NATIONAL LIQUOR LAW ENFORCEMENT ASSOCIATION

Organizational Meeting Agenda
Nashville, Tennessee
August 21, 2008
14:00 Hours

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1) Call to Order

2) Roll Call of Agency Members

a. President: Stacy Drakeford **Vice President: Charles Sumner**
Secretary/Treasurer: Ted Mahony **Sergeant at Arms: Steve Ernst**

3) Minutes

a. Motion to accept the minutes of the Association as presented.
Bill Martin 2nd Danielle Elks passed 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 Director

i. Chuck Conklin provided report to the membership; recognized Fred Alvarez of Ontario PD for hosting last academy; announced St. Louis Missouri as the site of next year's academy.

b. Proposed New members

i. *Motion to approve agency representatives as made available in writing to the membership. Chris Curtis: 2nd Bill Martin Passed Voice Vote*

7) Executive Director Report

a. Beth Mattfeld provided report to the membership outlining the Four Point Strategic Plan

8) Officers Reports

a. President

i. *Stacy Drakeford provided report to the membership outlining the Training Committee; North Central University; travel agency contract*

b. Vice President

i. *Charles Sumner provided report to the membership outlining the NLLEA Advisory Committee*

c. Secretary/Treasurer:

i. *Ted Mahony provided the Treasurers Report to the membership:*

1. *Motion to accept the Financial Statement as presented.*

a. *Bill Goggins 2nd Caroline Wilichoski Passed Voice Vote*

d. Sergeant At Arms

i. Steve Ernst provided report to the membership outlining the Training Committee

9) Old Business [None]

10) **New Business** *DISCUSSIONS*

a. National Enforcement Database Overview
b. NCSLA Danielle Elks invited members to conference
c. *Bill Martin asked the Board to address OJJDP regarding monies to state liquor enforcement agencies.*

11) Annual meeting (announcement of site) No site known at this time. Will inform membership when known. *Motion to continue conference partnership. Chris Curtis: 2nd Bill Martin Passed Voice Vote*

12) **Election**

a. Announcement and Statements of the Candidates Richard Cologie; Nancy McGuire addressed the membership.
b. Notification of Proxy Votes; Ballot Distribution, Collection and Counting of votes
c. Announcement of Election Results Richard Cologie

13) **Nomination of Officers for the upcoming year:** President: Charles Sumner; Vice President: Ted Mahony Secretary/Treasurer: Steve Ernst; Sergeant at Arms: Richard Cologie
Motion to move officers forward Jim Wilson 2nd Caroline Wilichoski Passed on Voice Vote

14) **Motion to Adjourn**