



03/28/2014

2014 Bi-Annual Membership Meeting

Location: At's A Nice Pizza

Call To Order

6:46 PM

Roll Call Of Officers

President:	James Lockett	Present
Vice-President:	John Allen	Present
Secretary:	James Leon	Present
Financial Secretary:	Michael Michienzi	Present
Sgt.-At-Arms:	Brian Truhlar	Present

Appointment of New Committees

- Lockett told membership he has a list of several names that are interested in participating on the committee. Lockett told membership he will be meeting with them soon to go over all future events. Committee will be involved in planning retirements and other events.

Reports of Active Committees

- None Presented

Financial Secretary's Report

- Michienzi highlighted FOP Charity Donations for the following years:
 - 2009 - \$2128.94
 - 2010 - \$2399.30
 - 2011 - \$2326.91
 - 2012 - \$1780.00
 - 2013 - \$7000.00 plus
 - 2014 - \$3120.00
- Michienzi told membership current balance is \$19869.02 in FOP account at BMO Bank.
- Michienzi presented paperwork for Illinois State FOP Lodge College Scholarship for members with college students.

- Michienzi also told membership that FOP will now have 2 \$500.00 scholarships for RHS students who are seeking to go in any first responder major.

Presidents Report

Events since current Executive Board's inception

- 9 needy families were provided with Thanksgiving dinners at only a cost of \$518.00 to the FOP.
- Shop with a COP was a successful event with Walmart donating \$2,500.00 and FOP matching same funds.
- Softball in the Snow event was successful with a donation of \$2275.00 thru fundraising by raffling a TV off by partnering up with Plainfield PD.
- Retiree breakfast was held by PD and FOP donated \$330.00 to cover the cost food while the 19 retirees could qualify with their conceal carry weapons. Also the PD presented a plaque by the PD range and also added several retired range instructors to the plaque.
- FOP participated in a fundraising for Briana Valle (Romeoville Resident who was a victim of a homicide) by donating \$100.00 and collecting funds from others which totaled \$545.00 donation to the Valle family to assist with medical bills and other expenses.
- By-Laws – Luckett reviewed by-laws with membership in attendance and there were no questions from membership.
- Lewis University – Luckett noted that Lewis University Police Department wants to join Romeoville FOP. Luckett also addressed that this change is reflected in the proposed by-laws.
- Luckett discussed upcoming elections as long as proposed by-laws are approved. Luckett explained that President, Secretary and Sgt.-At-Arms are up for election once the proposed by-laws are approved.
- Luckett told membership that the FOP now has use of a desk in Social Services for FOP purposes, which was granted by PD.

Special Events Committee

- Luckett noted the appointed committee will cover special events such as retirement parties, Christmas parties, and other events as well.

Upcoming Events

FOP Members kids Easter Egg Hunt

Law Enforcement Torch Run (Dorsey spoke) for special needs and Special Olympics. Dorsey asked members to purchase Harley tickets, t-shirts, hats and/or pins to support event on June 10th 2014 at 9AM, which begins at Rte. 53/Joliet Road to Rte. 53/Renwick Rd.

Romeoville is Leg 5 of the event which will kick off Summer Olympic Games.

May 30th Cop on Top at Dunkin Doughnuts Fundraiser

May 17th Spartan Games – Obstacle course runs and looking for teams to come out and compete.

Police Memorial April 30th and May 1st.

New Website is in its early stages, which will have all board meeting minutes, board agendas, by-laws and upcoming events posted.

Illinois State FOP Lodge is July 25th and 26th Bi-Annual Conference

Luckett discussed the upcoming golf outing and told membership that this is the only fundraising event for the FOP. Luckett encouraged for all FOP members to participate and assist in gaining sponsorship(s).

Unfinished Business

- No unfinished business due to lack of documentation from prior board (Ex: no prior meeting minutes, agendas, financial documentations, and other documents).

New Business

- Leon and Michienzi passed out FOP Lodge 15 ballots for vote on proposed by-laws. Each Active FOP Member received a ballot.
- Active FOP Member Bejda inquired about the FOP having a trip or members attend the National Law Enforcement Memorial in Washington D.C. Luckett advised the Executive Board would discuss it and let the membership know. Ferdinando stated that all of the host hotels for this event are already booked and must be done far in advance.
- Active FOP Member Sloup asked about Chicago Cubs Law Enforcement Day. It was said that Fetzer handled the event last year. Luckett advised Sloup to look into the event and work with Associate FOP Member Jahn to arrange this event for the FOP members.
- John Allen discussed Childrens Cancer Camp and stated the normal date isn't available due to a scheduled banquet by the cancer camp.
- John Allen also discussed Awards for FOP State Lodge for nominations in 5 categories: Bill Mehrten Lifetime Achievement Award, Fraternalism Award, Leadership Award, Line-of-Duty Heroism Award, Blue & Gold Award. John asked that all members to look at officers for nominations.
- Raffles were conducted for FOP Membeship in attendance:
 - McLaughlin won \$10 I-Tunes Gift Card
 - Masterson won \$10 I-Tunes gift Card
 - Linklater won \$10 I-Tunes Gift Card
 - Balsitis won to accompany FOP Conference
 - Debbie Becker won 32" Vizio TV


Member Petitions


- None Presented.


Adjournment

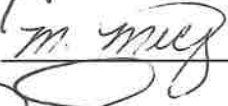
- Zaborowski motioned to adjourn meeting. Michienzi 2nd motion to adjourn. Membership voted all in favor of adjournment with none opposed. Meeting adjourned at 7:48 PM.


****Attached is a list of all active and associate members in attendance of Bi-Annual membership meeting.*

President – James Lockett:  Date: 4/11/14

Vice President – John Allen:  Date: 4/11/14

Secretary – James Leon:  Date: 4-11-14

Financial Secretary – Michael Michienzi:  Date: 4/11/14

Sgt.-At-Arms – Brian Truhlar:  Date: 04/11/2014