



FBI National Academy Associates

North Carolina Chapter

March 17, 2011

Executive Board Meeting Minutes, Greensboro, NC

Prepared by: Myron Guthrie, Chapter Historian

Present:

Ben Bailey, Chapter President

Eric Copeland, First Vice President

John Reid, Second Vice President

Rhonda Smith, Third Vice President

Mike Adams, Secretary/Treasurer

Myron Guthrie, Historian

Marshall Williamson, Immediate Past President

Laura Kruger, Chapter Membership Coordinator

Brian Gilliard, Chapter Training Coordinator

John Price, FBI Training Coordinator

Joey Reynolds, Section 3 Representative

Ashley Weaver, District 2 Representative

Ricky Wilson, District 4 Representative

Tom Deighton, District 5 Representative

Dewayne Hedgecock, District 7 Representative

Chris Hagwood, Chapter Member

President Bailey called the meeting to order at 2:00 PM.

President Bailey thanking everyone for attending the meeting and recognized Section 3 Representative Joey Reynolds and new FBI Training Coordinator John Price. Training Coordinator Price introduced himself to the board, who in turn introduced themselves to him.

President Bailey asked Historian Guthrie to present the meeting minutes from the Wake Forrest Board Meeting. Historian Guthrie provided members with written copies of the board meeting minutes.

MOTION

President Bailey asked for a motion to accept the board meeting minutes from the Wake Forrest Board Meeting. John Reid made a motion to accept the meeting minutes and his motion received a second from Marshall Williamson. The board voted and the motion passed.

President Bailey asked Immediate Past President Williamson to give the board an update of the 2011 Summer Career Development Seminar. Past President Williamson advised the board that several vendors have signed up to become corporate partners. He reported 13 – 14 corporate partners will be at tomorrow's seminar and we should have 35 – 40 corporate partners at the summer seminar.

Immediate Past President Williamson also discussed the following topics that pertain to the summer seminar:

- **Showed samples of a Chapter Blanket and Chapter Watch that will be available for purchase.**
- **Reported the family night dinner will be held at Arlie Gardens due to space limitations at the seminar site.**
- **Showed the board a Blaur shirt and pant set that will be given to attending summer seminar delegates. Reported he would pass out size surveys at tomorrow's seminar to solicit sizes from the members.**
- **The chapter will sell raffle tickets for a Glock Pistol. The winner can select 1 of 13 models.**
- **Reported (1) Glock and (1) Sig Sauer pistol will be given away as door prizes to delegates at the conference.**
- **15 slots will be available at Miller-Mott College for massages.**
- **The hospitality room will be named in memory of Jerry Senatore.**
- **Spouse gifts were discussed and a decision will be made at a later date.**

- The seminar hotel will handle all food for events with the exception of the family night event. This event will be catered by an outside vendor.

President Bailey thanked Immediate Past President Williamson and Third Vice President Rhonda Smith for their hard work in planning the conference and advised the board that that Marshall's Corporate Partnership Program is becoming known world-wide within the National Academy Network.

President Bailey asked Chapter Training Coordinator Brian Gilliard to give the board an update of the summer seminar training. Training Coordinator Gilliard reported several topics are being considered, but the training schedule is still a work in progress.

New Business

Training Coordinator Price advised the board that SAC Chris Briese will be taking command of the Charlotte Division on April 1st. President Bailey advised the board he knows SAC Briese and believes the board will be very satisfied with his support of the chapter and the National Academy Program. Training Coordinator Price also advised the board that the Charlotte Division Office will be moving from its downtown location to a new stand alone office in Charlotte.

Section 3 Representative Reynolds gave the board an update of National Board Activities to include:

- Executive Office is moving toward a more professional business organization.
- A new computer system upgrade will allow for better information gathering and sharing, on-line surveys, and document storage services.
- New on-line store software.
- Policy revisions are being conducted.
- Officer Assistance Foundation is up and running.
- American Military University is doing an oral history project. This project was inspired by history accounts that were given by Mr. Neal Forney at the 2010 Summer Career Development Seminar.

Section 3 Representative Reynolds also advised the board of a new fundraising initiative being sponsored by C.O.P.S., FBINAA, Blue Knights, H.O.G Chapters and local Harley Davidson Dealers. This will be an annual one day event to raise money for families of fallen officers.

President Bailey asked John Reid, Laura Kruger, Myron Guthrie and Joey Reynolds to serve on a committee to look at organizing a ride for the North Carolina Chapter.

Chapter Membership Coordinator Laura Kruger gave the board an update of chapter membership. Secretary/Treasurer Adams advised the board that 367 members have renewed their membership so far. Membership Coordinator Kruger advised the board she is attending orientation sessions in Charlotte and is also reaching out to new members. She advised the board that emphasis is being placed on female members to get them more involved in the organization.

President Bailey advised the board that the National Board is now allowing FBI Agents who have had involvement in the National Academy to join local FBINAA Chapters. President Bailey advised the board that he would like to see the chapter pay the yearly dues for the agent serving as training coordinator. Training Coordinator Price advised the board that this may be prohibited by FBI Policy, but he would check.

President Bailey addressed the board on the issue of federal budget cuts and the affects it could have on National Academy operations.

President Bailey gave the board the future dates for National Conferences and they are as follows:

- 2012 Arlington, Texas
- 2013 Orlando, Florida
- 2014 Philadelphia, Pennsylvania
- 2015 Seattle, Washington
- 2016 St. Louis, Missouri
- 2017 Maryland/Delaware

President Bailey appointed board members to serve on several committees. The Youth Leadership Chair will be John Reid with Rhonda Smith assisting, the Scholarship Committee Chair will be Eric Copeland, and Marshall Williamson will chair the Nominations Committee for summer elections.

President Bailey gave the board a legislative update and discussed the following topics:

- The "Spice" drug problem
- Internet gambling

He advised the board that each member needs to voice their positions on these and other issues that affect our profession.

President Bailey discussed a memorial donation in the name of Jerry Senatore. Secretary/Treasurer Adams will research this with the chapter's accountant and develop criteria and report back to the board. President Bailey advised the board that he would seek recognition of Jerry at the 2011 National Conference in Long Beach.

Secretary/Treasurer Adams gave the board a report of the chapter's finances. He also provided members with written copies of financial reports and advised the reports would be available for review by members at tomorrow's seminar.

MOTION

President Bailey asked for a motion to accept the chapter financial report presented by Secretary/Treasurer Adams. John Reid made a motion to accept the financial report and his motion received a second from Eric Copeland. The board voted and the motion passed.

Secretary/Treasurer Adams advised the board that the iMIS Database will be going online very soon. This system will more accurately provide membership information and dues collection data.

Secretary/Treasurer Adams discussed academic sponsors and advised the National Board is giving national consideration to those sponsors who are already paying fees to the FBINAA.

Secretary/Treasurer Adams advised the board that the online store is going to be re-designed to be more user-friendly and will offer more items.

Secretary/Treasurer Adams advised the board that since the Officer Assistance Foundation is now operating, they will now assist with the Verizon and Taser LOD Funds that are provided to families of fallen officers.

President Williamson asked if anyone had any further business they wished to bring to the board's attention and in absence of further business asked for a motion to close the meeting.

MOTION

A motion to close the Board meeting was made by Marshall Williamson and received a second from Eric Copeland. The Board voted and the motion passed.

The meeting was adjourned at 4:50 PM.