

Property and Evidence Association of Florida Annual Conference

August 29, 2017

Minutes of meetings along with general information

Early registration began on August 28, 2017.

Orientation for first time conference attendees began at 8:00am.

Acting President, Vice President Yoli Brennan welcomed all the new members and introduced all the Chapter Presidents. No questions were asked from the new members, so the room was opened to all Attendees.

Colors were presented by FHP

Vice President Yoli Brennan introduced herself as acting President

Opening speaker was Danny Banks from Florida Department of Law Enforcement.

He talked about fallen officers, fentanyl safety and welcomed all to Orlando.

The following vendors were welcomed:

Ruby sponsor: File On Q

Aftermath, Arrowhead Forensics, C&A Associates, Forensics Source, Franwell, GEI Works, GovDeals.com, Gunbusters, LSC Destruction, Lynn Peavey Company, Patterson Pope, Porter Lee, PropertyRoom.com, QueTel (sponsor of neck wallets), Rimage, SDAir, Sheriffs Ranches Enterprises, Sirchie, Tracker products.

Chapter Presidents introduced their Chapter Member of the year

Chapter 1 John Briney, Terry Dillion

Chapter 2 Patricia Trovillion, Lori Arcomone

Chapter 3 Chandra Gaines, Robert Lathinghouse, also the new VP for Chapter 3

Chapter 4 Sheila Lustigman, Teresa Tibble

Chapter 5 Beverly Hunt, Corey Mundy

Chapter 6 Willie Williams (not attending), Tammy Hale

Chapter 7 Lisa Spencer, Diane Foreman

Chapter 8 Steven Wisecup, Jill Allison

Chapter 9 Jennifer Bellamy, Shirley Padgett

Introduced the Executive Board members

Call meeting to order at 9:00

Voted on Bylaws Changes

Article IV: Assessments, Expenditures, Dues and Fundraising

Section 3. Bank Account: The Association shall establish an account with a bank that has branch offices throughout Florida.

- A. The Treasurer, President, Vice President, ~~Secretary, Educational Coordinator, Sergeant at Arms, and Communications Coordinator~~ shall have signature rights to the account. *Purchasing Cards will be issued, on an as needed basis, to all Executive Board Members, the Webmaster and the Conference Coordinator. The purchasing card access will be controlled by the Treasurer.*

Motion by Gregg Parkinson; seconded by Pam Schmidt; bylaw passed

ARTICLE V: OFFICERS, Section 1:C:

The term of office for the Executive Board shall be as follows. The President, Treasurer and the Educational Coordinator will be elected ~~in even numbered~~ *every four years* beginning ~~(2010, 2012, 2014, 2018, 2022, 2026...etc.)~~ The Vice President, Secretary, Communications Coordinator and the Sergeant-At-Arms/ Historian will be elected ~~in the odd numbered~~ *every four years* beginning ~~(2011, 2013, 2015, 2020, 2024, 2028...etc.)~~ The elected members will take office commencing at the conclusion of the conference in which they are elected. No person may serve more than ~~three~~ *two* consecutive terms in the same office, except in cases where they may serve the unexpired term of his or her predecessor or run unopposed for the office.

Motion by Gregg Parkinson; seconded by Beverly Hunt; motion passed

ARTICLE VI: COMMITTEES AND CHAPTERS

Section 2. Reporting: All committees shall prepare and submit periodic reports to the Executive Board and membership indicating the activities, expenditures, and/or other necessary information. *Minutes shall be recorded, prepared and maintained on all committee meetings. The minutes shall be submitted to the Executive Board within 15 days of the meeting.*

Motion by Patricia Trovillion; seconded by Gregg Parkinson; motion passed

ARTICLE II ORGANIZATION AND MEMBERSHIP

Section 4.

F. Resignation, Expiration, Suspension, Termination, and Transfer of Membership:

In the event of a transfer of personnel from the property/evidence function, memberships may be transferred to the replacement personnel. A written notice of the transfer must be submitted to the Vice President. A new membership ~~card~~ *certificate* will be issued.

Motion by Gregg Parkinson; seconded by Pam Schmidt; motion passed

Closed official business meeting at 9:14

Elections of New Officers Nominees gave their speeches.

Slogan of the year submitted by Devin Parker "when in doubt, don't throw it out"

Housekeeping items discussed

A questionnaire will be sent out, so all were asked to take notes on the speakers.

First speaker:

Pam Schmidt, Chasing Denise

Second speaker:

Teresa Bryant, Thanksgiving Day Massacre

Third speaker:

Craig Carson, Ghost gun

Fourth speaker:

DEA, Heather Hartney and Mark Grey

Conference classes ended at approximately 4:30

At 6:00 pm, the dinner began. President Ken Lininger presented awards to:

Gregg Parkinson was given the President's Award

Laurence Bauer was given the Evidence Specialist of the Year Award

The following were sworn in as new Executive Board members:

Vice President: Sheila Lustigman

Secretary: Lisa Spencer

After all were sworn in, Ken announced that he would be stepping down as President. Per our Bylaws, this meant that the two members running for Vice President would now be President and Vice President. Therefore, President went to Sheila Lustigman and Vice President went to John Briney.

Educational Coordinator Theresa Adams presented outgoing Vice President Yoli Brennan and outgoing Secretary Frances Gallagher and outgoing Historian Linda Hypes with beautiful plaques of appreciation. Theresa and Yoli also presented Ken with a beautiful outgoing plaque of appreciation.

Day 2 speaker:

Andrew Irwin, Historic Drug Trends and the Emerging Fentanyl Epidemic

At 1045 a meeting of the general membership was called to order to inform those members that did not attend the dinner on the following night of the above changes. The ballots were counted and now have no administrative value. A motion was made to approve the destruction of the ballots by Beverly Hunt and Pam Schmidt seconded, all were in favor.

The following was typed for purposes of adding the new President and Vice President to coincide with the newly voted on bylaws:

Meeting of the Property and Evidence Association of Florida, Executive Board members

The purpose of this meeting is to confirm that the below took place and those mentioned are now Executive Board members with rights as stated in the Bylaws.

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Larry Bauer was given the Evidence Specialist of the Year Award

The following were sworn in as new Executive Board members:

Vice President: Sheila Lustigman

Secretary: Lisa Spencer

Historian: Scott Feldman

Communications Coordinator: Kay Bradshaw

After all were sworn in, Ken announced that he would be stepping down as President. Per our Bylaws, this meant that the two members running for Vice President would now be President and Vice President. Therefore, the President's position went to Sheila Lustigman and the Vice President's position went to John Briney.

Current Executive Board members for 2017/2018 are:

President: Sheila Lustigman

Vice President: John Briney

Secretary: Lisa Spencer

Historian: Scott Feldman

Communications Coordinator: Kay Bradshaw

Treasurer: Lori Arcomone

Educational Coordinator: Theresa Adams

Proposed and accepted bylaw changes are attached

Minutes were approved and submitted this date, August 30, 2017

Fourth speaker: Paula Ostermeyer, MCSO Property and Evidence Manager

Fifth speaker: Mari Rains, Ethics: When No One is Watching

Sixth speaker: Mari Rains, transform your future: check your GPS

Seventh speaker: Robert Alpaugh, First Responder Training Programs/New Mexico Tech

The Conference ended at 12:00 on Thursday. The Certification class began at 1:00.

The above minutes were prepared by Secretary Frances Gallagher on August 31, 2017