



P.O. Box 1043
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Massachusetts
New Hampshire
Rhode Island
Vermont
Maine

Board meeting minutes
June 23, 2008 conference call

Present: Brian Battaglia Steve Ostrowski
 Mark Leno Jason Covey
 Tim Burt Paul Souza
 Emily Rice Lisa Corson

- Meeting was called to order at 12:10 pm
- Secretary's report
 - Minutes from last meeting were already approved via e-mail and posted to the website.
 - Three new people submitted applications for membership:
 - Daniel Maguire of Weston MA PD
 - Bobby Joslin of Dover NH PD
 - Angie Blevins of ME State Police
 - A motion was made by Tim Burt to accept all three as active members with the stipulation that we verify Maguire's workplace since he did not list a recommendation.
 - Second by Paul Souza, vote: all in favor none opposed
- Treasurer's report
 - See attached
 - Motion to accept the treasurer's report by Tim Burt
 - Second by Brian Battaglia
 - Vote: all in favor, none opposed
- Website report
 - Jason Covey – nothing new to report

- Committee reports
 - Training committee (Emily Rice)
 - Emily announced she is stepping down as chair since her treasurer duties are too time consuming
 - We will not hold a “Day in May” training this year but will plan one for next year
 - Emily will ask current committee members if any of them will take the chairperson position
 - By-Law committee (Jason Covey)
 - By-laws were handed out at last meeting for committee members to review
 - Will have a face to face meeting of the committee before our next board meeting on Aug 6th at 9:30 am
 - Law and Legislation Committee (Paul Souza)
 - Nothing to report
- Old Business
 - Tax exempt status
 - Info and request to reactivate our status was mailed on June 12th. It takes at least 45 days to hear back
 - CT IAI
 - No update from Tim Burt – has not heard from their president regarding whether they are interested in sponsoring a break in exchange for receiving the reduce member rate to the conference.
 - NEDIAI 2008 conference
 - Steve Ostrowski has made up a tentative schedule of speakers
 - The brochure will be going out to PDs in New England – members will receive theirs in the journal
 - We have some vendors already signed up and paid
 - Journal
 - It will be going out in about two weeks
 - Kristen will put the conference brochure in it

- a request for speakers/presenters will also be put in along with Steve Ostrowski's contact info
- The next meeting will be in Concord on August 6th at 10 am
- Motion to adjourn by Brian Battaglia, second by Emily Rice, all in favor, none opposed.