



# National Association of Black Law Enforcement Officers, Inc.

P.O. Box 1182 Newark, NJ 07102

[www.nableo.org](http://www.nableo.org)

**Board of Directors and General Body Meeting**

**February 19, 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 Fall 2020 Meeting**
- 5. Reports**
  - a. Chair
  - b. Vice Chair
- 6. 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 Re-Activation of Chapter Member in Accordance with Article III, Section 7 of the Constitution
  1. New York Police Department Guardians Association
- b. Motion to Approve Membership Status in Accordance with Article III, Section 8 of the Constitution
  1. Vincent Montague
  2. Carlos Bratcher
  3. Joe Davenport
  4. James Roberts
  5. Cornelius Rodgers
  6. Tai Harris
  7. Heather Taylor
  8. Greg Riley
- c. Announcement of Appointment of Daryl K. Roberts as National Chaplain in Accordance with Article V, Sec. 1(c)
- d. Announcement of Appointment of Tiffany Kennedy Hunter as Financial Secretary in Accordance with Article IV, Sec. 11 (a)

- e. Announcement of 2020 Youth Scholarship Winner – Izaiah T. McNeill
- f. Motion To Approve Implementation of National Membership Card

**8. Discussion Items**

- a. Discussion Regarding Proposed Amendment To Article VIII, Section 5 of the Constitution
- b. Discussion Regarding Proposed Amendment To Article III, Section 3 of the Constitution
- c. Discussion Regarding Proposed Amendment to Article VIII, Section 1(b) of the Constitution
- d. Discussion Regarding Proposed Amendment to Article VIII, Section 9 of the Constitution

**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](mailto:cpwilson22@verizon.net), not less than 72 hours prior to the meeting.

Meeting agendas are posted online at [www.nableo.org](http://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.