

NACOLE Board Meeting Conference Call
Wednesday, October 9, 2019
Minutes

10:04 am ET: Susan Hutson called the meeting to order.

Roll call

Present: Willie Bell, Cathleen Beltz, Brian Corr, Florence Finkle, Anthony Finnell, Margo Frasier, Susan Hutson, Gia Irlando, Janna Lewis, and Clarence Vaughn

Staff present: Camme McElhiney and Liana Perez

Absent: Mickey Bradley (notified in advance)

Minutes

1. Frasier moved to approve the minutes of the September 21, 2019 meeting, which Corr seconded. Approved unanimously.
2. Vaughn moved to approve the minutes of the September 26, 2019 meeting, which Corr seconded. Approved unanimously.

President's report

1. Midwinter board meeting: The meeting will take place at the JW Marriott Star Pass Resort & Spa, Tucson, AZ, from January 24 to January 26. Travel dates will be January 23 and January 26 (January 27, only if necessary).
 - a. McElhiney reported that NACOLE obtained a contract from the hotel, and the hotel is offering a rate of \$125/night. There is no minimum expenditure. Frasier and any other board member who is interested will review the contract.
 - b. McElhiney will email board members when they can begin booking flights.
2. The board discussed changing the monthly board meeting time. The board agreed to keep the date on the second Wednesday of the month. The consensus of the board was to keep the time as is, subject to Bradley's input.
3. Hutson indicated she wanted to speak to board members off-line about their committees. The board and staff discussed the status of committee membership. McElhiney said only approximately 23 people applied to be on committees, and that McElhiney planned to send out emails and the digest reminding individuals to apply.
 - a. Irlando and Finnell discussed putting together a webinar about committee membership. Irlando said she email a proposal to the board.

Secretary's report

1. Finkle reported that as of yesterday, NACOLE membership stood at 220: 91 organizational members; 62 regular members; 33 associate members; 11 student members; and 23 life members.
 - a. Hutson asked about whether new civilian oversight agencies all join NACOLE. Perez said organizations usually join after they become established.

Treasurer's report

1. Finnell reported that as of 10/01/19, NACOLE has approximately \$127k in savings account, \$225k in checking, \$25k in a CD, and \$6k in scholarship fund, for a total of approximately \$383k.
 - a. Bell raised the issue of his need to pay for parking at the annual conference. Perez explained that it is up to the discretion of the president, even though the transportation allowance for travel is a maximum of \$30.

Staff reports

1. 2020 regional meetings: McElhiney reported that several cities approached NACOLE about hosting regional meetings. McElhiney will reach back out to the oversight agencies in these cities.
 - a. Chicago, IL
 - b. San Diego, CA
 - c. Springfield, MA
2. 2020 academic symposium: McElhiney reported that NACOLE disseminated a call for papers and the board discussed the need to broadly disseminate. The co-chairs and staff will be meeting next Monday.
3. 2020 annual conference preparations: McElhiney reported that staff is preparing the RFP for the panels/workshops and will be in the digest within the next week. We will have a very tight timeline this year because the conference will be a month earlier than usual. The RFP will also require, once accepted, the panel/workshop organizer to submit all materials on a single date.
 - a. Beltz suggested that NACOLE bring on board Karen Williams much earlier in the process for next year's conference.
4. Detroit wrap-up:
 - a. McElhiney reported that there were 488 attendees. The staff is still processing CPO forms (100 were submitted electronically); working on thank-you notes to all speakers and sponsors; reviewing the hotel bill prior to payment; and providing Marriott International with feedback. McElhiney received a lot of positive feedback from attendees.
 - b. Perez reported that there are still outstanding bills. She is setting up T-shirt sales on-line; processing CLE credits; and processing accounts receivable and payable for the scholarship fund.
5. Perez and McElhiney spoke with a representative from the Borealis Philanthropy, Communities Transforming Policing Fund
 - a. The representative was interested in using NACOLE as a resource for the grassroots organizations they support; however the fund might contract with NACOLE to provide technical support.
6. Perez and McElhiney plan to use October and November to demo technical products that will help NACOLE track CPO training and other functions

Board committees

1. There was no further discussion of committees.

New Business

1. No one raised new business.

Adjournment

1. Hutson adjourned the meeting at approximately 11:23 p.m. ET. The next meeting will take place on November 13, 2019, at 10:00 a.m. ET.