



## **FBI National Academy Associates**

### **North Carolina Chapter**

**June 14, 2011**

**Chapter Business Meeting Minutes, Wrightsville Beach, NC**

**Prepared by: Myron Guthrie, Chapter Historian**

**The General Meeting of the North Carolina National Academy Associates was called to order by Chapter President Ben Bailey at 1:10 PM.**

**Dan Johnson was appointed Sergeant-at-Arms by President Bailey.**

**President Bailey conducted a roll-call of the executive board and all board members were present with the exception of Secretary/Treasurer Mike Adams.**

**President Bailey asked for reports from the board members.**

**Chapter Historian Myron Guthrie presented the meeting minutes from the board and general meetings at the spring seminar in Greensboro.**

#### **MOTION:**

**President Bailey asked for a motion to accept the meeting minutes as presented. A motion to accept the minutes was made by Joey Reynolds and received a second from John Reid. The members voted and the motion passed.**

**First Vice President Eric Copeland gave the members an update on this year's Youth Leadership Program candidates. He reported Carrie Anne Bradley was selected to attend this year's session.**

**First Vice President Copeland gave the members an update on the 2011 Chapter Scholarship Process. He reported Kirsty Williamson was selected by the committee to receive the scholarship, which will be awarded at the seminar banquet.**

**Secretary/Treasurer Mike Adams was not present so no financial report was made. Instead, copies of his financial records were made available to members for review.**

No other board members had anything to report.

### Old Business

None

### New Business

#### **Election Committee Report – Immediate Past President Marshall Williamson**

Past President Williamson reported the election committee has received an endorsement letter from the following member and was recommending her for the following executive board position:

- **Secretary/Treasurer**
  - **Ashley Weaver, Jacksonville Police Department**

Ashley Weaver was given five minutes to address and introduce herself to the members.

President Bailey asked the members if there were any other nominations. No other nominations were made.

#### **MOTION:**

President Bailey asked for a motion to close the nominations for the position of Secretary/Treasurer. A motion to close the nominations was made by John Reid and received a second from Ira Jones. The members voted and the motion passed.

#### **MOTION:**

President Bailey asked for a motion to accept the nomination of Ashley Weaver for the position of Secretary/Treasurer. A motion to accept the nomination was made by Eric Copeland and received a second from John Reid. The members voted and the motion passed.

Past President Williamson reported the election committee has received an endorsement letter from the following member and was recommending him for the following executive board position:

- **Chapter Historian**
  - **Chris Hagwood, Garner Police Department**

President Bailey asked the members if there were any other nominations. No other nominations were made.

**MOTION:**

President Bailey asked for a motion to close the nominations for the position of Chapter Historian. A motion to close the nominations was made by John Reid and received a second from Ashley Weaver. The members voted and the motion passed.

**MOTION:**

President Bailey asked for a motion to accept the nomination of Chris Hagwood for the position of Chapter Historian. A motion to accept the nomination was made by Eric Copeland and received a second from Len Hatcher. The members voted and the motion passed.

Past President Williamson reported the election committee has received an endorsement letter from the following members and was recommending them for the following district representative positions:

- District 1
  - David Wooten

President Bailey asked if there were any other nominations and member Jeff Leonard was nominated from the floor.

**MOTION:**

President Bailey asked for a motion to close the nominations for the position of District 1 Representative. A motion to close the nominations was made by Ira Jones received a second from Rob Helton. The members voted and the motion passed.

Jeff Leonard was given five minutes to address and introduce himself to the members. David Wooten was not present.

A vote by paper ballot was made by the members. Jeff Leonard received the most votes and was elected to the position of District 1 Representative.

**MOTION:**

President Bailey asked for a motion to destroy the paper ballots. A motion to destroy the paper ballots was made by Rhonda Smith and received a second from John Reid. The members voted and the motion passed.

- **District 3**
  - **Lockland Macneish**

President Bailey asked if there were any other nominations and member Jim Varrone was nominated from the floor.

**MOTION:**

President Bailey asked for a motion to close the nominations for the position of District 3 Representative. A motion to close the nominations was made by Mark Sink and received a second from Kathy Cochran. The members voted and the motion passed.

Both nominees were given five minutes to address and introduce themselves to the members.

A vote by paper ballot was made by the members with the following results:

**Vote #1**

**Tied Vote**

**Vote #2**

**Tied Vote**

President Bailey asked the nominees to tell the members their ideas to strengthen the position of district representative. Both nominees addressed the members and a third vote was held.

As a result of the third vote, Jim Varrone received the most votes and was elected to the position of District 3 Representative.

**MOTION:**

President Bailey asked for a motion to destroy the paper ballots. A motion to destroy the paper ballots was made by Myron Guthrie and received a second from Curtis Rosselle. The members voted and the motion passed.

- **District 5**
  - **Brent Phillips**

President Bailey asked the members if there were any other nominations. No other nominations were made.

**MOTION:**

President Bailey asked for a motion to close the nominations for the position of District 5 Representative. A motion to close the nominations was made by Eric Copeland and received a second from Joey Reynolds. The members voted and the motion passed.

**MOTION:**

President Bailey asked for a motion to accept the nomination of Brent Phelps for the position of District 5 Representative. A motion to accept the nomination was made by Eric Copeland and received a second from Ira Jones. The members voted and the motion passed.

- District 7
  - Tad Kepley

President Bailey asked the members if there were any other nominations. No other nominations were made.

**MOTION:**

President Bailey asked for a motion to close the nominations for the position of District 7 Representative. A motion to close the nominations was made by Mark Sink and received a second from Greg Harrington. The members voted and the motion passed.

**MOTION:**

President Bailey asked for a motion to accept the nomination of Tad Kepley for the position of District 7 Representative. A motion to accept the nomination was made by Eric Copeland and received a second from John Reid. The members voted and the motion passed.

- District 9
  - Curtis Rosselle

President Bailey asked the members if there were any other nominations. No other nominations were made.

**MOTION:**

President Bailey asked for a motion to close the nominations for the position of District 9 Representative. A motion to close the nominations was made by Dan Johnson and received a second from Brent Phelps. The members voted and the motion passed.

**MOTION:**

President Bailey asked for a motion to accept the nomination of Curtis Rosselle for the position of District 9 Representative. A motion to accept the nomination was made by Eric Copeland and received a second from Rob Helton. The members voted and the motion passed.

The Chapter Elections were closed.

President Bailey asked members to consider hosting future training seminars. He advised members to contact the board if they were interested.

President Bailey asked if any member had any business they wanted to discuss or bring to the attention to the chapter. In absence of any further business President Bailey asked for a motion to close the general business meeting.

**MOTION**

Eric Copeland made a motion to close the business meeting and received a second from Ira Jones. The members voted and the motion passed.

The business meeting closed at 2:30 PM.