



NORTH CAROLINA LAW ENFORCEMENT WOMEN'S ASSOCIATION

Agenda
March 8, 2019

- I. Call to Order: Meeting was called to order by President Marianne Bond at 1110.
The NCLEWA Business Meeting – Durham Police Sub-station: 8 Consultant Pl, Durham, NC 27703.
- II. Invocation: Delivered by Marsha Williams
- III. Roll Call:

TITLE	NAME	STATUS
President	Marianne Bond	Present
Vice President	Marsha Williams	Present
Treasurer	Khandi Harper	Present
Secretary	*Felicia McCabe	Excused
Sgt. At Arms/Parliamentarian	Jessica West	Present
Chaplain	Marissa Davis	Excused
Historian/Publicity Chair	Debi Smith	Present
3 Year Board of Directors	Derri Stormer	Present
	Tamesha Woolard	Present
	Debi Smith	Present
2 Year Board of Directors	Henrietta Sanders	Excused
	Jessica Camera	Present
	Felicia McCabe	Excused

Additional members in attendance: Michelle Schilling, Brie Butler, Anna Carter, Kelly Oaks, Kim Bell, and Natasha Pettiford

IV. Order of Business

a. Reading of Minutes:

The minutes from the 12/7/18 meeting were emailed to all members and posted on the NCLEWA website. A motion was made by Jessica Camera to accept the minutes from the meeting and this motion was seconded by Marsha Williams.

b. Chaplains Report: There have not been any in the line of duty deaths of an officer in NC so far this year. However, nationally, there have been 21 male officers and 2 female officers killed in the line of duty. Marissa is planning on sending a card to Officer Ainsworth of Raleigh PD after he was shot earlier this year. Brie Butler



NORTH CAROLINA LAW ENFORCEMENT WOMEN'S ASSOCIATION

Agenda
March 8, 2019

mentioned a Hockey game, Battle of the Badges, March 20 at PNC arena to benefit Officer Ainsworth. Debi Smith mentioned Conspiracy Ink Tattoo specially designing tattoos to also raise money for Ainsworth.

Marsha Williams thanked the association for the card she received.

c. Treasurers Report:

- i. Current balance: \$7,708.73 in checking and \$17,080.29 in savings. There is \$18,004.04 in the scholarship account.
- ii. Major expenditures and revenue for this quarter: There was no major revenue this quarter and the major expenditure was the \$160 for the forgotten residents at Christmas.
 - i. There was some discussion about raising this amount to \$50 per resident and a motion was made by Derri Stormer and seconded by Jessica Camera. The motion passed.
 - ii. Brie Butler expressed possibly funding another law enforcement related benefit and volunteered to conduct research on other options.
- iii. A motion was made by Derri Stormer to accept the treasurer's report and seconded by Jessica Camera.

V. Committee Reports:

- a. Training and Standards: Committee Updates. The last meeting was February 15, 2019 at Wake Technical Community College Law Enforcement Training Center in Raleigh.
 - i. Executive Committee synopsis – refer to NC DOJ website for full minutes:
 1. General Instructor Certifications – currently there are 412 instructors who have not completed the requirements. Thirty of this 412 have completed the online refresher but not the 8 hours of instruction. Have are specialized instructors.
 2. NC Law Enforcement Accreditation Program – Working on legislative approval for this accreditation program. The NCLEA Advisory Group is working on developing policy and standards for the program.
 3. BLET enrollment numbers are up!



NORTH CAROLINA LAW ENFORCEMENT WOMEN'S ASSOCIATION

Agenda
March 8, 2019

- a. 2015.....1837
 - b. 2016.....1791
 - c. 2017.....1914
 - d. 2018.....2509
4. Giglio issues still pending. Research conducted from other states and concerns about due process.
 5. Other CJ Standards Legislative Issues
 - a. Removal of “eligible counties” from CJ Fellows Program
 - b. BWC footage to be viewed during CJ standards investigations
- ii. Education and Training Committee:
 1. Proposal to remove BLET Unit 6
 - a. Sheriffs specific classes
 - i. Civil process (24 hr)
 - ii. Detention duties (4 hr)
 - iii. Court duties (4 hrs)
 - b. Tabled for May meeting
- iii. NCJA
 1. Partnering with Wake Technical Community College & UNC School of Government – Leadership Development Institute
 - a. Application process, week one in Salemburg, week two with UNC, week three Salemburg
- iv. Diversion program classes – NODOJ/NCJA partnered with the SBI to develop and launch this new class. This is a 3 day course which is scheduled May 12-14 May is Salemburg and June in Edneyville.
- VI. Unfinished Business
- a. Update Sponsorship – Tamesha Woolard will reach out to the group to schedule a meeting. As of right now there are no updates.
 - b. Scholarship Updates
 1. Plaque signed for Ms. Clean with Wake Tech however student's number was disconnected



NORTH CAROLINA LAW ENFORCEMENT WOMEN'S ASSOCIATION

Agenda
March 8, 2019

- a. June – reach out to CC for this year's recipients – Marsha Williams volunteered to help
- c. Charity Softball Tournament Update: Shields Take the Field – need 13 players for a one day tournament, May 11th. The timing is an issue because of mother's day that weekend and graduation. It was decided that we would not have a team this year. There was discussion from Brie Butler about supporting other causes/officer teams. This would have to be a NCLEWA member and a team event.
 - i. Marsha Williams mentioned a walk on June 1st which is raising money for Crones disease. She said we could have an NCLEWA team and encourage members to participate. Brie Butler made a motion to sponsor a team for this walk in the amount of \$200 and this was seconded by Khandi Harper. Motion passed.

