Minutes of Action Taken by the of the Board of Directors of Americans for Effective Law Enforcement, Inc. March 18-19, 2015

An electronic message was sent by Secretary Schmidt to all other members of the Board of Directors, asking for staff guidance on cooperating with vendors who seek to sponsor an **uncompensated** hospitality room at an AELE seminar. All Directors replied to the message either on the 18th or 19th of March, 2015.

Board members voted unanimously that AELE staff and seminar presenters should NOT cooperate with commercial vendors without an agreed-on amount of monetary compensation to AELE.

No other action was sought or taken.

Wayne W. Schmidt Corporate Secretary