

<p>Meeting Minutes DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING June 5TH 2014 4:00 PM DES MOINES POLICE DEPARTMENT PUBLIC MEETING ROOM</p>
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Present: Wayne Corey, Monica Cripe, Jim Polhamus, Dan Johnson, Ellie Hooman, Scott Gifford.

Not Present: Janel Stoneback, Lowell Lucas, George Jacobowitz. (Each absent director reviewed and voted by telephone).

CALL TO ORDER 4:05pm

Meeting was called to order by Scott. Introductions were made and the informational handouts were reviewed as well as the police department's annual report. There were no members of the public present at the meeting, so there was no need to hold time for public comment.	Informational
Review of Meeting Minutes	Meeting minutes will be approved at July 10 th 's meeting.
Reviewed and discussed By-laws draft. Amendments were proposed and noted by Scott.	<ul style="list-style-type: none"> • Motion was made by Dan to adopt the drafted DMPF Bylaws with the proposed amendments. • Monica seconded the motion. • The motion passed unanimously.
There was discussion regarding the Foundations role in Law Enforcement Appreciation Day at Safeco Field on August 10 th . It was decided that logo development would be rushed to make sure it was ready for the t-shirt promotion associated to the game.	<ul style="list-style-type: none"> • Informational • Scott, Monica, Dan, and Ellie approved the purchase of a logo design from freelogodesign.com. The cost was \$39.95 and the Foundation now owns the rights to use the logo as we wish.
Discussion took place regarding the benefits of using Wild Apricot to host the Foundations website.	<ul style="list-style-type: none"> • Dan made the motion to authorize Ellie to sign up for a Wild Apricot account in the Foundations name to build a website to store out vital documents, post our regular meeting schedule, and manage donations & memberships. • Wayne seconded the motion. • The motion passed unanimously.
We discussed how we would like membership and sponsorship levels to be incorporated into the Foundation and the events we put on.	<ul style="list-style-type: none"> • Scott will work on having a membership/sponsorship schedule prepared before July 10th's meeting. This schedule will indicate what the different tiers, costs, and benefits are for different levels of membership.
Discussion took place regarding the desire to display and sell promotional merchandise to raise money for	<ul style="list-style-type: none"> • Scott proposed authorizing Ellie to investigate what the cost would be for the

<p>the Foundation's benevolence fun in the display case of the Des Moines Police Department's front lobby.</p>	<p>Foundation to purchase sample items in the display case.</p> <ul style="list-style-type: none"> • This decision was authorized unanimously.
<p>Documents needed to prepare the 1023 for IRS have been completed and reviewed by a CPA. Ellie requests authority to write a check out of the Foundation's new checking account to cover the filing fee with the IRS.</p>	<ul style="list-style-type: none"> • Wayne made the motion to authorize Ellie to pay the filing fee for the IRS 1023 form in the amount of \$400. • Dan seconded the motion. • The motion passed unanimously.
<p>Consent agenda items discussed.</p>	<ol style="list-style-type: none"> 1. Motion was made by Dan to adopt the drafted DMPF Bylaws with the proposed amendments. <ul style="list-style-type: none"> • Monica seconded the motion. • The motion passed unanimously. 2. Dan made the motion to authorize Ellie to sign up for a Wild Apricot account in the Foundations name to build a website to store out vital documents, post our regular meeting schedule, and manage donations & memberships. <ul style="list-style-type: none"> • Wayne seconded the motion. • The motion passed unanimously. 3. Wayne made the motion to authorize Ellie to pay the filing fee for the IRS 1023 form in the amount of \$400. <ul style="list-style-type: none"> • Dan seconded the motion. • The motion passed unanimously.
<p>Discussed the need for a mini retreat to discuss marketing strategies and assembling an ad-hoc committee to handle the planning of an annual awards banquet in the beginning of next year.</p>	<p>It was decided that the Foundation would hold a mini retreat at the Scotch and Vine in Des Moines on August 7th from approximately 4pm to 6pm. After this meeting takes place, we will move to a quarterly meeting schedule for regular meetings.</p>

GOALS FOR NEXT BOARD MEETING

Marketing strategies for Law Enforcement Appreciation Day
Networking goals

NEXT MEETING DATE

June 10th 2014 4:00 pm
Des Moines Police Department Public Meeting Room

ADJOURNMENT 17:27