VII. New Business

- a. Vote in new members: A motion was made by Debi Smith to approve the new members listed below and the motion was seconded by Brie. Butler.
 - i. Five new members (three mailed in checks and two paid online)
 1. Deputy Director Michelle Schilling, NCDOJ
 2. Windy Hager, Boiling Springs Lake PD
 3. Carissa Marshall, Roanoke Rapids PD
 4. Lori Parker, Kannapolis PD
 5. Ashley Peele, Orange Co SO
- b. Forgotten residents update: money was mailed to the four centers in December. See above for voted to increase to \$50
- c. Merchandise
 - i. New mug update – D. Smith
 1. Quotes on mugs – working with a few vendors
 2. Derri Stormer mentioned a yeti style mug
 - ii. T-shirts
 1. Maroon – heather red this year
 - iii. Possible new vendor for online orders BSN – vendor stores, team store
 - iv. Several coins left and the following people reserved additions – Marsha - 2, Debi – 2, Brie – 1, Kelly – 1, Chief Pettiford – 1



NORTH CAROLINA LAW ENFORCEMENT WOMEN'S ASSOCIATION

Agenda
March 8, 2019

- d. 2019 Conference: September 9-13, 2019
 - i. Registration to open April 1 – board members book early
 - ii. Link for group rate for lodging – attendees are responsible for booking their own rooms
 - iii. Durham logistics: The conference will be held at the Sheraton in Durham. The maximum conference capacity will be 75 members.
 - iv. Guest Speakers
 - 1. Chief Davis, Durham PD – opening remarks
 - 2. Sheriff Dance with Pitt Co
- e. Conference and Class schedule
 - i. Monday – room for 75 members
 - 1. Check in 1400-1500
 - 2. Business meeting 1530-1700
 - ii. Tuesday – Durham Police HQ room for 75/split into 3 groups
 - 1. Rotate SCAT/Simulator/Deaf & Hearing Impaired
 - iii. Wednesday – Durham Police HQ
 - 1. Hear Me Now and Remember What I Said 0800-1000
 - 2. Leadership 1000-1200
 - a. Kimberly N. Overton, Chief Resource Prosecutor
 - iv. Thursday – Sheraton Imperial Center 0800-1600
 - 1. Interview and Interrogation
 - a. Jessica Bullock and Scott Tyson NCJA
 - v. Friday- Sheraton Imperial Center room for 75
 - 1. Standards Division: Deputy Director Squires 0800-1000
 - 2. Gang Education: Sgt Brian Neighbors RPD 1000-1200
- f. Banquet
 - i. AV supplies – rent from hotel
 - ii. Center pieces - hotel
- g. Vendors and donations



NORTH CAROLINA LAW ENFORCEMENT WOMEN'S ASSOCIATION

Agenda
March 8, 2019

- i. Camera – donations
 - ii. Debi – retail donations
 - iii. Marianne – LinkedIn post seeking vendors
 - iv. Kim and Tamesha – food/supplies
 - v. Jessica West – food/supplies
 - vi. Marsha – all the above
- h. Outings – Social outings
- i. Brewery tour
 - ii. Durham distillery
 - iii. Shopping
 - iv. Axe throwing
 - v. Topgolf
 - vi. Brie Butler and Anna Carter will work on options and present at the next meeting – Durham outing on Wednesday
- i. Raffle – We will have a raffle and will work on donated items. Hoping to have the tickets by the next meeting.
- i. Brie Butler will ask friends if they would donate a weekend in the mountains for a top door prize.
 - ii. Jessica West will reach out to a local company in Henderson that makes corn hole boards and see if they would donate one with our logo
 - iii. Brie Butler will reach out to blue line woodworks about a possible donation
 - iv. Third items 50 gas card again
 - v. 1,000 tickets at \$2 each
- j. Woman of the Year timeline – Latisha Allen
- i. Khandi Harper will pull all eligible members in **JUNE, and** email all of these individuals to obtain contacts for their supervisors. Marianne will email all active members the names of those eligible for a possible internal nomination.



NORTH CAROLINA LAW ENFORCEMENT WOMEN'S ASSOCIATION

Agenda
March 8, 2019

- ii. Three months prior to the annual conference, correspondence should be sent to all chiefs, sheriffs, or members' immediate supervisor advising them of all members in their department who are eligible to receive the North Carolina Law Enforcement Woman of the Year award. Specific instructions should be included in order for a timely response.
- iii. Forms will be sent out to all those nominated to collect one friend/family member to attend the banquet as well as one supervisor from their agency.
- iv. Plaques – Debi Smith will reach out to Tarheel Trophy in Durham as they already have our logo and select a comparable style to those in past years.
- k. Brie Butler asked if the Durham visitors bureau had been notified about the conference and Marianne Bond relayed a synopsis of all communications dating back to September of 2018
- l. Marsha Williams made a motion related to our scholarship funds to include those attending BLET, who are paying this on their own because many community colleges are including this curriculum in their CJ Associates Program. The motion was seconded by Brie Butler and the motion passed.
- m. Next meeting: 8 Consultant Pl, Durham NC 27703 on June 21st 1100-1230

VIII. Motion to Adjourn

A motion was by made by Jessica West and seconded by Jessica Camera to adjourn the meeting.