



FBI National Academy Associates
North Carolina Chapter

October 13, 2011

Executive Board Meeting Minutes, Lexington, NC

Prepared by: Chris Hagwood, Chapter Historian-Elect

Present:

**Ben Bailey, Chapter President
Eric Copeland, First Vice President
John Reid, Second Vice President
Rhonda Smith, Third Vice President
Mike Adams, Secretary/Treasurer
Chris Hagwood, Historian-Elect
Marshall Williamson, Immediate Past President
Laura Kruger, Chapter Membership Coordinator
Brian Gilliard, Chapter Training Coordinator
John Price, FBI Training Coordinator
Ashley Weaver, District 2 Representative
Jim Varrone, District 3 Representative
Brent Phelps, District 5 Representative
Tad Kepley, District 7 Representative**

President Ben Bailey called the meeting to order at 2:00pm and thanked everyone for attending.

President Bailey asked Chris Hagwood to present the board meeting minutes from the Wrightsville Beach Board Meeting on June 12, 2011, and Historian-Elect Hagwood provided board members with a copy of the minutes. President Bailey asked for a motion to accept the meeting minutes.

MOTION

A motion to accept the meeting minutes was made by Laura Kruger. The motion received a second from Marshall Williamson and passed by unanimous vote by the board.

President Bailey read minutes from Wrightsville Beach Business Meeting on June 14, 2011. Correction made to minutes.

MOTION

A motion to accept the amended minutes as corrected was made by John Reid. The motion received a second from Eric Copeland and passed by unanimous vote by the board.

Summer Conference Update

- **2011 Summer Conference Update – Marshall Williamson**
 - **Some changes with vendor layout. Williamson reports that most vendors want to come back, but need to change layout to get participants by the bronze vendors more often.**
- **Williamson is offering sponsors opportunity for 2 year sponsorships since 2013 will have no summer conference. Sponsorship will cover 2012 and 2013 at a special discount price.**

Treasurer's report by Mike Adams

- **Balance Report**
- **442 members, 207 online renewals**

President Bailey read letter from Historian Guthrie resigning from position. President Bailey requested a motion to appoint Chris Hagwood as acting Historian until the expiration of Guthrie's current term. A motion was made by John Reid to appoint Chris Hagwood as acting historian for the duration of the remainder of Guthrie's term. The motion was seconded by Rhonda Smith and passed by unanimous vote by the board

OLD BUSINESS

- **COPS Ride for the Fallen**
 - **National board wants state chapters to dedicate a fundraiser for COPS. Bailey spoke with Catherine Calleman with NC COPS. Efforts we make would benefit NC chapter. President Bailey requested that anyone that rides please consider sponsoring this type of event sometime in fall of 2012, but start now. John Reid informed the board that national FBINAA board should consult with corporate Harley Davidson on sponsorship of this event. President Bailey requested Ashley**

- Weaver and John Reid to lead effort to organize this as regional rides on same date and start at same time.
 - **ACTION:** Future updates from Ashley Weaver and John Reid on progress for fall of 2012.
- **FBINAA Foundation Participation**
 - Created for the purpose of raising funds and dispersing it to graduates in need. President Bailey requested feedback from the board on participation on this program.
 - **MOTION** by Marshall Williamson to donate \$5000 one time donation to the FBINAA Charitable Foundation and to consider future donations as funds are deemed available. The motion was seconded by John Reid and passed by unanimous vote by the board.
 - **ACTION:** Treasurer Mike Adams to submit donation of \$5000 from existing funds to FBINAA Charitable Foundation.
- **Youth Leadership Donation**
 - President Bailey informed the board that the YLP sessions are financed by donation and fundraising. Bailey requested that the board consider donations to help offset expenses for the program.

NEW BUSINESS

- **Spring 2012 Training Location – March 22/23**
 - SAS campus in Cary has offered to host spring trainer. Embassy Suites would be the host hotel at a special rate. Training topics mentioned included Pentagon Incident Command in 2001. Laura Kruger mentioned attracting female members to the trainer and discussion supported making sure our female members felt welcome at training events.
- **Fall 2012 Training Location**
 - Potentially Google data center in Lenior
- **Summer 2012 June 10-12**
 - Board meeting Sunday morning
 - Mike Adams reported that General Jones said he would be willing to do a 35 year history of the chapter.
 - Brian Gilliard requested Mike Adams to present an update on the DNC convention.
 - **Section III Meeting Update Highlights:** President Bailey and Mike Adams provided minutes from the Section III Meeting.
 - FBINAA is becoming more recognized as a professional law enforcement organization. The NA will have a seat on the dias at the IACP Conference for the first time.
 - iMIS database will be available soon, but it is driven from email addresses. Mike gave the board an overview of the features.

- \$1,250 available to chapters to conduct law enforcement training.
- By 2013 National Chapter would collect all dues in lieu of chapters collecting and forwarding dues.
- PowerDMS: National Office moving documents to this system. Possible voting system for national office coming soon
- **Membership Renewal Update (Laura Kruger)**
 - Laura sent email and only got one result. Laura then made phone calls and got some results, but people who left the agency were difficult to track.
- **FBINAA Training Coordinator Update**
 - John Price said no female candidates are currently in line to be considered for nomination to the FBINA.
- **Summer 2012 Conference Fee**
 - Marshall Williamson recommended \$150 registration fee for summer conference.
 - MOTION by Marshall Williamson to set registration fee for the 2012 Summer conference at \$150. The motion was seconded by Eric Copeland and passed by unanimous vote of the board.
- Bailey thanked everyone for their work during his tenure since it was his last meeting as president.

President Bailey asked the board if anyone had any further business they would like to discuss. In absence of any further business President Bailey asked for a motion to close the business meeting.

MOTION

A motion to close the meeting was made by Marshal The motion received a second from Mike Adams and passed by unanimous vote by the board.

The meeting adjourned at 452pm.