

DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING

March 5, 2019 7:30am

Des Moines Police Department Large Conference Room

PRESENT - Nutting, Wilkins, Harmon, Doviak, Procter, Espeseth, Hall, Commander Jenkins

EXCUSED – Vick, Hills, Hacke, Stoneback

CALL TO ORDER – Called to order at 0735 by President Nutting.

COMMENTS FROM THE PUBLIC – None

APPROVAL OF MEETING MINUTES – Move to accept by Wilkins, second by Doviak. Approved.

TREASURERS'S REPORT – Budget and Treasurer's Report to be distributed by email to Board members.

OLD BUSINESS

- Banquet – Discussion about banquet/fund raiser and how to increase participation and whether changing banquet date would increase attendance. Additional discussion deferred to May meeting.
- Toy Drive. Hall provided information about donations. Discussion about how Drive fits Foundation mission. Comment that Drive needs to begin earlier to increase donations. Tabled until next meeting.
- Self Defense Class – Update by Procter. Costs went over by \$300 for a total of \$4,299.48. Positive feedback from Seaberry and Chevallier. Move by Wilkins, second by Espeseth to approve payment of overage costs. Approved. (Note - Funding for this course was approved by email vote in January.)
- Logo – Checks sent over to participants. Certificates done. Press release to be done by Wilkins/Nutting.
- New patches for Department – Examples shown by Commander Jenkins.
- Name Badges – Will be distributed at the next meeting.
- Business Cards – Available at meeting.
- Twitter Account – Discussion about account and Facebook/Twitter link. City and PD working on social media account protocol. (Update – Yvonne set up a Twitter Account. It is called the Des Moines Police Foundation and its handle is @police_des).
- Chaplaincy Update. Espeseth will meet with the other two DMPD chaplains. Letter has been prepared to be sent to local churches requesting support for the chaplaincy fund.
- Audit – Will be put out for email vote.

- Promotional Items – Mugs will be priced and then voted on for purchase. No portfolios to be purchased at this time.
- Mission Statement –Sentence added – “The Des Moines Police Foundation is a 501(c)3 organization.” Move to add verbiage by Procter, second by Espeseth. Approved.
- Bylaws – Move to approve by Procter, second by Hall. Approved.
- Budget – To be put out for email vote.
- PD Cell Phone Tracking – Commander Jenkins advised that PD had upgraded system and costs had been paid. System was a significant help in solving November homicide.
- City Currents Ad – Ad for Foundation – tabled until May meeting. Wilkins will check on cost.
- Boat Purchase – Tabled.
- AED Devices for Patrol Cars – Tabled.

NEW BUSINESS

- Purchase of Bus Tickets – In the past a block of bus passes had been purchased for patrol officers to use to assist those in need. Low usage. Discussion/decision to not pursue purchasing more passes.
- Donations to Moreno Foundation/Underwood Scholarship Fund – tabled until May.
- K-9 Update. Commander Jenkins advised that the Department is actively working to obtain a new K-9.

Adjourned

Next Meeting May 7 at 7:30am in the Large Conference Room at the Des Moines Police Station.