

<p>Meeting Minutes</p> <p>DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING</p> <p>March 5th 2015 4:00 PM</p> <p>Des Moines Police Department Large Conference Room</p>

Present: Wayne Corey, George Jacobowitz, Janel Stoneback, Ellie Hooman, Scott Gifford, Monica Cripe.
Not Present: Jim Polhamus, Dan Johnson.

CALL TO ORDER 16:03

COMMENTS FROM THE PUBLIC: No members of the public present.

APPROVAL OF MEETING MINUTES: Motion made by Wayne and seconded by George to approve meeting minutes from Board Meeting 12/04/14. Motion passed unanimously.

NEW BUSINESS:

<p>Review of financial state of the Foundation</p>	<p>Wayne made a motion to approve the 990 after it has been reviewed by Gene Russell CPA at no cost.</p> <p>Monica seconded the motion.</p> <p>The motion passed unanimously.</p>
<p>The board was advised that Lowell Lucas has chosen to leave the Foundation's Board of Directors.</p>	<p>Discussion took place regarding the need to recruit additional directors to ensure the longevity of the board. Scott will be putting together an application for new potential directors and the board will consider new additions at the next meeting. One potential candidate is Joe Armes who has expressed interest in joining the board. A vote on whether or not to accept Mr. Armes was delayed due to the need to have a formal application process and a pool of candidates to choose from.</p>
<p>Discuss creating a collaboration between Destination Des Moines, MAST Center, & Des Moines Police Foundation to hold a booth at the Des Moines Waterfront Farmer's Market every Saturday during the season. Each represented agency would take turns manning the booth that holds information for the community on upcoming events and drives.</p>	<p>It was decided that a joint booth would not be in the best interest of the Foundation. The Foundation will look into the possibility of holding a booth on high traffic weekends, such as the Waterland festival July 17-19. And potentially participating in a balloon ride fundraiser at the market. Dates yet to be determined.</p>
<p>Discuss the possibility of creating a Chaplaincy Fund within the Des Moines Police Foundation, dedicated to helping with emergency funding needs in the community when contacted by an officer.</p>	<p>A motion was made by Janel to explore the creation of this account as a partnership with the Des Moines Police Department's Chaplain program. They will do the fundraising for the fund. Scott will create a fiscal agency agreement spelling out how this partnership will work, and the Police Foundation will assess a 1% pass-through admin fee to protect against unplanned</p>

	<p>costs associated to the potential for high levels of fundraising into that account.</p> <p>Monica Seconded the motion.</p> <p>The motion passed unanimously.</p>
<p>Discuss whether or not the Foundation wants to formally support South King Fire Bond Proposition 1.</p>	<p>At the meeting it was decided that Scott would do research into our Articles and Bylaws to ensure that this didn't present a conflict and an email vote would be taken if acceptable.</p> <p>Subsequent email vote taken and the endorsement with no cost to the Foundation was approved. Wayne would take care of advising the campaign.</p>
<p>Discuss whether or not the Police Foundation would like to take part in a Be a Match Drive at the Police Station. Serving as a volunteer base to process potential donors.</p>	<p>It was decided that any director interested would come down to participate on April 16th from 11am-3pm. Flyers will be sent out in the near future.</p>

OLD BUSINESS

- Wayne is working on formally requesting funding in the new fiscal year from past donors.
- Discussion took place regarding whether the Police Foundation wanted to help Destination Des Moines raise money to fund this year's firework display. The ultimate consensus was that it was not in the Foundation's best interest unless our name was on the fundraising somehow.
- 2015 Conflict of interest statements signed by members that were present. Will follow-up with Jim and Dan at the next meeting.

NEXT MEETING DATE

June 4th 2015 4pm

Des Moines Police Department Public Meeting Room

ADJOURNMENT 5:30 pm