

**North Carolina Law Enforcement Planner's and Crime Analyst's
Conference
Tuesday, October 7, 2008 thru Friday, October 10, 2008**

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

Attending: Jimmy Combs – Surry County, Kerry Masterson – Catawba County, Melissa Treadaway - Charlotte, Eloise Ganey - Charlotte, Jennifer Morgan - Cary, Elisa Pierce – Cary, Tim Mehus – Rocky Mount, Jim Thomas – Rocky Mount, Kevin Bern – Rocky Mount, Brian Chadwick - NCSHP, Tommy Adams – Iredell County, C.T. Bost – Leland, Judy Brenner – Forsyth County, Debbie Carter – New Hanover County, Toni Shields – New Hanover County, Bert McCraw, Cornelius, Tim Fuss – New Hanover County, Charles Smith – New Hanover County, Belinda Barrow - Raleigh, Rhonda Connor - Greenville, Myra Beckers – NCSHP, Jr. Vuncannon - Asheboro, Amy Thompson – Morehead City, Lynn Kirby – Smithfield, Teresa McKinney – Durham County, Tonya Wilhelm - Kannapolis, Troy Cook, Avery County, Tim Parker - NCSBI, Sean Myers - Dobson, Laura Fahnestock – Rocky Mount, Lisa Isenhour – Hickory

Speakers: Willow Jacobson – School of Government NC, Melvin Williams- NC Governor's Crime Commission, Jason Scheiss – Durham County Crime Analysis Supervisor, Tony Queen - Director of Special Projects for the North Carolina Sheriff's Association, John Aldridge, III - Special Deputy Attorney General, Law Enforcement Liaison Section, Basil McVey- Courts Services Officer, Nancy Keisenhofer- BSA Supervisor, Cheryl Leonard – GHSP, Tim Parker - NCSBI

President Sean Myers called the October 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:

Minutes of the October 2008 Conference were presented. A motion was made by Jim Thomas and a second by Tim Mehus to approve the minutes. Motion passed.

Financials were presented. A motion made by Debbie Carter and a second by Jr. Vuncannon to approve the financial statement. Motion passed.

Dates for the spring conference are April 28, 2009 – May 1, 2009. The October 2009 conference dates are October 6, 2009 – October 9, 2009.

Members donating snacks for the hospitality room worked well. 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 for all three (3) nights.

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

- Legal Update – John Aldridge
- E Crash and E Citation – TRCS Accident Reporting (state system)
- BEACON – integrated Criminal Justice
- CJIN – Advisory Committee for Statewide Law Enforcement Initiatives (NCAWARE, VIPER and others)
- Grant Updates from NC Governor’s Crime and GHSP
- GIS, Mapping

The Executive Board will meet to finalize topics for the spring conference and plan festivities to commemorate the 30th Anniversary of the NCLEPAA. Suggestions have been made to have an ice cream social and Karaoke.

New Business:

Sean Myers requested nominations for 2nd Vice President. Tim Mehus nominated Jim Thomas. Motion was made by Eloise Ganey and a second by Melissa Treadaway to approve the nomination. Motion passed. President Myers turned the meeting over to incoming President Laura Fahnstock.

President Fahnstock read a thank-you note from Jane Cousins expressing her gratitude of the memorial gift by the association in the death of her son.

Shirts will be sold to commemorate the 30th Anniversary of the NCLEPAA. Lisa Isenhour will take orders for the shirts at a cost of \$25 per shirt. Shirts can be pre-ordered in various colors with personal name, name of association and 30th Anniversary logo.

Dates have been set for the 2009 spring and fall Conference. Group discussion was held as to where the conference should be held. It was decided to hold the conference at the Clam Digger for the spring conference and to venture out for the fall conference. The Hampton in Morehead City provided information. Rates are 63.75 per night, conference room is free, continental breakfast is offered each morning and there is a Manager’s hospitality room held each Tuesday evening. Coffee and water is free. Lists of possible caterers were also given for the banquet and breakfast meal. A suggestion was also made to attend the spring conference at the beach and move the fall conference to the mountains. Toni Shields will call her contact in Boone.

The group activity was great and enjoyed by all. The executive board will discuss activities for the upcoming conference. A suggestion was made to invite past members to celebrate the 30th Anniversary.

Tax law requires the association to file a 990. Lisa Isenhour is currently applying for a new tax identification number.

A motion was made to adjourn the meeting by Judy Brenner and a second by Kevin Burn. Motion passed.

**** Reminder****

April Conference dates - April 28, 2009 – May 1, 2009