

**North Carolina Law Enforcement Planner's and Crime Analyst's  
Conference  
Tuesday, April 15, 2008 thru Friday, April 18, 2008**

**Officers:** President – Sean Myers, 1<sup>st</sup> Vice President – Laura Fahnestock, 2<sup>nd</sup> Vice President – Teresa McKinney, Secretary/Treasurer – Lisa Isenhour

**Attending:** Jimmy Combs – Surry County, Kerry Masterson – Catawba County, Susan Branch – Catawba County, Laura Aldrich - Burlington, Melissa Treadway - Charlotte, Eloise Ganey - Charlotte, Jennifer Morgan - Cary, Tim Mehus – Rocky Mount, Jim Thomas – Rocky Mount, Kevin Bern – Rocky Mount, John Manley – Rocky Mount, Martin McCoy – Rocky Mount, Brian Chadwich - NCSHP, Debbie Carter – New Hanover County, Toni Shields – New Hanover County, Tim Fuss – New Hanover County, Charles Smith – New Hanover County, Belinda Barrow - Raleigh, Rhonda Connor - Greenville, Altavis Pratt – NC State Capital , Franklin Fulcher – Carteret County, Teresa McKinney – Durham County, Tonya Wilhelm - Kannapolis, Tim Parker - NCSBI, Sean Myers - Dobson, Laura Fahnestock – Rocky Mount, Lisa Isenhour – Hickory

President Sean Myers called the April 2008 business meeting of the North Carolina Law Enforcement Planner's and Crime Analyst's to order on Friday, April 18, 2008 at 8:00 a.m.

**Old Business:**

President Myers reminded the members that elections would be held in the fall for 2<sup>nd</sup> Vice President. Laura Fahnestock will move to the President slot and Teresa McKinney will move to 1<sup>st</sup> Vice President. Lisa Isenhour will remain as Secretary-Treasurer.

The minutes of the October 2007 Conference were presented. A motion was made by Jim Thomas and a second by Melissa Treadway to approve the minutes. Motion passed.

Financials were presented to the members. A brief discussion was held about the postage and snack expense. Over 500 agendas were mailed out. Toni Shields explained the cost of the snacks for the hospitality room. Lisa Isenhour explained the cost of the snacks for the Tuesday registration. A motion made by Jim Thomas and a second by Debbie Carter to approve the financial statement. Motion passed.

**New Business:**

The dates of October 7, 2008 through October 10, 2008 are dates presented for the fall 2008 conference. Tim Parker made a motion and a second was made by Jennifer Morgan to approve the dates. Motion passed. Tentative dates for the spring conference 2009 are 4/28/09 - 5/1/09 and for the fall 2009 conference are 10/6/09 – 10/9/09.

Debbie Carter suggested that for future meetings several persons could bring snacks therefore saving the association money. The group also asked if they could meet in the Bogue room for Registration. Rocky Mount will coordinate snacks for the fall conference. Lisa Isenhour will check with management staff at the Clam Digger to secure the Bogue Room.

President Myers asked the group to suggest training topics for the fall conference. Topics suggested were:

- o NC School of Government
- o Legal Update – John Aldridge
- o NC AWARE
- o 287G and updates from Sheriff's Association - Tony Queen
- o GHSP – Cheryl Leonard
- o NC Governor's Crime Commission
- o Excel tricks and tips as well as Q & A session – Tim Parker will teach (Each person to bring his or her laptop)
- o Crime Analysis

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

Tim Parker reminded the members about the LEAP Conference. Laura Fahnestock will attend on behalf of the association.

Tax law requires the association to file a 990. The tax identification number is no longer active. A letter has been sent requesting the tax number be reactivated. Lisa Isenhour will inform the executive board as soon as the association is notified.

A motion was made to adjourn the meeting by Debbie Carter and a second by Jim Thomas. Motion passed. The meeting was adjourned at 9:15 a.m.

**\*\* Reminder\*\***

**Fall Conference dates - October 7, 2008 - October 10, 2008**