

NORTH CAROLINA LAW ENFORCEMENT WOMEN'S ASSOCIATION

***Agenda
September 12, 2016 at 2:00 pm
Ft. Fisher, N.C.***

I. CALL TO ORDER – Latisha Allen

The NCLEWA Business Meeting – at Ft. Fisher, 118 River Front Rd., Kure Beach, N.C. 28445.

II. INVOCATION – Marissa Davis

III. ROLL CALL

PRESIDENT	LATISHA ALLEN	Present
VICE-PRESIDENT	KELLY OAKS	Present
TREASURER	BRIE BUTLER	Present
SECRETARY	KIM BELL	Present
SGT. AT ARMS/ PARLIAMENTARIAN	DIANE SMOCK	Present
CHAPLAIN	MARISSA DAVIS	Present
HISTORIAN/PUBLICITY	LESLIE BOND	Present
3 YEAR BOARD OF DIR.	DERRI STORMER	Present
	TAMESHA WOOLARD	Excused
	DEBI SMITH	Present
2 YEAR BOARD OF DIR.	TARA STANTON	Present
	JESSICA CAMERA	Present
	MARIANNE BOND	Present

Additional members in attendance: Felicia Allen, Patricia Ashley-Crump, Cortney Bergin, Kayla Blevins, Stephanie Carnevale, Meredith Cook, Erin Ellerman, Rhonda Faust, Felicia Garnes, Sherika Hagans, Tina Harkey, Latrice Harper, Aujiena Hicks, Monique Holt, Catherine Hower, Ashley Kight, Sydell Lewis, Nicole MacBride, Leslie Nelson, Mickie Rich, Henrietta Saunders, Kimberly Schooley, Larita Sinclair, Alicia Sinclair, Maria Stevenson, Kolenya Thomas, Jessica West, Tiesha Williams and Marsha Williams.

IV. ORDER OF BUSINESS:

A. READING OF MINUTES:

The minutes from the June 7, 2016 meeting were emailed to all members. A motion was made by Marianne Bond to accept the minutes from the meeting and this motion was second by Marissa Davis. Accepted Unanimously.

B. CHAPLAIN'S REPORT:

Several cards sent out due to death in members' family. Tamesha Woolard father is currently in ICU. Condolence card for Ashley Crump's father passed away.

C. TREASURER'S REPORT:

1. **Current Balance:** \$11,616.97 Checking \$9,565.19 Savings \$2,051.78. A motion was made by Kimberly Bell to accept the Treasurers Report and this motion was second by Derri Stormer. Accepted Unanimously.

V. COMMITTEE REPORTS:

A. Training and Standards

1. Executive Committee Report – Nova Company Police Chief charged with 13 felonies and the agency certification has been suspended along with the Chief. Local agencies' records are being audited. Agencies using a new Track Network System may have an IT opening or may contact support for this software from outside. Raleigh PD had expired LIDAR units and have developed a policy to keep the issue from happening again.
 2. NCJA (Director Strickland) – New tactical leadership class on lessons learned. Instructor openings, Administrative Assistant opening, CSI instructor and Narcotics Instructor. New classes to be offered are Terrorism, Below 100 trainee to trainer and Eyewitness ID class (online). 2017 class scheduling in-service is in progress and instructor update classes are Oct. 26–27 and Dec. 7–8.
 3. Education and Training Committee – Rules of law enforcement firearms language updated. There has been difficulty filling BLET schools. In 2014 - 3000 students, 2015 – 2220 students with 12 cancelled classes and 2016 Jan. – Jun. 460 students enrolled. POPAT passing rate for females is now 94.24% with no disparate impact in the testing. Looking at a lateral transfer program from Federal Agencies and out of state lateral transfers from local/state agencies programs.
 4. Lanning and Standards Committee – Two studies are being conducted on recruitment and retention: ASU – Law Enforcement and ECU – Department of Corrections. Medical requirement for Law Enforcement is being updated and a final presentation will be giving in November.
- B. Bi-Law** – Updated bi-laws are posted on the NCLEWA website. \$300 dollar scholarship is normally giving to a female student majoring in Criminal Justice. This year's scholarship is \$500 due to donations. We will look at voting on whether to change the amount from \$300 dollars to higher due to the cost of tuition.

- C. Sponsorship Committee – Tamesha Woolard and Kandi Harper received donations from Sheetz, Sports Clip, Sam’s Club and Wal-Mart. Jessica Camara received donations from Beach Front Rental, Holden Beach, General Store and Mermaids. Kelly will be sending out “Thank You” notes on behalf of the association.
- D. Woman of the Year Award
 - 1. Nominees – Jessica Camara, Kimberly Bell, Debi Smith, Tamesha Woolard (absent) and Marsha Williams. Each nominee was introduced and letter of nomination was read by Marissa Davis. Each nominee had an opportunity to speak to the members. The vote for the Woman of the Year was conducted and Marissa Davis took all voting packages.

