

NCLEPAA Fall Conference October 12, 2010 through October 15, 2010 Business Meeting Minutes

Officers: President – Teresa Crabtree, 1st Vice President – Jim Thomas, 2nd Vice President – Charles Smith, Secretary/Treasurer – Lisa Isenhour

Attending: Belinda Barrow – Raleigh, Kevin Bern – Rocky Mount, Chuck Bost – Leland, Susan Branch – Catawba County, Judith Brenner – Forsyth County, Debbie Carter – New Hanover County, Bryan Chadwick – SHP, Rhonda Conner – Greenville, Teresa Crabtree – Durham County, Susan Dellinger – Stallings, Laura Fahnestock – Rocky Mount, Tim Fuss – UNC-Wilmington, Craig Garris – Wilkesboro, Henry Gibbs – Wendell, Tim Hayes- Newton, Al King – Goldsboro, Bobby Langston – Wendell, Kerri master son – Catawba County, Tim Parker – SBI, Toni Shields – New Hanover, Dottie Spruill – New Hanover, Christina Tadlock – Cornelius, Jim Thomas – Rocky Mount, Melissa Treadaway - Charlotte

Speakers: Officer A P Draughn –Raleigh Police Dept; Bryce Abernathy – Raleigh Inspections; Melissa Treadaway- Charlotte Mecklenburg Police Dept; Renee Cowick-Attorney for ABC Commission; Tim Parker – SBI; Kay Meyer – Program Director CJLEADS, Office of Controller; Carol Burroughs – Program Manager of CJLEADS, Office of Controller; Teresa Crabtree – Durham County; Marquetta Welton – HR Director Durham County; Karen Morinelli – Ogletree, Deakins, Nash, Smoak & Stewart, PC

President Teresa Crabtree called the fall business meeting of the North Carolina Law Enforcement Planners and Crime Analysts to order on Friday, October 15, 2010 at 8:00am

Old business:

Minutes of the April 2010 conference were presented. A motion was made by Belinda Barrow and second by Judy Brenner to approve the minutes. Motion passed.

Financials were presented. A motion was made by Judy Brenner and a second by Laura Fahnestock to approve the financial statement. Motion passed.

Dates for the Spring Conference are April 5-8, 2011 at the Sheraton in Atlantic Beach, NC. Teresa thanked Rhonda Conner for her assistance in working with the hotel.

Dates and locations were discussed for the fall conference. Membership agreed to research accommodations in Asheville, NC for October 2011. Tim Fuss will work with Lisa Drum on determining a location.

President Teresa Crabtree asked the group to suggest training topics for the Spring conference. Topics suggested were:

NCID

Legal Update – John Aldridge

Grants Update – GCC

Sex Offender Update – NC Sheriff's Association

Secure Communities/287G – NC Sheriff's Association

Staffing Analysis

Justice Academy Topic – In-service topics that are coming or need to come

Employee Relations Topics (costing for contracts, management topics, writing job descriptions, etc)

Public Records Laws (focus on changes in legislation)

Innocence Commission

Rapid ID program (Raleigh PD)

Touch DNA (Rocky Mount or Greenville PD)

The Executive Board will meet to finalize topics for the Spring conference.

NEW BUSINESS:

President asked for nominations from the floor for incoming President, traditionally this would be the 1st Vice President. Jim Thomas was nominated. A motion was made by Melissa Treadaway and a second by Al King for Jim to serve as President. President asked for nominations from the floor for 1st Vice President which was now vacant since Charles Smith had accepted employment with New Hanover County IT. Tim Fuss was nominated. A motion was made by Melissa Treadaway and a second by Toni Shields for Tim to serve as 1st Vice President. President asked for nominations from the floor for 2nd Vice President. Melissa Treadaway was nominated. A motion was made by Teresa Crabtree and a second by Judy Brenner for Melissa to serve as 2nd Vice President. President asked for nominations from the floor for Secretary/Treasurer. Lisa Isenhour was nominated. A motion was made by Jim Thomas and a second by Belinda Barrow for Lisa to serve as Secretary/Treasurer. Motions passed to accept the new slate of officers: President – Jim Thomas; 1st Vice President – Tim Fuss; 2nd Vice President – Melissa Treadaway; Secretary/Treasurer – Lisa Isenhour.

President Teresa Crabtree turned the meeting over to the incoming President Jim Thomas. Jim thanked Teresa for her service and presented her with a gift.

President Jim Thomas asked conference attendees to contact those members not present (including retirees) to let them know they were missed and invite them to the Spring conference. Existing members should also strive to invite new attendees. It was brought to the attention of attendees that the local law enforcement agencies in Boone didn't realize we were in their area for a conference. Rhonda Conner expressed her appreciation for an informational brochure to those not familiar with the association. The membership also discussed postage expenses associated with mailing such brochures and conference notification. Recommendation was made to only notify existing members of NCLEPAA activities via email to save money. President Thomas appointed a Membership Committee (Melissa Treadaway, Rhonda Conner, Lisa Isenhour) to update current membership information, focus on strategies to increase membership and improve notification.

President Thomas inquired if there was a desire among the membership to hold only one conference per year due to attendance levels and budget limitations. Membership supported continuation of two conferences per year.

President Jim Thomas appointed a By-Law Committee (Jim Thomas, Laura Fahnestock and Bryan Chadwick) to review and recommend updates to the Association's by-laws. The By-Law Committee will provide recommended updates to the membership for review prior to the Spring business meeting. Once the by-laws are approved, an electronic copy will be sent to all members. Future business meetings will include a provision for By-law updates.

Teresa Crabtree provided an update on becoming a charter chapter of the IALEP. A Motion was made by Laura Fahnestock and a second by Bryan Chadwick to make application to IALEP to become a charter chapter. Motion passed. Teresa will update the IALEP President and forward the application to President Thomas for completion.

IALEP has asked Charlotte Mecklenburg Police Department to host the Annual Conference in 2012. CMPD has asked the NCLEPAA if they would be interested in assisting and all members acknowledged their support. As the Annual IALEP Conference is generally in October, it may be possible for the NCLEPAA 2012 Fall Conference to be incorporated at the same location and time. Melissa stated there is a possibility the IALEP Planner's Course will be held in Charlotte in 2011.

Teresa Crabtree advised there was a new recruitment video prepared by the Justice Academy available for use by interested law enforcement agencies. The link to view the video is:

<http://wms.its.state.nc.us/ncja/JobBank/RecruitVideo.wmv>

Melissa recommended creation of a Planner of the Year Award for presentation at the Fall conference. President Thomas asked her to provide recommendations on the program to the By-Law committee for incorporation.

Kevin Bern and Jim Thomas will work on updating and moving the association website. Use of Facebook and Twitter will also be explored.

A motion was made to adjourn the meeting by Laura Fahnestock and a second by Tim Fuss. Motion passed.