



WILEAG Governing Board Meeting Minutes February 23, 2015

Attendance: Bayer, Pederson, Jungbluth, Peterson, Rosch, Scrivner, Otterbacher, Ruzinski, Stojkovic, Christopherson, Cole, Ferguson.

Others in Attendance: Rick Balistrieri, Lara Vendola-Messer

- **Call to Order-Called to order at 9:10 am by President Peterson.**
- **Approval of the Minutes for January 23, 2015 meeting: Motion by Jungbluth/Second by Otterbacher. Motion approved.**
- **Closed Session (Only staff matters or accreditation hearings)-No session necessary.**
- **Report of Officers (President, Treasurer, Secretary)**

President-No Report

Treasurer-Report current fund balances, Chase Bank Account \$19503.97 and US Bank Account \$7135.52. Motion by Stojkovic/Second by Scrivner to approve Treasurer report. Motion approved.

Secretary-No Report

- **Reports of Standing Committees-No committee reports**
- **Reports of Ad Hoc Committees-No committee reports**

- **Old and Unfinished Business**

Staff Member Rick Balistreri reported on the recent WILEAG activity at the Wisconsin Chiefs of Police Mid-Winter Conference. A breakout session was done on the CORE Standards program with 40 attendees at one session and 16 at another. As a result of the conference, WILEAG potentially acquired 9 new agencies. The banquet was also a success and WCPA was positively recognized for allowing WILEAG the ability to give out these annual awards.

The PowerDMS MOU was discussed. The item was tabled while Rick Balistreri and Jim Scrivner continue to tweak some of the language and send it to PowerDMS for review and potential approval.

- **New Business**

Mike Jungbluth presented a suggestion to identify several more annual awards to the membership that would be named after two new GOLD sponsors. Currently ProPhoenix (Gold sponsor) has an annual innovative program award that is presented to an agency that has been nominated. Two new awards would be identified and named after Lexipol and WPLF. Greg Peterson will contact each of these gold sponsors for their input in the idea. Once it is determined if there is an interest in this idea from the sponsors, the Board will establish the criteria to be considered for the award and finalize the name of each.

President Peterson reported that he was approached by the WCPA/WPLF Treasurer with an idea of providing “grants” to agencies desiring to achieve accreditation or Core Standards verification. Future communications will be done to define what the WCPA/WPLF have in mind.

The Board had a lengthy discussion about the topic of the Milwaukee Police Department property function. A question was raised by one of the WILEAG assessors who will be doing the actual on-site in 2015 that needed some Board guidance. Information discussed will be shared with the Milwaukee PD accreditation manager.

- **Administrative Matters (Staff Report)**

Rick Balistrieri briefly discussed his staff report, which all Board members had received prior to the meeting. In addition, Rick briefed the Board on the upcoming training programs held in conjunction with CVMIC.

Strategic Planning Meetings were then held among the Marketing Team, Standards and Process Team, and the Training Team in individual groups. Each group will report back to the Board during the March 27th WILEAG Board meeting.

- **Adjournment-Motion by Ruzinski/Second by Ferguson at 12:35 pm.**

Next Meeting: Friday, March 27, 2015 at CVMIC Offices.