



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

July 14, 2018

9:00 AM

VIA 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 Delegates**
- 3. Approval and Adoption of Agenda**
- 4. Reading of Minutes from March 2018 Meeting**
- 5. Reports**
 - a. Chair
 - b. Vice Chair
- 6. Other Reports**
 - a. Delegates
 - b. Committee Reports
 1. Conference Committee
 2. Constitution Committee
- 7. Action Items**
 - a. Motion To Approve Amendment to Article VII, Section 4 of the Constitution Pertaining to Board of Directors
 - b. Update of Fundraising Activities Per Agreement With Toby Arch
 - c. Motion to Consider Conference Locations for 2019
 - d. Motion to Approve Purchase of Public Safety Database
 - e. Discussion of Issues Pertinent To Yonkers Guardians Association
 - f. Approval of Resolution Supporting Campaign for Youth Justice
- 8. Discussion Items**
 - a. Motion to Consider Amendment to Article III, Section 4 of the Constitution Pertaining to Dues
 - b. Discussion on National Response to Community Issues of Grave Concern
 - c. Discussion Regarding Member Purchases of Logotized Items
 - d. Reminders reference 2018 conference registrations, ad journal listings, awards dinner
- 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:

treasurers 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.