

Minutes of a Special Meeting of the
Board of Directors of
Americans for Effective Law Enforcement, Inc.
Via teleconference on May 5th, 2016.

The meeting was called at the request of two directors; multiple electronic messages were sent to all voting directors. The teleconference began at 2:00 PM Central time. Nine directors were present. Absent were Mr. Daigle and Chief Laine.

Chief Reynolds made a motion to appoint Judge Emory Plitt as interim executive director, replacing Wayne Schmidt, who retired on April 30, 2016. The motion was seconded, a short discussion followed, and the motion was approved unanimously.

Chief Reynolds moved that AELE compensate Judge Plitt at \$1,500 a month retainer, and \$300 a day for travel (plus expenses) except for workshops where he is paid as the course director. The motion was approved unanimously.

Chief Gruber moved that AELE authorize a tuition-only scholarship for a future workshop to a suitable individual, selected annually or more often by the executive director. Motion carried, 7 to 2.

- Secretary's note: This subject was not on the agenda and is of questionable validity.

The meeting adjourned at 2:22 PM.

Wayne W. Schmidt
Secretary