

National Liquor Law Enforcement Association

Minutes of Meeting

Date: June 3, 2005
Time: 1300 hrs.
Location: Via Telephone
Attendees: Rebecca Ramirez, Linda Ignowski, Aidan Moore, Stacy Drakeford and Shawn Walker.

The meeting was called to order at 1300.

Order of Business:

A quorum was present.

Linda Ignowski talked to the group about whether they wanted to send an NLLEA representative to the NCADD NHTSA conference to be held on June 21, 2005. After discussion, the group decided to send Shawn Walker. Rick Phillips will be informed so that he can send Shawn information about the conference.

An inquiry was made by Linda Ignowski regarding the status of setting up the NHTSA Advisory Board Meeting. Rebecca hopes to get out an e-mail out today to the Advisory Board to see if the majority of members are available for the meeting on July 6th. If the majority of the members are available the meeting will be set up for July 6, 2005, hopefully at the Sheraton in Tyson's Corner.

Rebecca Ramirez asked the group if they had seen the call for presentation for the conference. The information is on the web and due on June 10, 2005 (if necessary, an extension can be given). Ms. Ramirez advised that a new Conference Coordinator has been hired by the name of Beth Matfield. There will be less space for presenters this year due to the events being planned so there should be no problem with getting the number of speakers needed. Rebecca also informed the group that links are available to make room reservations and that there are options regarding the Hospitality Room; a big suite (which is usually used by the President) or there is a separate room which used to be a club (which might be too big as it can hold up to 200 people). The scheduling has gone forward for the trip to Capitol Hill and the baseball game (40 tickets have been bought in advance). They have asked people to mark their form if they are interested in attending the ball game so that if needed another block of tickets can be purchased.

Stacy Drakeford informed the committee that the responses by participants who attended the Training Academy have been very favorable. The 52 participants have spoken very highly of the training that was presented.

Linda informed the group that the Membership Cards had her name on them and asked if they would need to be sent out again. Rebecca advised that she didn't think that would be necessary; Daniel Lieberson would be taking care of the membership cards and the database. A reminder will be sent out in June for those people who haven't renewed their membership. Shawn Walker will be sent a draft, as the reminder will go out under his name as Secretary/Treasurer.

Rebecca reminded the committee about submitting nominations for awards and that anybody that wants to run for office to submit information for newsletter. The Executive Board will serve as the Review Committee.

END OF MEETING