1. Call to Order: President Marsha Williams Time:\_\_\_\_\_\_\_\_\_\_1048\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

The NCLEWA Business Meeting – 2023 Conference – Shell Island Resort

1. Invocation: Chaplain Marissa Davis
2. Roll Call: Marsha M. Williams

|  |  |  |
| --- | --- | --- |
| Executive Director/Advisor | MariAnne Bond | Excused |
| President | Marsha Williams  | Present |
| Vice President                       | Marquie Morrison-Brown | Present |
| Treasurer                           | Vacant |  |
| Secretary                               | Tayler Alexander | Excused |
| Sgt. at Arms/Parliamentarian | Maria Stevenson | Present |
| Chaplain                                | Marissa Davis | Present |
| Historian/Publicity            | Debi Smith | *Present* |
| Membership Committee Chairperson  | Jessica Camera | Present |
| NCJA | Jessica Cook  | Present |
| 3 Year Board of Directors | Kim Bell | *Present* |
|                                | Tamesha Woolard | Present |
|                                              | Felicia McCabe | \* |
| 2 Year Board of Directors | Wilma Cooley-Griffin | *Present* |
|                                              | Autumn Rose | Present |
|                                  | Samantha Lawrence | *Present* |

IV. Order of Business

* 1. Reading of Minutes: Were sent out by email and posted on the website.

Motion to accept: 1st – Jessica Cook; 2nd- Kim Bell

* 1. Chaplains Report: Chaplain Marissa Davis:

Murdoch Center Christmas List/Person & J. Iverson Riddle Development Center

Motion to accept: 1st- Jessica Cook; 2nd – Autumn Rose

* 1. Treasurer's Report: by Marsha Williams:
		1. Balances:
			1. Checking Acct: $11,985.61
			2. Savings Acct: $10,769,62
			3. Scholarship Acct: $12,696.20

\*Payments due – Shirts (provide 501 c3 document); and Banquet check

* + 1. Motion to accept: 1st – Autumn Rose; 2nd – Sam Lawrence
1. **Committee Reports – Please see attached.**

\*NCLEWA currently has a position on the following boards with NCCJETS: Training & Education and Final Agency Decision Board. New BLET program at Fayetteville Tech Community College

Motion to Accept: 1st – Maria Stevenson; 2nd – Tamesha Woolard

1. New Business

\*Dates needed for Mia Goodwin Scholarship presentation

**Dates to Give Mia Goodwin Memorial Scholarship:**

Vote in new members

**Since 9/2/2023 (24)**

* Investigator Jessica Etters – Cleveland County Sheriff’s Office
* Deputy Falero Chace
* Lt. Ericka Heath – Appalachian State University Police
* Officer Emily Autry
* Master Officer Sherlita Chapel
* Lt. Vivian Bacote – Buncomb County Sheriff’s Office
* Major Jillian Banks
* Cpl. Tesha McBeth
* Cierra Brooks – Gastonia PD
* Sr. Investigator Tina Byrd – Wake County Sheriff’s Office
* Officer III Klara Calderon-Guthe – Chapel Hill PD
* Sgt. Prairie Osborne
* Sgt. Rachel Collins – Concord PD
* Officer Alexus Ellis – UNC- Wilmington PD
* Officer Karen Miller – Wilmington PD
* Chief Cary Jackson – Dunn Police Department
* Sgt. Cortrina King – MCSO
* Capt. Kimberly Lane – Durham Co Sheriff’s Office
* Sr. Officer Tiffany Leggins – Raleigh-Durham International Airport PD
* Sr. Deputy Claudette Camille – Cabarrus County Sheriff’s Office
* Officer Amy Rivas – Saluda PD
* Major Patricia Brown – Public Safety Director Central Piedmont Community College
* Deputy Tracey Neal – Granville County Sheriff’s Office
* Deputy Jessica Newman – Carteret County Sheriff’s Office

**Nomination & Election of New Officers: Sgt. At Arms – Maria Stevenson**

 Current Elect

|  |  |  |
| --- | --- | --- |
| Executive Director | MariAnne Bond | Marsha Williams |
| President | Marsha Williams | Marquie Morrison-Brown |
| Vice President                       | Marquie Morrison-Brown | Jessica Bullock-Cook |
| Treasurer / Membership Chair                         | Vacant | Marsha Williams/ Cashae Cook |
| Secretary                               | Tayler Alexander | Laura Kensington |
| Sgt. at Arms/Parliamentarian | Maria Stevenson | Maria Stevenson |
| Chaplain                               | Marissa Davis | Marissa Davis |
| Historian/Publicity            | Debi Smith | Kameko Howell |
| NCJA  | Jessica Cook | Jessica Cook |
| 3 Year Board of Directors | Kim Bell | Kim Bell |
|                       | Tamesha Woolard | Tamesha Woolard |
|                                             | Felicia McCabe | Felicia McCabe |
| 2 Year Board of Directors | Wilma Cooley-Griffin | Dionne Everette |
|                                              | Autumn Rose | Autumn Rose |
|                              | Samantha Lawrence | Samantha Lawrence |

**Woman of the Year Vote By: Marquie Morrison-Brown**

**Motion to accept: 1st – Felicia McCabe; 2nd – Maria Stevenson**

Next meeting: December 1, 2023, at 10:30 am

2024 Conference Venue Ideas: Wrightsville Beach (\*others provided at a later time)

Miscellaneous: Wrightsville Beach PD to host Police Ball (November 2023)

Motion to Adjourn: 1st – Autumn Rose; 2nd – Samantha Lawrence