

**BOARD OF DIRECTORS MEETING  
SEBASCO RESORT, MAINE  
SEPTEMBER 16, 2001**

Present were:

Bill Patterson, President

David Wilson, Sec./Treas.

Tommy Marvell, Sgt. at Arms

Pres. Patterson called meeting to order at 11:20 AM with a quorum present. Absence of Roger Johnson, VP, and Greg Hamilton, immediate Past President, was noted.

***Patterson:***

Aidan Moore, Tommy Marvell, Dave Reitz, to be contacted by him for an update on the NLLEA membership structure (altering membership types such as an executive member, regular member, etc.). Also, Moore was to research a credit union for members similar to the Justice Federal Credit Union. Bill will report to the conference attendees on this matter.

Pres. Patterson appointed a membership committee to manage the nomination to Sgt. at Arms to be elected on Wednesday. Those persons selected were John Martin, Chair, and Albert Elwell of Vermont and Bill Patterson of North Carolina.

After discussion, a joint decision was made to discuss with conference attendees PIRE's offer to assist with conference management/hosting. A panel to be appointed to meet with PIRE to explore this issue and report to membership at 2002 conference.

After discussion, Pres. Patterson is to call VP Roger Johnson and offer to present Johnson's statement to membership at the business meeting about his desire to serve as President. All voiced hope that Roger will be able to attend this year's meeting as he had planned.

Pres. Patterson is to explore setting up a conference call during the business meeting for absent members to participate/listen. NLLEA bylaws allow only participating members to vote (those in attendance).

The issue of refunding absent members' registration fees was discussed. It was noted that members paid spousal fees. NLLEA will refund such fees depending upon monies available.

Chuck Conklin will be contacted for information on the 2001 academy. This will be presented to the membership.

The meeting was recessed at 12:30 PM.

Committees appointed by President Patterson during the conference were:

Membership Structure Committee

John Martin, Chair  
Tommy Marvell, Oklahoma  
Ken Peterson, Colorado  
Holly Pomelow, Maine  
Stacy Drakeford, South Carolina

Nominating Committee

John Martin, Chair  
Albert Elwell, Vermont  
Bill Patterson, North Carolina

Site Selection Committee (2002 Conference)

Lynn Cayford, Chair	Maine
Gary Sullivan	Ohio
Rob Shaw	Ontario, Canada
Dave Sauter	Colorado
George Murray	Illinois

NLLEA Site Selection Committee (2002 Academy)

Roger Johnson, Chair	Wisconsin
Gary Holland	Pennsylvania
Ed Michaud	Utah
Daniel Kline	Delaware
Shawn Walker	Virginia
Bobby Jackson	Louisiana
George Whitney	Vermont