



04/11/2014

9:02 AM Meeting Started

Attendance:

President – Jim Lockett
Vice-President – John Allen
Secretary – Jim Leon
Treasurer – Michael Michienzi
Sgt. At Arms – Brian Truhlar

Motion: Michienzi motioned to approved meeting minutes from March 25, 2014 Executive Board meeting. Leon 2nd motion with all in favor and none opposed.

Motion: Michienzi motioned to approved meeting minutes from March 28, 2014 Membership Meeting Minutes meeting. Leon 2nd motion with all in favor and none opposed.

Michienzi did not have a financial report to present at this time. Michienzi stated bank statements have come for dates going back to 2005 and he is reviewing them.

Michienzi presented a financial donation request from Active FOP member Brian McClellan (See Attached) for Fair Walk for Food Allergy organization requesting \$100.00.

Motion: Michienzi motioned to approve \$100.00 donation for Fair Walk For Food Allergy organization. Motion 2nd by Lockett with all in favor and none opposed.

Truhlar presented a financial request from Active FOP Member Tom Dorsey for FOP to approve request to pay for shirts up front for \$600.00.

Motion: Michienzi motioned to approve financial request as presented (See Attached). Truhlar 2nd motion with all in favor and none opposed.

*****On April 21st, 2014, Active FOP Member Tom Dorsey requested to amend his original request to cover the initial cost of the Torch Run Shirts to \$1054.00 due to the response of people wanting shirts was greater than anticipated. A text via cell phone was sent to all Executive Board Members by Truhlar for a motion to approve the*

request. Allen 2nd Truhlar's motion. Michienzi, Luckett and Leon responded back with all being in favor of the amended request and none opposed.

Discussion took place regarding the Joe Perricone Family who lost their father due to a sudden loss of their bread-winner who has four (4) young children. Michienzi recommended the four (4) children for the Shop With A Cop event in December 2014.

Motion: Michienzi motioned to donate \$250.00 to the Perricone family. 2nd by Allen with Leon, Michienzi and Allen in favor, Truhlar voted no and Luckett abstaining due to knowledge of knowing the family. Motion passed. Truhlar wanted it on record that he voted no due to not wanting to create any inconsistencies with future or past donations in similar manner.

A financial request was presented for \$100.00 from Associate FOP member Donna Jahn for Relay for Life to assist in the fight for cancer research.

Motion: Michienzi motioned to donate \$100.00 to Relay for Life. 2nd by Luckett with all voting in favor.

FOP Logo document was presented regarding the use of the copyrighted FOP logo by Truhlar. Truhlar told the board the document was downloaded directly from National FOP Lodge website and our local lodge needs to comply with all future events/items regarding FOP logo. Truhlar will put the FOP Logo document on the website for all members to see.

Michienzi stated he recorded 34 Active Members that attended the March 28, 2014, and 4 associate members attended. The presented by-law votes totaled 47 yes and none opposed (which included absent tee ballots). Proposed by-laws were approved by the membership and will be presented via mail to the Illinois State FOP Lodge.

Election for President, Secretary and Sgt At Arms is to take place immediately since the new by-laws are now in place and will follow the strict election guidelines accordingly Luckett stated. Leon will post appropriate information on employee board Monday, April 14th, 2014 and will follow currently approved by-laws. April 14th to April 28th will be posted for nominations. April 29th ballots will be distributed to only Active Sworn FOP members' PD mailbox and ballots are due May 5th, 2014.

Luckett appointed Vice-President John Allen, Active Sworn FOP member Mimi Bejda and Active Sworn FOP member John Ferdinando to oversee the ballot collection and counting for the board positions up for election.

Police Memorial hotel rooms need to be reserved. A posting need to be made asking what members are attending in order to reserve the appropriate amount of rooms. Truhlar stated he would call several Springfield area hotels to get the best rates and reserve the appropriate amount of rooms. Allen stated he would speak with Chief

Mark Turvey regarding sending two (2) RPD officers to the memorial to represent the PD on PD time and that the FOP will cover their lodging expense.

By-laws sent to us from Illinois State FOP Lodge were discussed. They were submitted by former FOP Lodge President Glenn Littrell on 07/2013. It was discussed that these by-laws could not be accepted due to those by-laws were never approved by the membership as they were presented showing a revision date of 11/2011. Michienzi also suggested we contact Illinois State FOP Lodge if there were any other signature pages with other board member's signatures that was submitted with the corresponding to the by-laws that were mailed in by Littrell. A letter will be drafted to go with our new membership approved by-laws explaining that the previous by-laws were not accurate and requesting assistance for recommendations with regarding the lack of inconsistencies for no paperwork (i.e. past minutes, financial documentation, etc.) and are looking for assistance and guidance to proceed further.

FOP sponsored car show possibly at Mongos or BWW/O'Reillys to raise money for FOP and maybe a kid's charity. Truhlar discussed maybe getting the Traffic Unit and Det. Dorsey involved to target RHS students to get involved. Luckett will speak with events committee a well. The benefit will be community relations and building a relationship with the community with traffic safety being at the forefront. It was also suggested that maybe it could happen in conjunction with a child safety seat check. Target timeline for event is around 2nd or 3rd week of August would be the best and earliest to have a successful event according to Luckett.

FOP website needs to be linked with Village website and other links such as Illinois State FOP Lodge. FOP needs to have a Facebook page as well.

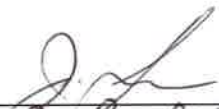
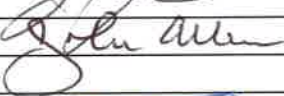
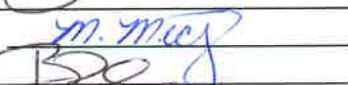
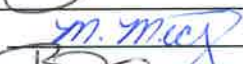
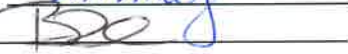
Lewis University PD has 10 sworn officers and 11 CSOs. So a total of 10 members and 11 associate members may be added to the Lodge. They may be added to the Lodge after July 2014 so the FOP doesn't need to pay a full year of membership for only 2 months of membership. Luckett will meet with Lewis Chief of Police for a meet and greet and for an informational meeting. Allen and Leon stated they will attend.

Special events committee will meet Wednesday, April 16th at 4:30 PM at PD. Luckett will be spear heading the meeting and appoint a committee chair-person. Luckett noted that the chair-person must be an Active Sworn FOP member, which is conjunction with newly approved local lodge by-laws.

Michienzi presented the proposed FOP Lodge RHS Scholarship Program Application form. Michienzi wanted the events committee to become involved. Truhlar will put Scholarship form on FOP website as a fillable form. The scholarship will be for 2 \$500.00 scholarships and not limited to one male and one female.

Next Executive Board Meeting is on Monday, May 12th, 2014 at 4:00 PM

Motion: Michienzi motioned to adjourn meeting. Truhlar 2nd motion with all approved.

President – James Lockett:		Date: <u>5/12/14</u>
Vice-President – John Allen:		Date: <u>5/12/14</u>
Secretary – James Leon:		Date: _____
Treasure – Michael Michienzi:		Date: <u>5/12/14</u>
Sgt. At Arms – Brian Truhlar:		Date: <u>5/12/2014</u>