

Minutes of a Meeting
of the Board of Directors of
Americans for Effective Law Enforcement, Inc.
Nov. 9, 2015 via teleconference

Multiple electronic notices were sent to all Directors, calling a general Board meeting via teleconference, at 900 a.m. on November 9, 2015, Central Standard time.

1. All 11 directors participated. The Board then ratified the Minutes of meetings of [Nov. 20, 2014](#) and [Mar. 19, 2015](#).
2. All current directors were re-elected. They are Daniel Hales, Emory Plitt, Charles Reynolds, Eric Daigle, George Graves, Charles Gruber, Chet Epperson, Al Youngs, Russ Laine, Jack Pecoraro, and Wayne Schmidt.
3. Daniel Hales announced a decision to retire as President of AELE, but to remain a voting Director. He nominated Judge Emory A. Plitt Jr. to become President. The motion was approved unanimously.
4. Mr. Schmidt moved to re-appoint all Trustees, plus Michael Ramage of Tallahassee FL. Motion carried. The other two nonvoting Trustees are Richard Williams and Charles Remsberg.
5. Chief Gruber then discussed the mandatory national reporting of use of force. No action was requested or taken.
6. There was a general discussion about the future of AELE, including long term projects and goals. There was a consensus that Judge Plitt would appoint a special committee to study publications, seminars, amicus briefs, management and staff issues, and conflict of interests.
7. Mr. Pecoraro said that AELE should highlight its 50th year as an organization. Mr. Daigle suggested minting a commemorative coin.

The meeting was adjourned at 10:00 a.m.

Wayne W. Schmidt

Secretary