



**NLLEA Executive Board Meeting
Columbia, South Carolina April 4, 2008**

Present: Stacy Drakeford, Charles Sumner, Ted Mahony, Steve Ernst, Beth Mattfeld

FINANCIAL REPORTS:

Discussion: Indirect accounting expenses to PIRE. Beth will get explanation of indirect costs from PIRE.

Discussion: credit card for training academy and other NLLEA expenses such as travel and lodging.

Purpose: to limit out of pocket expenses of trainers and to establish NLLEA credit for future:

Proposal: To authorize ED to establish Credit Card with ED or Training Academy Director as signatories.

To authorize the transfer of \$10K to Expense account for training academy and other NLLEA expenses such as travel. Provided; any expense over \$1000 must be approved by @ least 2 Board members.

Provided; the ED will submit a monthly expense report is to be approved by Treasurer and the board.

Motion by Steve to authorize the above proposal 2nd by Charles: **Voted unanimously.**

FUNDING:

Discussion:

NABCA: CS to follow up with NABCA re Academy scholarships; funds to go directly to member agencies

Beth: Foundation funding not producing good results yet, most funds going to political and other commitments;

Beth feels that our best chance is something specific such as training and technical assistance. She is continuing to research.

Point II & Point IV of the four-point plan: FUNDING: NHTSA Proposal:

Discussion: To move forward with a proposal for a comprehensive report re nationwide enforcement activity with standardized data:

Proposal: Beth will move forward with the following:

File grant application

Set up Data Collection and Evaluation Process

Motion to initiate the above program. Motion by Steve 2nd by Charles: **Voted unanimously.**

Point IV of the four-point plan: National Underage Drinking Prevention Month Program: MAY 2008

Operation Save a Teen;

Proposal: Beth will move forward with the following:

Develop data collection process:

Notice and confirmation of membership participation

MADD Participation

Press: Release, Contact and Schedule Media Events

Organize individual state press events

Final Results in June 15

Stacy:

Email announcement

Press Availability

Motion to initiate the above program. Motion by Steve 2nd by Charles: **Voted unanimously.**

Scholarship:

SD would like to initiate process:

Motion to authorize NLLEA \$500 scholarship and to authorize SD to develop scholarship standards and BM to set up application and process. Greg Hamilton had stated at previous meeting that his office will contribute \$500 for a Travis county recipient. **Motion** by Steve 2nd by Charles: **Voted unanimously.**

Advisory Board Composition Recommendation

Training Director

Candidates for office

Past Presidents of NLLEA

Motion to make the above recommendation to PIRE: **Motion** by Steve 2nd by Charles: **Voted unanimously.**