

March 5, 2021 Minutes

I. Call to Order: Marianne Bond called the meeting to order at 1030.

The NCLEWA Business Meeting was held on Zoom.

II. Innvocation: By Marrissa Davis

III. Roll Call: Marianne Bond called the roll and confirmed via zoom login the members present on the call.

President	Marianne Bond	Present
Vice President	Marsha Williams	Present
Treasurer	Khandi Harper	Present
Secretary	Felicia McCabe	Excused
Sgt. at Arms/Parliamentarian	Jessica West	Excused
Chaplain	Marissa Davis	Present
Historian/Publicity	Debi Smith	Present
3 Year Board of Directors		
	Tamesha Woolard	Unexcused
	Debi Smith	Present
2 Year Board of Directors	Henrietta Sanders	Present
	Jessica Camera	Present
	Felicia McCabe	Excused



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Additional members in attendance: Rochelle Gurley, Jessica Bullock, Carol Stone, Ingrid Harton, Chief Boykin, Brie Butler, Latisha Allen.

IV. Order of Business

- a. Reading of Minutes: Were sent out by email and attached to this meeting announcment. Motion to accept: Brie Butler and 2nd by Debi Smith
- b. Chaplains Report: Marissa Davis reported that several cards were sent out to members, one of which contracted COVID. There was also one card sent out in reference to a fallen officer.
- c. Treasurers Report: by Khandi Harper
 - i. Balances:

Checking Acct: \$8,748.19
Savings Acct: \$17,083.65
Scholarship Acct: \$16,007.38

- ii. Expenses: The only expense for this quarter was for the purchase of a zoom account to use for quarterly meetings and subcommittee meetings.
 Motion to accept: Debi Smith and 2nd by Henrietta Saunders,
- Committee Reports Marianne Bond provided a synopsis of the meeting minutes in a separate document and provided a brief overview of the committee reports. (see typed synopsis)
 - a. NC Justice Academy Report
 - b. Education and Training Committee
 - c. Planning and Standards Committee
 - d. CJ Fellows
- II. Unfinsihed Business
 - a. 2020 / 2021 Conference location/schedule change September 14-16, 2021
 - i. Monday afternoon
 - On your own Check-in



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•	Check in	0830-0915
•	Business Meeting/WOY – All	0930-1030
•	Dr. Kendra Davis	1300-1700

iii. Wednesday

•	Deception Techniques – Don Rabon*	0800-1200
•	The Silent Killer in LEO	1300-1700
	Johnathan Lomick	

iv. Thursday 0800-1300

Emotional Intelligence – Beth Coleman FBINA

• Banquet 1800-200

- v. Food / snack purchase at hotel
- vi. Lodging
 - Fort Fisher Lodging (Latisha Update) Fort Fisher Air Force Recreation Area
 - a. Will have up to 30 rooms for conference attendees
 - b. Cottages are \$31/night; must make own reservations; first come first serve.
 - Limited space Marriot \$131, rooms reserved until 8/14/21
- vii. Announcement none
- viii. Plaques utilizing a local company. Possibly Coastal Engraving & Sign Company
- ix. WOY Khandi Harper will generate a list and send it to Peaches (Henrietta Saunders) and Marianne Bond. Peaches is responsible for reaching out to all eligible members to provide nomination forms and to obtain contact information for the member's direct supervisor. Marianne Bond will send an email to all members through the NCLEWA website with the list of those eligible to make sure no one was missed.
- x. Banquet Program Latisha Allen will be getting the programs. Same format as in prior years.
- b. Update Scholarship (4-\$500 scholarships awarded)
 - i. Reach out to CC starting in May/June
 - ii. Contact the directors confirm with the registrar that the students are enrolled. Contact in September and provide funds for spring of 2021.
 - Wake Tech Bond
 - Durham Tech Bond



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- Fayetville Tech Marsha
- Brunswich CC Felicia McCabe

III. New Business

- a. Vote in new members: Na'Shayla Nelson, Maxton Police Chief Title Colonel, Ashley Cromer - Cherokee Indian Police Department, Kimberly Gore – Clinton Police Department, Brittany Kraycirik – Huntersville Police Department, Christine Ponica - CMPD
 - Motion to accept: Debi Smith and 2nd by Marsha Williams
- b. Raffle Concerns were raised with logisitical issues of getting money and a suggestion for a silent auction was made by Peaches. Marianne Bond asked if anyone could get items for the auction and then report back at the next meeting.
- c. Ms. Ireland, Fort Fisher We discussed providing some sort of recognition to Ms. Ireland for her continued support and assistance when the conference has been held at Fort Fisher. All agreed a plaque would be a nice gesture of appriciation.
- IV. Next meeting: Executive Board March 31 @ 1030 to discuss food/snack

 Quarterly Meeting June 4 @ 1030

 All meetings by zoom and invitations sent by Marianne Bond
- V. Motion to Adjourn: Debi Smith and 2nd by Jessica Camera