

# NATIONAL LIQUOR LAW ENFORCEMENT ASSOCIATION

## *Record of Organizational Meeting*

*Approved August 25, 2006*

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Date: September 10, 2005 Time 08:00 hrs

Location: Annual Meeting in Tyson's Corner, Virginia

Participation:

President Rick Phillips  X  Vice President Linda Ignowski  X

Sec/Tres Shawn Walker  X  Sergeant at Arms Stacy Drakeford  X

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Meeting Content: A quorum was present

President Phillips called the annual business meeting to order at 0800 hours and all officers of the Association were present.

### **1.Roll Call of States:**

Sergeant of Arms Stacy Drakeford conducted the roll of states.

### **2.Minutes**

President Phillips asked for a motion to accept the minutes of the Association as presented.

**Motion:Chris Curtis** motions to waive the reading of the minutes and be accepted.

**Seconded by Roger Johnson**

**Passed on voice vote**

### **3.Officers Report**

#### **Secretary/Treasurer**

#### **Association Financial Statement**

Secretary/Treasurer Shawn Walker presented the Association Financial Statement.

Motion: **Chris Curtis** motions that the financial report should be accepted.

**Seconded by Roger Johnson**

**Passed on voice vote**

#### **President**

Rick Phillips read his report and made suggestions for changes in the by-laws with regard to membership and dues.

#### **Vice President**

Linda Ignowski distributed the 2006 Strategic Plan to the membership and presented highlights of the plan and requested that the membership provide her feedback.

#### **Secretary/Treasurer**

Shawn Walker presented to the membership a report on his attendance at the NCADD (National Committee Against Drunk Driving) NHTSA summit on drunk driving initiatives. Additionally, Mr. Walker reported on the training academy and the success of the training and asked Chuck

Conkling to provide a formal report on the Academy. Mr. Conkling presented the evaluation results and the financial statements for the academy program to the membership.

### **Sergeant At Arms**

With regard to the membership, the Sergeant at Arms requested that volunteers from each of the four regions of the country be sought to help increase membership in the association. Sergeant at Arms read the list of new members and agency membership applicants. Three of those applications require verification of their status. President Phillips read and clarified membership by-laws.

Stacy Drakeford read motion to appoint new members.

Motion: **Dick Evans** made motion to appoint new members.

**Seconded by Roger Johnson.**

**Ken Peterson** requested modification to the motion to allow corrections according to the by-laws.

**Seconded by Dick Evans**

**Passed on voice vote**

Linda Ignowski added to her report at this point by briefing members on the MADD Press Conference held in Boston that she attended on behalf of NLLEA.

### **4. Old Business**

Linda Ignowski again revisited the new Strategic Plan and brought forward revisions. The Vice President again solicited support from the membership and asked for their assistance with any potential revisions. Ken Peterson relayed to the membership confusion on the NCALE and NLLEA relationship. The confusion was expressed from some that there was a direct conflict in the mission of both organizations. It was brought up in the discussion that both organizations are separate but will work very closely together. President Phillips added that the relationship was symbiotic again relaying that both organizations would benefit each other. Dave Reitz added to the discussion relaying his perspective on the relationship. Scott Friedlin added his support of NCALE and NLLEA from the perspective of a municipal officer. Further discussion centered around the self-sufficiency of NLLEA and the development of these partnerships to bolster the association in ways such as increasing membership and consequent revenue from the membership dues.

### **5. New Business**

Aidan Moore suggested the concept of recruiting incentives similar to IACP. His suggestion was to create a budget to allow for incentives to be provided for those who brought the most new members to the organization. The proposal is currently being explored.

Detailed discussion ensued on by-law changes relating to membership and membership dues.

Rick Phillips presented his suggested changes.

Bill Roche suggested an amendment to the by-laws as long as ratified by members. This topic was discussed by membership.

Martin Costello raised questions and offered suggestions regarding the membership dues to establish a base/small agency rate. Mr. Costello made a motion to accept the by-laws as discussion proposed.

**Motion was made for the Association to approve by committee and ratified by membership.**

**Second by Bill Roche.**

At this point, there is a modified agenda. Election was moved prior to Unfinished Business.

**6. Election**

The proxy votes were solicited from the crowd. There were two. Bill Roche cast proxy vote for Dennis Theoharris and Dick Evans cast vote for Jim Mahoney.

**Election was conducted and the membership elected *Charles Sumner as Sergeant at Arms.***

**7. Unfinished Business**

Moving of Business Meeting: Aidan Moore requested that the Business Meeting move to the front of the conference.

Motion: **Aidan Moore** made motion to move the Business Meeting to the front of the conference.

**Seconded: Roger Johnson**

**Passed by Voice Vote**

2006 Conference Schedule: Aidan Moore offered a suggestion to empower Board to schedule 2006 conference without restrictions on days and dates for convenience of members. Discussion by Bill Rouché that last year's conference was not driven by NLLEA. Further discussion that next year's OJJDP Conference was still an option and also that we combine with OJJDP. We would look at closeness of the NLLEA specific conference and consider conducting an exclusive event on first day.

Aidan Moore suggested that individual letters be sent to PIRE staff and the Virginia Department of ABC to thank them for the success of the conference.

Motion: **Aidan Moore** moves that the letters be sent.

**Seconded by Rick Phillips**

**Passed by Voice Vote**

**President Rick Phillips** made a motion to end conference.

**Seconded by Shawn Walker**

**Passed by Voice Vote**

Adjourned at 11:10 a.m.

President Phillips formally reconvened the meeting at the Banquet held on September 10, 2005 at 7:00 p.m. by presenting the names of the nominated officers for the upcoming year and requested a voice vote of the membership to install them. The nominated officers are:

**President: Linda Ignowski**  
**Vice President: Shawn Walker**  
**Secretary/Treasurer: Stacy Drakeford**  
**Sergeant at Arms: Charles Sumner**

**Passed by Voice Vote**

Adjourned at 7:05 p.m.

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End of Minutes