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Meeting Agenda: Board Meeting
Meeting Information: Conference Call via Zoom

Date: Monday, December 28th 2020
Time: 12:00pm – 1:00pm

1. **Call to Order**
President Nzingha M. Kellman
2. **Attendance at meeting:**

Officers

Board of Directors

Nzingha M. Kellman
President
MTA PD

Diana Pizzuti
Vice President
NYPD - Retired

Kimberly Shappy
Recording Secretary
NYSP

Jennifer Sterling
Membership Secretary
NYPD

Arlene Sabo
Treasurer
SUNY Police - Retired
Vassar College Security

Deborah Campbell
Immediate Past President
NYSP – Retired

Madeline Bay
SUNY Police
Binghamton - Retired

Kim Beaty
Buffalo PD – Retired
Canisius College Public
Safety

Anne Fitzsimmons
White Plains PD - Retired

Lindsey Giles
Onondaga County
Sheriff's Office

Joanne Jaffe
NYPD - Retired

Neely Jennings
NYSP

Cathy Johansen
Peekskill PD - Retired

Barbara Lark
Buffalo PD

Casey Quinlan
NYS Attorney General
Office

Margaret Ryan
Dryden PD - Retired

Rebecca Thompson
Syracuse PD - Retired

Melanie Cardin
Legal Advisor

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1. **President's Report:** Nzingha Kellman
Start of meeting: 12:10pm
Appreciation: **appreciation for all the well wishes**
Updates from all members and families
streamline newsletter – **After completion no need to send out to the entire board, will just be sent to Nzingha (President) and Deb (Communications Director) for review. If they feel anything needs board approval they will forward.**
“Group Me” - chat app group created by Lindsey just for the board – explanation of app by Margaret – still undecided on whether business or social up to board.
 2. **Vice President's Report:** Diana Pizzuti
Nothing to report
 3. **Recording Secretary's Report:** Kimberly Shappy
Nothing to report
 4. **Membership Secretary's Report:** Jennifer Sterling
Not on call – forwarded membership numbers:
Capital: 28
Central: 44
Southern: 76
Western: 29
Out of State: 2
Total: 179
 5. **Treasurer's Report:** Arlene Sabo
 - a. **Primary \$8,813.28**
 - b. **Conference \$16,835.12**
 - c. **Took in:**
\$775.88 membership deposits through square
\$64.99 reimbursement to Kim Shappy for flowers
Value Space \$75 raised \$4 in November
\$107.99 Microsoft charge? – laptop software office 365 plus storage – should we stop paying? Pays for most recent version, discussion on getting rid of the subscription and just keep the Microsoft version we have now. Paid for the year so revisit this issue after the conference. Someone should call and find out what it entails – Kim S will look into this.
 - d. **Three new memberships and renew in the mail**
 - e. **Arlene has credit card in her name, working on getting debit card. Two other cards out there (Maura Gagnon & Kathy Ford names) – should not have cards out there in non-board members names. Need to change Value Space account to active board member – Arlene & Kim S. will work to get that corrected.**
 6. **Immediate Past President's Report:** Deborah Campbell: **Update on non-profit – will get with Melanie & Margaret to follow up on her progress.**
 7. **Communications Director:** Deb Campbell
Nothing to report
 8. **Legal Advisor:** Melanie Cardin
Nothing to report
 9. **Committee Updates:**
Community Service: Cathy Johansen
Nothing to report – thinking about how do we pull our group together to do community service as one?
Nzingha – do a recruitment detail
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Need a new banner/tablecloth with our new logo

Conference – 2020 (2021): Barbara Lark/Kim Beaty

Nothing to report

Membership: Joanne Jaffe / Casey Quinlan

Nothing to report

Program Coordinator: Kimberly Shappy

Nothing to report

Website/Technology: Margaret Ryan; Casey Quinlan

Margaret – website updates – any pictures Women in LE and if officers want new pictures please send them.

10. Regional Updates: (Regional Directors)

Capital: Neely Jennings- **Proposed Training – surveys are back, most requested topic women’s health & wellness. Next most requested topics financial wellness and nutrition.**

Mentioned in survey: Doctor Kevin Gilmartin – one-hour webinar emotional survival for LE – free link out to the membership? – shows our membership that we are listening and taking their ideas into consideration

Live training – Deb & Kim B are working on this ability

Sending training info to Nzingha & Anne for approval to include in the newsletter – Nzingha said if there are no objections will include Gilmartin’s free link in the current newsletter that is ready to go out.

Will be sending survey results out to the board

Westchester Co along with surrounding states completing wellness training – currently on Zoom – Conference topic?

Update of website will allow us to archive training and members can take at their leisure.

Central: Rebecca Thompson

Nothing to report

Southern: Cathy Johansen

Nothing to report

Western: Barbara Lark

Nothing to report

11. New Business:

12. Adjournment - 1:12pm

Next meeting: January 25, 2021 @ noon