VII. UNFINISHED BUSINESS:

- A. Raffle – All tickets have been sold.
- B. T-shirts and/or Polos – We will plan to look into the options of long sleeve shirts for possible pre-order in March 2017. There are some T-shirts left but need to give instructors theirs.
- C. Pins – Everyone was giving a pins when they registered for the conference.
- D. Door Prizes – Everyone please bring in a door prize so we can give each person a ticket for door prize raffle.
- E. Vendor(s) – Methodist College will be here tomorrow.

VII. NEW BUSINESS:

- A. Meeting Quorum (membership voting procedure)
- B. Vote in New Members – 23 new members were voted in Ayesha Bennett (Charlotte Mecklenburg), Anna Carter (Durham PD), Ingrid McKoy (Durham PD), Jenny Hollingsworth (Durham PD), Melissa Mitchell (Goldsboro PD), Patricia Ashley-Crump (Mooresville PD) Ashley Patrick (Mooresville PD), Alejandra Sotelo (Wilmington PD), LaToya Baldwin (Greensboro PD), Kara Baldy (Raleigh PD), Isabela Pena (Raleigh PD), Clarisse Delva (Raleigh PD), Marcia Perkins (Pitt County Sheriff), Antoinette Council (Raleigh PD), Aslea Williams (Raleigh PD), Tanyanika Wiggins (Wilson County Sheriff), Larissa Velna (Apex PD), Rebecca Bannerman (NC SBI), Lisa McDaniel (Mecklenburg County Sheriff), Alanna Williams (Wilmington PD), Jo Potter (New Hanover County Sheriff), Brittany Strothers (Henderson PD) and Katelyn Jensen (Henderson PD). Kim Bell made motion to accept new members and the motion was second by Kelly Oaks. Accepted Unanimously.
- C. 2017 Conference 60th Annual Conference (Charlotte NC) – Date of conference will be Sept. 11th – 15th, 2017. 60 rooms reserved for the dates of the conference in Huntersville. Central Piedmont Community College will be the host school for the conference training.
- D. Election of New Officers – Diane Smock (Sgt. at Arms) read over all the duties of all the positions that were open for election. After reading the duties the Sgt. at

Arms announced that all positions were vacant at this time. Floor was open for nominations for President, Vice-President, Secretary, Treasurer, Chaplain, Historian/Publicity, Sgt. at Arms and 2 year Board of Directors. Marianne Bond and Henrietta Saunders were nominated. Henrietta Saunders declined the nomination and Marianne Bond accepted the nomination. Marianne Bond was elected President by way of default. Marsha Williams and Kelly Oaks were nominated for Vice-President. Kelly Oaks declined the nomination and Marsha Williams accepted the nomination. Marsha Williams was elected Vice-President by way of default. Tara Staton was nominated for Secretary and accepted the nomination. Tara Staton was elected Secretary by way of default. Brie Butler was nominated as Treasurer and accepted the nomination. Brie Butler was elected Treasurer by way of default. Marissa Davis was nominated for Chaplain and accepted the nomination. Marissa Davis was elected Chaplain by way of default. Leslie Bond was nominated for Historian/Publicity and accepted the nomination. Leslie Bond was elected Historian/Publicity by way of default. Diane Smock was nominated for Sgt. at Arms and accepted the nomination. Diane Smock was elected Sgt. at Arms by way of default. Henrietta Saunders, Jessica West, Felecia Garnes, Jessica Camara and Nicole McBride were all nominated for 2 year Board of Directors and all nominees accepted the nomination. Due to the number of nominees and open positions a vote was conducted by members of the association. Henrietta Saunders, Jessica West and Jessica Camara were all elected to 2 year Board of Directors unanimously. All positions were filled and the Sgt. at Arms closed the floor for election.

- E.** Other Announcements – May check to see about getting billboard for publicity of association. Recommendations for classes for upcoming training at conference are: Tactical Low-light firearms (Dave McDonald- RPD), Hostage Negotiation, NC Retirement Training (Galloway), Force on Force Simulation, Courtroom Testimony, Survival Spanish, Organized Retail Theft Crime, Leadership, Stress Management, Civil Unrest, Sovereign Citizen and Tactical Leadership.

- F. NEXT MEETING** – December 1, 2016 at 11:30 am at Durham Police Department, 505 W. Chapel Hill St. Durham, NC 27701(Primary), Huntersville Police Department, 9630 Julian Clark Ave. Huntersville, NC 28078 (Satellite)

A motion was made by Leslie Bond for the meeting to be adjourned and that motion was second by Nicole McBride.