

**NATIONAL LIQUOR LAW ENFORCEMENT ANNUAL MEETING
CLEVELAND OHIO
AUGUST 28, 2002
(Approved September 20, 2003)**

Meeting was called to order by President Roger Johnson @ 8:11 am. Officers present are the President, Vice President David Wilson of Mississippi, Secretary-Treasurer Lynn M. Cayford of Maine, Sgt. At Arms Aidan Moore of New Hampshire.

President Roger Johnson congratulates our host Gary Sullivan and the Ohio Investigative Unit for an excellent job hosting this year's conference.

Motion by Ed Duvall and seconded by Dennis Theoharis to dispense with the reading of the previous meeting. Motion passed.

Communications were received from the NABCA and the NCLSA concerning money for the sponsorship of the annual academy. NABCA was unable to donate. NCSLA donated \$2500. A letter was sent to the Boston Beer Company by NLLEA to ask that the commercial entitled "Noise" be removed from the air. A letter has been sent to a company in Florida that was promoting server education and the advertising indicated the training as NLLEA approved. We ask the NLLEA reference be deleted from their material.

The President reported that PIRE has compiled fact sheets, the newsletter is now on the Web page and we have a rough draft of a strategic plan that was drafted by Linda Ignowski of Oregon. All nominees for Officer of the Year must be approved by the agency head. We have contracted with PIRE to provide accounting services because the condition of future federal grants we might receive would require it. Bill Patterson, former president, attended a traffic law enforcement conference and represented NLLEA. President Johnson attended an NABCA conference on the solutions of misuse of alcohol.

A report on the NLLEA training academy was given by Chuck Conkling. This year's academy was held in El Paso, Texas from May 5-10. There were many instructors including Shawn Walker, Gary Holland, Susan Blaker and Chris Champion. All classes were rated high by the participants. Texas did an excellent job hosting the academy. Next year's academy will be held in Virginia. Motion by Bill Patterson and a second by Chris Curtis to accept report. Motion passed.

It was reported that the conference site selection will be considered in Montgomery County, MD dependent on hotel cost. The conference will be on August 2,3,4, 2003. Dennis Theoharis is working on the proposal.

A motion was made by VP David Wilson to accept honorary membership for Hope Taft, first lady of Ohio. William Patterson, and Albert and Frank Elwell of Vermont were voted as life members. Motion was seconded by Chris Curtis and was passed.

A motion was made by Aidan Moore that the membership authorize the board/officers of the NLLEA to amend the by laws to broaden the eligibility of membership and develop a membership fee structure that will expand membership and broaden the organization's capacity. Motion was passed after much discussion.

In addition to the above action a motion was made to amend Article IX section 4 to allow for an electronic or mail polling to approve a specific amendment to the associations by laws when the change was previously approved by a majority of the membership present during the regular annual meeting of the Association. This motion was made by David Reitz and seconded by Aidan Moore and was passed after much discussion.

A motion was made seconded, and passed to advance the current officers as follows: David Wilson to President, Lynn Cayford to Vice President, and Aidan Moore to Sec. /Treasurer.

The following members were nominated for the position of Sgt. At Arms: Maurice Evans, DC, Rick Phillips, Washington, Glen Hudman, Hawaii, and Martin Costello, Nebraska. Rick Phillips of Washington State was elected.

Gary Bartikofsky of New York requested that a letter be sent in support of his agency's proposal to expand their authority. Motion by Aidan Moore and 2nd by Lynn Cayford, motion passed.