

September 14, 2021 Minutes

- I. Call to Order: Marianne Bond called the meeting to order at 0943
 The NCLEWA Business Meeting Courtyard Marriott Carolina Beach
- II. Invocation: Marissa Davis, NCLEWA Chaplain conducted the invocation
- III. Roll Call:

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

Additional members in attendance:



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IV. Order of Business

- a. Reading of Minutes: Were sent out by email and posted on the website. Motion to accept: 1st Kim Bell, 2nd motion Marissa Davis
- b. Chaplains Report: Long term member, Tara Stanton, lost her brother in a tragic incident. Several cards were sent out due to COVID.
- c. Treasurers Report: by Marianne Bond
 - i. Balances:

Checking Acct: \$14,966.80
Savings Acct: \$17,084.53
Scholarship Acct: \$15,008.20

ii. Expenses: Conference, room rentals for instructors, banquet, plaques, updated digital logo

Motion – 1st Jessica West 2nd Tamesha Woolard

IV. Committee Reports

a. Emergency meeting to address COVID and being able to stop and restart BLET programs without during a state of emergency. Previously a lapse required the program to be restarted.

Committee Reports – refer to NCDOJ website for full minutes

- a. NC Justice Academy Report defer to Jessica Cook (Bullock)
 - i. NCJA has opened fully
 - ii. The dorm only allows one person per room
 - iii. Building C has been completely remodeled
 - iv. There has been new vender hired for the cafeteria as of August 2021
 - v. NCVAN received grant funding for law enforcement for training in Vicarious Trauma. It is a classroom setting, but also includes a retreat portion.

V. Unfinished Business

- a. Update Scholarship (4-\$500 scholarships awarded)
 - i. Brunswick Sampson Latavia Hardy



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- ii. Fayetteville La'Tonya Moore
- iii. Durham and Wake TBA

VI. New Business

a. Vote in new members (19): Patricia Myers - Rolesville Police Sandy Shaw – Union CoSo Emily Tatro – Union CoSo Tabitha Nowell - Brunswick CoSo Stephanie Carnevale - ECU Kameko Howell – Wilmington Nc Rebecca Dean - ALE Meredith Shoaf – ALE Timika Massey – Mecklenburg CO Selina Thomas – NCCU Addy Penniman – ICE DHS Andrea Brawley - Rowan CoSo Holly Martin - Leland PD Bianca Harris – Privilege member – Meredith College Kathy Billings-Anderson – App State Whitney Orndorff - FBI

Motion to accept: 1st Jessica West 2nd Tamesha Woolard

- b. Raffle 50/50 cash, 2nd with three main prizes + add ons, QR code payment—see Debi
- c. Donations/Sponsorship: Meredith College \$500 sponsorship, LGFCU \$500 sponsorship, Target g/c for suplies, www.officersofcharacter.com books, First Responder Décor (raffle item Lt Alexander), Sydell Lewis gift basket.
- d. Vendors on site Wednesday Please visit. FMRT, Symbol Arts
- e. Forgotten Residents new person assigned to Murddock Center, Treasurer has the list of the three centers where we send \$50 every December.
- f. Vote in New Officers read job requirements prior to nominations. Maria Stevenson stood in as Sergeant at Arms/Parliamentarian. There were multiple



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nominatons for each position and ballots were collected. Jessica West was appointed as the Treasuerer as she filled in after Khandi Harper retired in 2019. The bank information was switched just two months ago and logistically changing again so soon would not be prudent.

Executive Board

President: Marsha Williams

Vice President: Captain Morrison-Brown Sergeant of Arms: Maria Stevenson Secretary: Lieutenant Tayler Alexander

Treasurer: Jessica West Chaplain: Marissa Davis

Historian/Publicity: Debi Smith

Membership Committee Chairperson: Jessica Camera

Board of Directors:

3 years: Kim Bell, Tamesha Woolard, Felicia McCabe

2 years: Wilma Cooley-Griffin, Autumn Josler-Rose, and Samantha Lawrence

- g. Woman of the Year explain qualifications and have all read nominations. Henrietta Saunders collected ballots.
- h. Discussion Alfa Card Maker decision was to keep the card maker and turn over to Marsha Williams.
- i. Quickbooks online hasn't been used and is \$300 a year. Decision was made to disconinue quickbooks
- j. 2022 Conference NCJA Sept 5-9, 2022
 - Class topics Defensive Tactics, Firearms, PTSD, Duty to Intervene, Vicarious Trauma (NCVAN), Mental Issues with Homelessness, Supervision of Critical Incidents, Productivity/Time Management- how to juggle everything, Verbal Judo, Human Trafficking.
- k. Next meeting: December 2021 TBA President Williams
- VII. Motion to Adjourn: 1st Debi Smith 2nd Jessica West