

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center
Atlanta, Georgia
October 31, 2017**

Corrected Copy 12/11/17

Call to Order

The meeting was called to order by the President, Warden Dennis Nelson.

President Dennis Nelson asked Executive Director Rotondo to read the roll call.

Roll Call

President, Warden Dennis Nelson
1st VP, Chief Joseph Wirthman
2nd VP, Chief Wesley Walker
3rd VP, Chief Tony Tanner
4th VP, Chief J. Frank Waits
Immediate Past President, Chief Billy Grogan.
Chairman of District Reps., Chief William Westenberger
Executive Director, Frank V. Rotondo
**General Counsel, Michael A. Caldwell
***Indicates Board Member not in attendance*

Under the GACP Constitution and By-Laws, a quorum of Executive Board Members was in attendance.

Others in Attendance:

Presentation of Previous Minutes

Executive Director Rotondo presented the minutes of the July 22, 2017 board meeting for review.

Motion made by Chief Billy Grogan and seconded by Chief Wesley Walker to accept the minutes of the July 22, 2017 Board Meeting as presented. Motion passed unanimously.

Financial Report

Executive Director Rotondo distributed to all board members a copy of GACP's financial report dated September 30, 2017 which included financial reports for the months of July, August & September, as well as, a financial report for FY2017, a follow-up report on website development associated with expenditures, notification of building improvements (training room equipment & cosmetic building improvements), and distribution of GACP Association (501-C6) and Foundation (501-C3) 2017 audits, one week prior to GACP's Board Meeting as per policy. Executive Director Rotondo also discussed the growth of the Association account and the decline of funds in the Foundation account. **Motion made by Chief Joseph Wirthman and seconded by Chief J. Frank Waits to accept the financial reports dated September 30, 2017 and FY2017 as presented. Motion passed unanimously.**

Executive Director Rotondo submitted to all board members a spreadsheet showing membership dues fees associated with other states association of chiefs of police. The director stated that the form was being submitted to them as an FYI only with no action needed.

Executive Director's Report

- No report at this meeting

President's Report

- President Nelson spoke briefly about the GACP State Certification Program and asked the Board members to be available December 7th to attend the Governor's Public Safety Awards being presented at GPSTC. He praised Executive Director Rotondo for receiving the Governor's Public Safety Award in recognition for his contribution to the profession.

Executive Board's Report

- *1st VP, Chief Joseph W. Wirthman*
 - No report at this meeting
- *2nd VP, Chief Wesley Walker*
 - No report at this meeting
- *3rd VP, Chief Tony Tanner*
 - No report at this meeting
- *4th VP, Chief J. Frank Waits*
 - No report at this meeting
- *Chairman of District Representatives, Chief William Westenberger*
 - No report at this meeting
- *Immediate Past President, Chief Billy Grogan*
 - No report at this meeting
- *General Counsel, Michael A. Caldwell*
 - No report at this meeting

Old Business

- None

New Business

- None

Executive Session

- **Motion made by *Chief Joseph Wirthman* and seconded by *Chief J. Frank Waits* to go into Executive Session to discuss a personnel matter. Motion passed unanimously**

The purpose of the Executive Session was to discuss the possible reorganization of staff assignments, as well as, the selection of an additional GACP employee. Additionally, the executive director spoke briefly about the performance of all GACP employees.

- **Motion made by *Chief Tony Tanner* and seconded by *Chief Joseph Wirthman* to exit the Executive Session. Motion passed unanimously**

Adjournment

Motion made by *Chief Wesley Walker* and seconded by *Chief Joseph Wirthman* to adjourn. Motion passed unanimously.