

AGENDA
DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING
December 4, 2018 7:30am
Des Moines Police Department Large Conference Room

Call to order by President Nutting at 0735.

Members in Attendance: Nutting, Harmon, Procter, Espeseth, Wilkins, Hall, Thomas, Stoneback, Doviak

COMMENTS FROM THE PUBLIC: None

APPROVAL OF MEETING MINUTES: November minutes – Move to approve by Wilkins, second by Nutting. Approved.

TREASURER'S REPORT: None

NEW BUSINESS

Lunch at Retreat – Scheduled for 10:30 to 2:30 on January 5, 2019. Change from original time of 9:00 to 1:00. To be held at Des Moines Police Department Large Conference Room. Espeseth volunteered to bring sandwiches, Nutting - chips, Wilkins – fruit, Procter – drinks.

Business Cards – Discussion on need for President Nutting and board members to have business cards. Agreement by those in attendance that cards were needed – President Nutting to have cards with name and other information on card, other members to have generic cards. Wilkins will handle. Motion to purchase supplies for cards in an amount not to exceed \$50. Moved by Doviak, second by Stoneback. Motion passed unanimously.

OLD BUSINESS

Insurance – Has been purchased to cover the Foundation and board members. Insurance covers one year, was purchased for \$1,101.00.

Audit – Still looking for CPA to audit books.

Logo – Off. Sean O'Flaherty is working on final version. To be discussed at retreat. Those students who submitted designs to receive certificates and gift cards. Certificates are pending

Shop with a Cop – December 12. Final tally discussed. South King Fire, Port of Seattle PD and Normandy Park PD will be assisting.

Banquet – January 25th. Award Nominations form to be sent out.

Website – Tad to add board members and short bios.

Secretary/Treasurer Position – Voted on electronically. Jehnee Hills, Treasurer and Myra Harmon, Secretary.

OTHER NEW BUSINESS

Chief Thomas discussed the PD's need for a cell phone tracker. He is negotiating with company but PD may not be able to cover costs. Foundation involvement was tabled until the Chief has more information on costs.

Topics for Retreat – Mission statement, Budget, Logo, Audit, Bylaws, Voting of Board Members, boat purchase (Chief Thomas), purchase of AED devices for patrol.

ADJOURNMENT

Motion to adjourn by Wilkins, second by Stoneback.