

National Liquor Law Enforcement Association

Minutes of Meeting

Date: December 6, 2002
Time: 1400 hrs.
Location: Tyson's Corner, Virginia
Attendees: President David Wilson, Vice President Lynn Cayford, Sec/Tres Aidan Moore, Sgt. at Arms Rick Phillips

Additional Attendees: Past President Roger Johnson, Past President Bill Patterson, Past President Dave Reitz, Past President Greg Hamilton, Linda Ignowski, Rob Shaw, and Rebecca Ramirez

The meeting was called to order by President Wilson at 1500 hrs.

Order of Business:

A quorum was present

AM session and prior to the official business meeting:

Ms. Rebecca Ramirez presented the board with 3 selections for new banners for the NLLEA web site. She presented index 2, 3 and 4. After discussion it was determined that banner 2 (identified as index 3 and bearing a picture containing law enforcement patches would be used. President Wilson gave Ms. Ramirez the discretion to work on the content of the banner to improve the quality of the background picture.

Aidan Moore proposed the adoption of an NLLEA slogan that would identify the NLLEA's purpose and explain to anyone who viewed the NLLEA web site and get an immediate idea of the organizations purpose and mission. It was suggested that members submit phrases for consideration and the issue would be taken up at a later date.

The following areas were placed on the agenda for discussion by the Board and advisors:

1. Briefing from Jim O'Hara and David Jernigan from (Center for Alcohol Marketing and Youth) CAMY seeing a statement of support from NLLEA seeking a statement of support on the factual content contained in the report (State Alcohol Advertising Laws: Current Statutes and Model Policies 11-25-2002 *DRAFT*) commissioned by CAMY and performed by PIRE (Jim Mosher)

Motion: Lynn Cayford motions that the NLLEA should release a statement in support of the research being released by CAMY.

Seconded by Roger Johnson

Passed on voice vote

Motion: Dave Reitz motions that NLLEA sponsor the pilot test of the data base contained in elements contained in the memorandum released by Corina Sole Brio and James Mosher

Seconded by Lynn Cayford

Passed on voice vote

2. Standing Sub-Committees

Discussion on creating permanent standing committees within NLLEA. Aidan Moore suggested the adoption of a Membership Committee and a Training/Planning Committee or the creation of a Conference Committee. President Wilson wanted to discuss the creation of an Awards Committee.

The discussion included the possibility of having a sub-committee headed by a NLLEA officer and sub-committee membership assigned by the board member. There was a fair amount of discussion by those present as to the function and roles of the board in the planning and direction of the upcoming annual conference. After discussion it was established that the President could establish committees under the current by-laws. The President made the following appointments:

- Creation of Membership Committee (Rick Phillips)
Recruitment, promotions, fees, definition of membership, benefits
- Education and Training Committee (Roger Johnson)
- Constitution and By-laws Committee (Aidan Moore, Dave Reitz)
- Conference Committee – all Board members shall make up the Conference Committee
- Awards Committee (Lynn Cayford)
- By-Laws and Membership Eligibility (Dave Reitz)
Create and agency or individual membership category.

3. NLLEA Contracts

4. Strategic Plan

5. Communications

6. Financial

Note: Due to prior commitments, Sec/Tres. Moore left the meeting early and the points for discussion above were not recorded in an official minutes.

END OF MEETING

