



National Association of Black Law Enforcement Officers, Inc.

P.O. Box 1182 Newark, NJ 07102

www.nableo.org

Board of Directors and General Body Meeting

June 11, 2021

6:30 PM

VIA VIDEO CONFERENCE CALL

AMENDED AGENDA

Notice is hereby given that the Board of Directors may make a motion to recess into Executive Session, which will be open to voting members only, to discuss and consider (a) financial reports, (b) budgetary issues, and (c) specifically identifiable member issues.

- 1. Opening Prayer**
- 2. Roll Call of Voting Delegates**
- 3. Approval and Adoption of Agenda**
- 4. Reading of Minutes from Spring 2021 Meeting**
- 5. Reading of Minutes from May Special Board Meeting**
- 6. Reports**
 - a. Chair
 - b. Vice Chair
- 7. Other Reports**
 - a. Information Officer
 - b. Delegates
 - c. Committee Reports
 1. Conference Committee
 2. Constitution Committee
 3. Membership Committee
- 7. Action Items**
 - a. Motion To Approve Individual Membership Status Under Article III, Section 7
 1. Dexter Mines
 2. Glenn Bass Jr.
 3. Terrence Brown
 - b. Motion to Approve Associate Membership Status Under Article III, Section 9
 1. Shirley Wilson
 2. Victoria Wilson
 3. Kristen Jones
 4. Brian Jones
 5. Melissa Wilson-Fisher
 - c. Presentation By Representatives From RiskKarma
 - d. Presentation By Ed Malone Film Productions
 - e. Discussion on Implementation of National Membership Card
 - f. Motion To Approve Proposed Amendment to Article VIII, Section 9 of the Constitution
 - g. Motion To Approve Proposed Amendment to Article VIII, Section 5 of the Constitution
 - h. Motion To Approve Proposed Amendment to Article III, Section 3 of the Constitution

- i. Motion To Approve Proposed Amendment to Article VIII, Section 1(b) of the Constitution
- j. Appointment of Election Committee Chair
- k. Nominations For Officers
- l. Discussion Regarding Upcoming Conference
 - 1. Reminders for Registrations
 - 2. Reminders for Hotel Reservations
 - 3. Reminders for Chapter Ads for ad journal
 - 4. Dinner Tickets

8. Discussion Items

- a. Discussion Regarding Issues Impacting Black NYS Troopers
- b. Discussion Regarding National Strategy For Black Law Enforcement

9. Consent Calendar: All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under Discussion Items or during Executive Session

- a. Approval of financial documents, as recommended by the Finance Committee: treasurer's report, financial secretary's report; financial statements

10. Public Forum: A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input is limited to 15 minutes. The Board is prohibited from discussion or taking action on matters not listed on the agenda, but may briefly respond or ask questions for clarification.

11. Closing Prayer

12. Adjournment

PUBLIC NOTICE

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such requests in order to ensure full participation in a **NABLEO** public meeting. Such requests should be made to Charles P. Wilson, National Chairman, by email to cpwilson22@verizon.net, not less than 72 hours prior to the meeting.

Meeting agendas are posted online at www.nableo.org 48 hours in advance of regular board of directors meetings. Meeting agendas are emailed to all chapter presidents, executive committee members, and voting individuals at least 72 hours in advance of any meeting.