

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center
Forsyth, Georgia
November 13, 2018**

Call to Order

1st Vice President Wesley Walker presided over the November 13, 2018 board meeting.

1st Vice President Wesley Walker requested Executive Director Rotondo to call the roll.

Roll Call

President, Chief Joseph Wirthman – Joined the meeting by telephone

1st VP, Chief Wesley Walker

2nd VP, Chief Tony Tanner

**3rd VP, Chief J. Frank Waits

4th VP, Chief Bruce Hedley

Immediate Past President, Warden Dennis Nelson

Chairman of District Reps., Chief Bruce Carlisle

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: Director Joey Wright, Quitman PD; Director Billy Mixon, Command College; Chief Roy Hart, Quitman PD.

Presentation of Previous Minutes

1st Vice President Walker presented the minutes of the September 27, 2018 board meeting for review.

Motion made by *Chief Tony Tanner* and seconded by *Warden Dennis Nelson* to accept the minutes of the September 27, 2018 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 July 1, 2018 - September 30, 2018 at least one week prior to GACP's Board Meeting as per policy.

Motion made by *Warden Dennis Nelson* and seconded by *Chief Bruce Carlisle* to accept the financial report dated July 1, 2018 - September 30, 2018 as presented. Motion passed unanimously.

- Presentation of GACP's 2018 Audit Reports

The GACP Incorporated and the GACP Foundation audit reports were distributed to all board members present. Executive Director Rotondo noted that the audits show that GACP is in good financial shape and the accountant could not suggest any modifications to our bookkeeping methods. Executive Director Rotondo stated that the audit report is the official report associated with Federal IRS Regulations and State Contract Regulations. A motion is not required regarding the audit report.

- ❑ Executive Director Rotondo was asked to look into options regarding possible death benefits for GACP members through means other than our 501 (c)(6) and 501 (c)(3). This benefit would be associated with chiefs who died in the line of duty by means of a felonious assault.
- ❑ CDARS Program

Executive Director Rotondo told the executive board that he was going to participate in the CDARS Program, which is a program earmarked at being able to provide higher interest rates to select clients for CD's by Wells Fargo. Executive Director Rotondo asked the GACP accountant if he embraces the CDARS Program; the accountant indicated that it is an outstanding program for GACP. Without hearing any negative comments, Executive Director Rotondo will draft the proper paperwork to enroll into the Wells Fargo CDARS Program.

Executive Director's Report

- ❑ Life Membership
 - Chief Hoyt Jason Parker, Dalton PD

Executive Director Rotondo indicated Chief Hoyt Jason Parker fulfills the requirement for Life Membership under the GACP Constitution. **Motion made by Chief Tony Tanner and seconded by Chief Joseph Wirthman to grant Life Membership to Chief Hoyt Jason Parker. Motion passed unanimously.**

- ❑ Overview of GACP History from Spring 1996 to Present
 - Functions dealing w/financial obligations with our 501 (c)(3) and 501 (c)(6)

Executive Director Rotondo presented an overview of GACP's history from spring of 1996 to present, which included but not limited to GACP's finances noted during the overview, the director stressed the importance of staying within the guidelines presented to 501 (c)(3)s and 501 (c)(6)s regarding their Articles of Incorporation.

Enhanced financial statements and other paperwork were presented to the board members in their packets pertaining to this discussion.

- ❑ Resolution – Lt. John White

Executive Director Rotondo deferred to Assistant Executive Director Orrick who spoke briefly about the resolution for Lt. John White, as well as, a GACP award to be given to Lt. White. Because of the physical absence of President Wirthman, copies of the resolution for John White will be brought to President Wirthman for his signature by the Chairman of District Reps, Bruce Carlisle. Once signed those resolutions and the award will be presented to Lt. White in Savannah, Georgia by one or more board members.

- ❑ Lexipol Agreement – Defer to Assistant Executive Director Dwayne Orrick

Assistant Executive Director Orrick stated that the Lexipol agreement was modified numerous times and wanted to openly thank Counselor Caldwell for his guidance. Assistant Executive Director Orrick explained the benefits of entering into the Lexipol agreement and Lexipol would be obtaining certain benefits from the GACP such as booth space, presentation time at business meeting etc. Lexipol has an outstanding product and he encouraged all board members to review Lexipol's product.

- President's #1 Goal (Webinar) - Defer to Wm. Dwayne Orrick

Executive Director Rotondo requested Assistant Executive Director Orrick to work on President Wirthman's first goal which is to help develop webinar training. Assistant Executive Director Orrick advised the board that he was working with Chief Grogan and hopefully the first GACP webinar will be available for the members to participate in during the month of December 2018.

Assistant Executive Director Orrick also indicated that Lexipol, as part of their agreement with GACP, will also provide webinars to members. Focuses of the webinar being designed by Chief Grogan will be about the First Amendment as it deals with social media.

- Discussion on Life Insurance (Exhibitor)

Executive Director Rotondo indicated that he was aware there was some discussion among board members at the last meeting regarding being able to provide life insurance to all GACP members. Executive Director Rotondo indicated that based upon our 501 statuses we cannot provide member benefits of this nature. However, he will be inviting at least one private life insurance company to discuss with the board the availability of offering their products at a discounted rate to members of our Association.

President's Report

- *President, Chief Joseph Wirthman*
 - No report at this time

Executive Board's Report

- *1st VP, Chief Wesley Walker*
 - No report at this time
- *2nd VP, Chief Tony Tanner*
 - Indicated that former police chief of Blackshear PD, Larry Ethridge, passed away.
- *3rd VP Chief J. Frank Waits*
 - No report at this meeting
- *4th VP, Chief Bruce Hedley*
 - No report at this meeting
- *Chairman of District Representatives, Chief Bruce Carlisle*

- Chief Carlisle indicated that Chief Keith Glass of Monroe PD and Chief Carol Martin of Gainesville PD have announced their retirement to take place at the end of the year. District 9 will be awarding commemorative plaques to them.
- *Immediate Past President, Warden Dennis Nelson*
 - No report at this meeting

Old Business



New Business



Adjournment

Motion made by *Chief Joseph Wirthman* and seconded by *Chief Tony Tanner* to adjourn. Motion passed unanimously.