

NATIONAL LIQUOR LAW ENFORCEMENT ASSOCIATION

Organizational Meeting Agenda

Dallas, Texas

August 13, 2009

14:00 Hours

1) **Call to Order**

2) **Roll Call of Agency Members**

a. **President: Charles Sumner**
Secretary/Treasurer: Steve Ernst

Vice President: Ted Mahony
Sergeant at Arms: Rich Cologie

3) **Minutes**

- a. Motion to accept 2008 minutes of the Association as presented.
- b. Motion by Dave Reitz, Seconded by Chris Curtis
- c. Voted and passed by unanimous voice vote

4) **Reading of communications : None**

5) **Reading and approving of bills contracted in the name of the Association : None**

6) **Reports of committees**

- a. **Academy Report: Director Chuck Conkling**
Chuck recognized and acknowledged St. Louis for a successful Academy

7) **Officers Reports**

a. **President Charles Sumner**

- i. Report of this past year
- ii. Increased Membership to state agencies and local agencies by offering complimentary memberships
- iii. Develop revenue, still working on getting funding, economy slowdown has created challenges

b. **Vice President Ted Mahony**

- i. National Enforcement Database Overview
- ii. Shared the Four Point Strategic Plan
- iii. Building membership to those that are not members
- iv. Actively recruit municipalities giving 10 complimentary membership per State
- v. Building enhanced benefits for being a member, ie data, best practices from other states, putting policy and procedures from other states on the web site,
- vi. National Recognition
- vii. Develop NLLEA Revenue
- viii. Why Enforcement Data

c. **Secretary/Treasurer Steve Ernst**

i. **Treasurers Report**

- 1. Motion to accept the Financial Statement as presented.
- 2. Motion to accept by Chris Curtis and seconded by Dave Reitz; passed by voice vote

d. **Sergeant At Arms Rich Cologie**

i. **Proposed New members**

- 1. Motion to approve agency representatives as made available in writing to the membership. Chris Curtis 2nd by Dave Reitz passed Voice Vote

e. **Executive Director Beth Mattfeld**

Beth thanked and encouraged all to participate in the Data Project, stated that she has been representing the Association at National meetings and acknowledged the partnership with NABCA sponsorship of members at the Academy.

8) **Old Business**

None

9) New Business:

Motion was made by Frank Monahan to research other liquor control “fallen officers” to include in the Circle of Honor the motion was seconded by Stacy Drakeford. Passed by unanimous voice vote

10) Annual meeting (announcement of 2010 site)

Location Unknown

11) Election

- a. Announcement and Statements of the Candidates
 - i. Phillip Calvert
 - ii. James Wilson
- b. Notification of Proxy Votes;
- c. Ballot Distribution, Collection and Counting of votes
- d. Announcement of Election Results James Wilson won by a vote of 21 to 20
- e. Nomination of Officers for the upcoming year: *Motion to move officers forward by Stacy Drakeford seconded by Chris Curtis passed Voice Vote*
 - i. President: Ted Mahony; Vice President: Steve Ernst;
 - ii. Secretary/Treasurer: Richard Cologie; Sergeant at Arms: James Wilson

12) Motion to Adjourn by Immediate Past President Charles Sumner, seconded by Dave Reitz. The 2009 Annual conference is adjourned.