

Minutes of a Special
Meeting of the Board of
Directors of
Americans for Effective Law Enforcement, Inc.
Apr. 22, 2016 via teleconference

Electronic notices were sent to all directors, calling a special Board meeting via teleconference, at 2:00 p.m. on April 22, 2016, Central time.

1. Nine Directors and one non-voting Trustee participated. Chiefs Gruber and Laine were unable to participate.
2. Mr. Schmidt moved that Jack Pecoraro be appointed as Interim Executive Director for a six-month period beginning May 1, 2016. The motion was seconded and discussion followed. When the question was called, five voted against adoption of the motion and four voted for adoption. The motion failed.
3. The meeting was adjourned at 3:10 p.m.

Wayne W. Schmidt

Secretary