



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

October 20, 2017

4:00PM

Warwick, RI

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 June 2017 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 Grant Membership Status According to Article III, Section 8 of the Constitution
 1. George Boggs
- b. Election of Officers
- c. Awards Presentations
 1. Sponsor Recognitions
 2. Announcement of Community Service and Community Policing Awards
- d. Motion to Approve Amendment to Article III, Section 4 of the Constitution Pertaining to Dues
- e. Motion to Approve Amendment to Article III, Section 3(a) of the Constitution Pertaining To Member Standing
- f. Motion to Approve Display of NABLEO logo at ableorg.ca web site, Per Article XIX, Section 3 of the Constitution
- g. Motion To Consider Monetary Donation to Patrolman Gregory W. Bolden Memorial Scholarship Fund

8. Discussion Items

- a. Issues pertaining to Online Membership Applications

- b. Discussion related to locations, theme and trainings for conferences and board meetings for the year 2018
- c. Motion to Consider Amendment to Article VI of the Constitution Pertaining to Meetings
- d. Issues pertaining to expanding the number of Individual Members
- e. Discussion related to training programs for non-sworn persons
- f. Discussion related to issuance of national member identification cards
- g. Discussion of locally-supported fund raising activities for national body

- 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: 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.