NACOLE BOARD MEETING

**Wednesday, April 11, 2018**

**Conference Call**

**Roll Call:**

President Brian Corr called the meeting to order at 1604 hours EDT.

Present: Cathleen Beltz, Mickey Bradley, Brian Corr, Florence Finkle, Anthony Finnell, Margo Frasier, Susan Hutson, Gia Irlando, and Karen Williams

Staff Present: Cameron McEllhiney, Michael Vitoroulis

Absent: Brian Buchner, Janna Lewis (excused), Liana Perez (excused)

**1. Minutes Approval:**

Finnell moved, seconded by Hutson, to approve the minutes from the March 14, 2018 Board of Directors meeting. Motion passed. Frasier abstained.

Frasier moved, seconded by Finnell, to approve the minutes from the March 14, 2018 Board of Directors meeting. Motion passed.

**2. Officer Reports and Updates:**

Corr reported the New York regional meeting will be postponed until 2019. He added he is going to a peer intervention conference in New Orleans regarding effective bystander intervention.

Williams noted there were two new members since the last meeting: one associate and one life. Additionally, the first of the renewals have come in before invoices have been sent.

Finnell reported the financial balances as of March 31, 2018: Checking: $76,661.05; Savings: $151,828.70; and Scholarship: $7,105.12. Total of all accounts is $235,594.87.

**3. Proposed Bylaws Revision (Finnell):**

Finnell introduced two bylaw revisions dealing with term length and number of terms for the President of the organization, as well as eligibility requirements for the President and Vice-President. The proposed amendments increase the President’s term to a two-year term with two consecutive terms total; and the President and Vice-President being part of the board before rising to be elected to one of those offices. Frasier requested the bylaw changes be postponed until the Mid-Year Board meeting to have a face-to-face discussion regarding these changes.

The election procedures and paperwork were also discussed and several suggestions were made. Those documents will be revised and presented at the May meeting.

**4. Mid-Year Board Meeting Update:**

Corr asked everyone to provide him any agenda items for the mid-year board meeting. Approved travel dates are Thursday, May 31 to Sunday, June 3. Please let McEllhiney know when you are traveling. Irlando noted she would arrange a happy hour with the OIM and COB for Friday evening. Tentative agenda items include: Mission, Vision, and Values; proposed bylaw changes; strategic planning; organizational development; 2019 conference theme (25 years); finances and fundraising; the organization’s travel policy; and potential academic partners.

**5. Staff Updates:**

Vitoroulis noted he had been in contact with our liaison at COPS. The case studies are nearly complete. The toolkit is coming together and the design is almost finished and ready for testing. McEllhiney noted they had received feedback from the COPS liaison regarding the case study they had reviewed and they were very pleased.

Frasier (for Perez) reported that the audit is ongoing and is in the “detail” stage where the auditor is asking for certain specific information.

**6. Committee Reports:**

**a. Finance Committee (Frasier):**

No report.

**b. Scholarship Committee (Irlando):**

McEllhiney reported everything has been arranged with the yacht company for the scholarship dinner cruise. The committee is also working on sponsorships for the conference in lieu of silent auction items. Frasier requested that the Board members again consider sponsoring a scholarship recipient’s dinner ticket for the scholarship cruise.

**c. Election and Bylaws Committee (Finnell):**

No report.

**d. Training, Education, and Standards Committee (Finkle & Lewis):**

Finkle stated the next webinar will be on May 23 on investigating search and seizure allegations. The next two webinars have not been scheduled, but will be about school resource officers and producing policy and procedures for oversight. Additionally, there may be one on compelled officer statements. There will also be two regional meetings – Seattle area (July) and Cleveland (November).

**e. Member Development and Support Committee (Hutson & Irlando):**

Hutson noted several people were providing support to Sacramento in light of the recent OIS. She noted she has also been contacted by Baltimore and will be traveling there to meet with them. The survey that has been created by the students at Butler University is forthcoming. Changes to the Mission, Vision, and Values will be ready to be discussed at the mid-year meeting and have been reviewed by the strategic planning committee and the elections and bylaws committee.

**f. Strategic Planning Committee (Bradley):**

Bradley noted the committee was trying to streamline the strategic directions that were determined in past Board years. Now that there are two strong statements of directions, the committee is reviewing committee structure and activities to ensure the Board and organization is moving forward in the right direction. He noted additional discussion would take place at the June meeting. Additionally, conversation continues about an Executive Director position.

**g. Annual Conference Committee (Beltz and Williams):**

McEllhiney reported that the registration site is live. Sessions are moving along nicely and shepherds are getting their information in on time. The next shepherding deadline is April 30, which is a draft session summary, proposed speakers, A/V waivers, and any speaker travel requests. No news has been received regarding the outstanding invitations to potential featured speakers. An invitation will be extended to Delores Huerta to take a featured speaker spot, which we may be able to pay her honorarium through a donation from another group. The local committee is still seeking donations but we have commitments from the Sheriff’s Department, the St. Pete Police Department, and the St. Pete/Clearwater CVB.

**7. New Business:**

None.

**8. Adjournment:**

Frasier moved, seconded by Williams, to adjourn. Meeting adjourned at 1642 EDT.

The next Board meeting will be held on Wednesday, May 9, 2018 at 1600 hours EDT via conference call.

Respectfully Submitted,

Karen U. Williams

Secretary