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Meeting Agenda: Board Meeting
Meeting Information: Conference Call

Date: July 27, 2023
Time: 6:00 p.m.

Conference Call # 267-807-9598
Access Code: 154976636#

1. **Call to Order**
President Cathy Johansen
2. **Attendance at meeting:**

Officers

Board of Directors

Cathy Johansen
President
Peekskill PD – retired

Meredith Kaiser
Vice President
Glenville PD

Gina Cocchiara
Membership Secretary
Bethlehem PD

Kimberly Shappy
Recording Secretary
NYSP

Nichole Weston
Treasurer
NYSP

Diana Pizzuti
Immediate Past President
NYPD - retired

Leigh Bishop
*Queens County District
Attorney's Office - former*

Deborah Campbell
NYSP – retired

Susan Deshensky
MTA PD - retired

Anne Fitzsimmons
White Plains PD - retired

Mary Hansen
New Castle PD - retired

Joanne Jaffe
NYPD - retired

Nzingha Kellman
MTA PD

Arianna Komninos
NYS DOCCS OSI

Barbara Lark
Buffalo PD – retired

Margaret Ryan
Dryden PD – retired

Arlene Sabo
*SUNY Police - retired
Vassar College Security*

Jennifer Sterling
NYPD – retired

Rebecca Thompson
Syracuse PD – retired

Melanie Cardin
Legal Advisor

Darcy Wells
*Public Relations /
Communications Advisor*

1. President's Report: Cathy Johansen

- Board positions up for re-election
Statement of Interests and who is up for re-election – Kim to send out next week
- Qualified candidates for open positions
If you know of anyone, please forward SOI member email
- Video clips for montage of board members
Arianna has received videos and is working on putting them together
Can even send videos of members together without talking and she can add music
- Raffle for WLI sponsorship
See below under Communications Director

2. Vice President's Report: Meredith Kaiser

- Catalog of Motions
Goal is to be updated by September Board meeting

3. Membership Secretary's Report: Gina Cocchiara

Capital: 58
Central: 37
Southern: 156
Western: 44
Out of State: 2
Total: 297

4. Recording Secretary's Report: Kimberly Shappy

MOTION to accept minutes from last meeting: Kim motioned since she did not take minutes last meeting (completed by Deb), second Cathy
All in favor, no one opposed or abstained.

5. Treasurer's Report: Nichole Weston

- a. Primary: \$3,514.61
- b. Conference: \$31,337.51

Monthly fees we pay:
Send in Blue \$26
Storage unit just over \$100
Just paid yearly insurance

- Quick update on Tax Resolution
Penalty was resolved, and we do not owe any money to the IRS.
2022 taxes all info w/tax preparer and will be finishing up shortly and he will complete/submit CHAR500
Pending payment of \$600 to \$650

6. Immediate Past President's Report: Diana Pizzuti

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- NYPD Women's Institute
Speaking w/Joanne to coordinate contact and possible attendance of some of our members at their conference.

7. Communications Director: Deborah Campbell

- Dept of Homeland Security group zoom call update
US Attorney Trini Ross and DHS-HSI Chief Intel Officer Amanda Currie interest in being part of our organization and hoping Amanda could be a Regional Rep under Barb in the Western Region.

- 30x30 letter update
Received a response from the Governor's Office acknowledging their receipt.

- WLI
Raffle - decided not enough time to organize this year and doesn't leave enough time after conference for awardee to get their own internal approvals.

Will be sending one member via the application process and pick the awardee before the conference so we can announce same at the conference, along w/our Future Leader Scholarship awardee for this year (Hailey Lasher – daughter of member).

MOTION to announce IACP WLI scholarship: Cathy motioned, second Nicole
All in favor, no against or abstaining

8. Legal Advisor: Melanie Cardin

9. Public Relations / Communications Advisor: Darcy Wells

10. Committee Updates:

Community Service: Gina Cocchiara / Susan Deshensky

Conference – 2023: Cathy Johansen

- We are live & registrations are open
 - Members first/then open to former members, DCJS, etc
Kim will send Deb email to DCJS (Johanna Sullivan) from last year's conference announcement requesting they put it out.
- Speakers notified and confirmed
- Sponsors being contacted - will contact every department that attended in the past
Regional Reps contact PBAs and agencies who attended last year
Look at past sponsors list and contact those in your region
Food & AV are expensive, so sponsors are needed
We can bring in our own AV
- Will contact departments in Rockland specifically
- Save-the-date bookmarks have been mailed out

Membership: Joanne Jaffe

- Membership Info cards
Kim to check with Joanne on if they are moving forward

Program Coordinator: Kimberly Shappy

Newsletter: Anne Fitzsimmons

Conference/Future Leader Scholarship info included

Will include IACP – WLI Scholarship info when released to members

Training/Leadership: Gina Cocchiara

Technology: Margaret Ryan

Tribute video of Fallen Women in NYS – will work on any updates

11. Regional Updates: (Regional Directors)

Capital: Arianna Komninos

July event at SPAC was rained out, has something in the works with Central (run)

Central: Rebecca Thompson

Focusing on attempting to get someone to take over region

Southern: Mary Hansen

Western: Barbara Lark

12. New Business:

13. Adjournment:

6:53pm