



National Liquor Law Enforcement Association

NLLEA Business Meeting Minutes
September 8, 2016
Indianapolis, Indiana

Wes Kuhl
President
Arizona

James A. Jones Jr.
Vice President
Pennsylvania

Jermaine Galloway
Secretary/Treasurer
Idaho

Justin Nordhorn
Sergeant At Arms
Washington

Joseph L. Cannon
Past President
Virginia

Rebecca Ramirez
Executive Director

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Meeting called to order at 3:10 p.m.

Officers and Staff Present:

President – Wes Kuhl

Vice President – Jamie Jones

Secretary/Treasurer – Jermaine Galloway

Sergeant at Arms – Justin Nordhorn

Executive Director – Rebecca Ramirez

Project and Training Coordinator - Lara Cooke Morford

Sgt. At Arms Nordhorn conducted roll call for all member agency representatives present.

Shawn Walker moved to accept 2015 meeting minutes as presented. Seconded by Chris Curtis. Motion carried by voice vote approval by the membership.

President's Report (Wes Kuhl)

President Kuhl provided an overview of the current status of the NHTSA training project, and the meeting that the NLLEA Board had with NHTSA representatives in April, 2016, in relation to future funding on POLD.

President Kuhl also provided a synopsis of the Delaware training symposium, which had 25 attendees and announced that the training symposium will occur every other year. Regional trainings and other localized training requests will still be considered and the NLLEA will try to meet all training requests.

Treasurer's Report (Jermaine Galloway)

Secretary/Treasurer Galloway provided an overview of financial report and summarized that the Association is \$2,500 over spent, but other incoming funds have not been included.

Chris Curtis moved to approve financial report and Jim Wilson seconded the motion. Motion carried by voice vote approval by the membership.

There were no other officer reports presented at the business meeting.

New members

A list of new members was summarized for the membership. Larry Stobbs moved to approve the new members and the motion was seconded by Shawn Walker. Motion carried by voice vote approval by the membership.

Executive Director Report: Rebecca Ramirez

Director Ramirez provided an overview of the potential changes to the membership dues to be discussed by the bylaws committee, and provided an overview of the personnel status of the Association. She then provided brief overviews of the key projects being conducted by the NLLEA.

- STOP ACT
 - Data collection efforts
 - Must have written document – not email
 - Quantitative variables are needed
 - Shows how your state is doing on prevention and enforcement on underage drinking
- NLLEA annual data collection
 - Staffing
 - Budget
 - To make case on national level to showcase achievements and efforts
- POLD – National data system
 - \$15,000 investment
 - Important move forward in the field
 - Want three states to participate in collecting systematic data, and grow to national level
 - Goal is to gain additional funding for training on the new system
 - No additional funding for development of the system
 - Target start date is January 2017

The NLLEA Executive Board recognized and thanked Rebecca Ramirez and Lara Cooke Morford for their efforts on the NLLEA Conference, and year-round staff work to make the Association great.

Jermaine Galloway: Secretary Treasurer of NLLEA, asked to make a few comments and explain his career change over the past year.

- Retired last November from Police position and active law enforcement with Boise Police Department.
- Now engaging in training across the nation (about 3 states a week).
- As such, Mr. Galloway is stepping down from the NLLEA Board, so two positions on the NLLEA Executive Board need to be voted on today.

By-laws Committee update (Joe Cannon, NLLEA Past President)

Mr. Cannon provided a handout that summarized the proposed changes to the Association by-laws. Mr. Cannon covered all points of changes proposed in the by-laws, including the increase in Dues in Article 8. There was a general membership discussion about why the dues are so low and Director Ramirez reminded the membership that the Association accepts donations as well as membership dues.

Larry Stobbs moved to approve the by-laws changes as presented and the motion was seconded by Jim Wilson. The motion carried by a voice vote by the membership as all in favor, no one opposed.

President Kuhl presented a plaque of appreciation to Jermaine Galloway as an outgoing Board Member.

Election of new officers

Presentations for interest in office by:

- Greg Croft – Agent in Charge, Ohio Department of Public Safety
 - Sergeant at Arms is preference but will accept Secretary/Treasurer.
- James Lynch – Public Safety Manager, Oregon Liquor Control Commission
 - Both position are of interest
- Robert Kracyla – Deputy Director, Delaware Division of Alcohol and Tobacco
 - Both position are of interest

Candidate James Young (New Hampshire State Liquor Commission) withdrew his name from consideration in the election. Each candidate spoke briefly about his background, interest in the position and vision for the NLLEA.

Paper ballots were distributed to agency member representatives, past presidents and charter members as well as proxy votes. The election results were:

Secretary/Treasurer: Robert Kracyla

Sergeant at Arms: Greg Croft

Jim Wilson moved to move the officers forward, and the motion was seconded by Chris Curtis. Motion carried by voice vote approval by the membership.

James Jones moved to adjourn the meeting; seconded by Jermaine Galloway. Motion carried by voice vote approval by the membership.