

Florida Criminal Justice Executive Institute Associates, Inc.

Minutes of Meeting of the General Membership, Tallahassee, Florida April 27, 2010.

Officers present: President, Karin Bergholm; First Vice-President, Captain Mark Chamberlain; Second Vice-President, Captain Sean Jowell; Third Vice-President, Lieutenant Dave Hubbard; Secretary/Treasurer, Captain Elwood Stephens; Immediate Past President, Major J.D. Withrow.

President Bergholm called the meeting to order at 12:15 p.m.

Tijuana Comer from FDLE's Office of Professional Compliance spoke to the membership about the Officer Discipline process. She reviewed what type of cases must be submitted to FDLE by organizations and how FDLE's Office of Professional Compliance deals with the cases as they are received.

President Bergholm conducted a roll call of the officers. All were present.

President Bergholm acknowledged all of the Sheriffs in attendance and thanked them for their support.

Actions Taken:

Approved: Minutes of the General Membership meeting, April 28, 2009.

Approved: Treasurers report of financial status.

Approved: Board of Directors for 2010-2011.

Minutes:

Minutes of the April 28, 2009 meeting of the general membership of the Florida Criminal Justice Executive Institute Associates, Inc. were approved as presented. Motion to accept was offered by Stacey Dickson, seconded by Dan Kuhn. The report was accepted by voice vote of the membership.

Treasurer's Report:

Treasurer reported a bank balance as of November 30, 2008 of \$15,248.60. After the 2009 conference which includes membership, registration fees and sponsorships and gifts, the bank balance will be approximately \$11,225.67. At the March 11, 2009 meeting of the Board of Directors a unanimous vote determined that the amount of \$842.94 that had been set aside for the Technology Forum would be folded back into the assets of the Organization since it had not been used in many years. Motion to accept was offered by Ed Spooner, seconded by Isabelle McDonald. The report was accepted by voice vote of the membership.

New Members/Past Presidents:

New members and first-time attendees were introduced by President Bergholm.

Acknowledgment of the Largest Class Represented:

President Bergholm announced that we had a tie for the most members in attendance from one class. Three people were in attendance from CES 42 and three members from SLP 13.

Old Business:

No Old Business to discuss.

New Business:

President Bergholm, acting on behalf of the nominating committee, offered the recommendation of, Captain Mark Chamberlain for President, Captain Sean Jowell for First Vice-President and Lieutenant Dave Hubbard for Third Vice-President. Motion to accept was offered by Dave Skalark, seconded by Ray Lawton. The recommendation was accepted by a voice vote of the membership.

President Bergholm, acting on behalf of the nominating committee, offered the recommendation of Chief of Staff Dan Kuhn from Marion County Sheriff's Office as Third Vice-President. President Bergholm opened the floor to other nominations. None were given. A motion to accept the nomination was offered by Stacey Dickson, seconded by Ed Spooner. The recommendation was accepted by a voice vote of the membership.

The Board of Directors for 2010/2011 was sworn in by J.D. Withrow

- Captain Mark Chamberlain, Palm Beach County Sheriff's Office, President
- Lieutenant Sean Jowell, Pinellas County Sheriff's Office, 1st Vice-President
- Lieutenant Dave Hubbard, Eustis Police Department, 2nd Vice-President
- Chief of Staff Dan Kuhn, Marion County Sheriff's Office, 3rd Vice-President

The floor was turned over for comments by incoming President Mark Chamberlain. President Chamberlain presented an award to Karin Bergholm in appreciation of her service to the FCJEI Associates, Inc.

President Chamberlain gave a few comments on his thoughts for the coming year. The board is looking to take the conference to the Palm Beach area of the state. President Chamberlain thanked the members for their continued support of the organization during these tough economic times.

President Chamberlain asked for a motion to adjourn the meeting. Stacey Dickson gave a motion to adjourn and Dan Kuhn seconded the motion.

The meeting was adjourned at 12:51 p.m.

*FCJEIA Annual Membership Meeting
April 27, 2010
Tallahassee, Florida*