

**Minutes of a Meeting
of the Board of Directors of
Americans for Effective Law Enforcement, Inc.
October 21, 2013**

Multiple electronic notices were sent to all Directors, calling a General Board Meeting at 10:00 a.m. on October 21, 2013 in Room 105B of the Pennsylvania Convention Center, at 1101 Arch Street in Philadelphia, PA 19107.

Attendance

In attendance were four voting Directors, constituting a legal quorum: Eric P. Daigle, Charles D. Reynolds, Wayne W. Schmidt and Alan Youngs. Also present were AELE Course Director Emory A. Plitt, Jr. and AELE seminar speaker Ken Katsaris.

Election of Directors and Trustees

Mr. Youngs then nominated Emory A. Plitt, Jr. for Board membership. The motion was seconded and his election was confirmed unanimously. Mr. Reynolds then moved the reelection of all current Directors, except Richard N. Williams, who will move to non-voting Trustee status, joining Charles Remsberg. The motion was seconded, and their election was confirmed unanimously. By acclamation, all absences were excused.

Appointment of Officers

Mr. Schmidt moved to reappoint all corporate Officers: Mr. Hales as President, Mr. Reynolds as Treasurer, Mr. Schmidt as Secretary and Assistant Treasurer, Bernard J. Farber and James P. Manak as staff Assistant Secretary-Treasurers, and Helen Finkel as staff Vice-President. The motion was seconded and carried unanimously.

Prior Minutes

Mr. Youngs then moved to ratify the Minutes of our September 30, 2012 meeting in San Diego (pp. [491-492](#)). The Motion was seconded and passed unanimously.

Financial Reports

Mr. Schmidt provided a general overview, and noted that specifics are listed in sections on the AELE Corporate Documents [webpage](#).

He noted that the offer to purchase our office building in Park Ridge has been withdrawn, because the redevelopment plan failed to materialize.

He then announced that our assets slightly increased in the last year, reversing a series of annual diminishments.

New Business

Mr. Daigle strongly suggested that AELE should revise its seminar on the *Legal, Psychological and Biomechanical Aspects of Officer-Involved Lethal and Less Lethal Force*.

He said that the biometric and psychological portions should be replaced with new topics on litigation response and current liability challenges – such as citizen videos and officer-worn body cameras.

All members of the Board concurred with Mr. Daigle's suggestions. Messrs. Daigle, Plitt and Schmidt agreed to finalize the seminar changes before the end of 2013.

Mr. Daigle then said that it is necessary to energetically promote the benefits of the AELE Certified Litigation Specialist designation. He offered to serve on the CLS Academic Committee and as the new Chair of the unincorporated Association of Certified Litigation Specialists (ACLS), replacing Capt. Greg Meyer.

All members of the Board enthusiastically accepted his offer to Chair the ACLS and to join the CLS Academic Committee.

The meeting concluded at 11:45 pm.

Wayne W. Schmidt
Corporate Secretary