

Minutes of a Meeting
of the Board of Directors of
Americans for Effective Law Enforcement, Inc.
October 23, 2010

Multiple electronic notices were sent to all Directors and active Trustees, calling a general Board meeting at 2:00 p.m. at the Holiday Inn at 8214 Universal Blvd., Orlando, FL 32619. The time of the meeting was changed from 1:30 pm, to 3:00 pm, and then to 2:00 pm.

Attendance

In attendance were six of the eight voting Directors: Eric P. Daigle, George P. Graves, Charles A. Gruber [arrived late], Charles D. Reynolds, Wayne W. Schmidt and Richard N. Williams. Because President Hales was absent, Mr. Williams chaired the meeting.

Also present was Al Youngs, a lawyer, a retired Division Chief of the Lakewood (CO) Police Dept., and a member of the IACP Committee on Professional Standards, Image and Ethics.

Russell B. Laine was absent on IACP Foundation affairs and President Daniel B. Hales was in New Hampshire on business.

A quorum was declared, and the attendance of Chief Laine and President Hales was excused. Mr. Schmidt noted that non-voting Trustees Charles Remsberg and Jack Pecoraro had other commitments.

Prior Minutes

Mr. Schmidt then moved to ratify the Minutes of June 19, 2010 meeting: Mr. Graves seconded the Motion, which passed unanimously.

Financial Situation

Mr. Schmidt said that an updated financial snapshot (dated Oct. 1, 2010) appears on our website at <http://www.aele.org/corp/investments.pdf>

He stated that an unnamed benefactor has offered to lend AELE sums of money, interest-free, not to exceed \$250,000, for cumulative periods until Dec. 31st, 2015. President Hales and Mr. Schmidt know the identity of the benefactor. Mr. Schmidt assured the directors that the benefactor is a person of good character.

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On a motion by Mr. Schmidt, seconded by Mr. Williams, the corporation agreed to the offer:

1. No funds will be borrowed unless needed to make a payroll or to pay outstanding invoices.
2. The funds will be used incrementally, and returned to the lender/donor, when feasible.
3. The loan will be secured by a mortgage or deed of trust on our building at 841 W. Touhy Ave. in Park Ridge, IL. The building currently owned without any debt. The due date of the loans is Dec. 31, 2015.
4. AELE will assume the costs of employing a law firm, such as Storino and Ramello, to prepare and file the necessary documents.

Amicus Briefs

Mr. Schmidt announced that our amicus brief in *Kentucky v. King* will be sent to the printer on Oct. 25th, and that the IACP and NSA have agreed to join our brief. Director Eric Daigle is listed on the brief as of counsel.

Mr. Schmidt recommended inviting the [FBI-LEEDA](#) group to join our briefs in the future. Mr. Daigle is counsel for the group, which consists of police chiefs, sheriffs, and senior executive officers who have attended LEEDA programs. Mr. Daigle said he would use his influence with LEEDA officers to achieve that decision. On motion of Mr. Graves, and second by Mr. Schmidt, the motion carried.

Building sale

Mr. Schmidt reported that he has heard no news about efforts of a developer to construct a comprehensive redevelopment, since our June board meeting.

Wayne W. Schmidt

Wayne W. Schmidt
Secretary
Oct 25, 2010