



On 05-05-08, at 4:00 pm, President Michele Logan called the meeting to order.

Members Present at the meeting: Michele Logan, Gary Peters, Lauri Burkmire, Shawn Damerval, Kris Sell, Julie-Dee Sharkey, Kelly Magee, Kim Horn, Angella Long, Sherrie Daigle, Cindy Cashen and Sherrie Myers.

The minutes from the December 5, 2007 and the March 12, 2008 meeting were distributed. A motion was made by Lauri Burkmire to approve the minutes. Angella Long seconded the motion and the minutes were approved.

TREASURER REPORT:

Treasurer Rae Arno was unable to attend, however President Michele Logan received the following information prior to the meeting. There is currently a balance of \$5855.55 in the checking account. \$490 in dues has been deposited in the past 30 days. There is one outstanding check, the \$1000 issued to the 2007 Scholarship recipient. Rae Arno will be checking on the status of this check and will have an update at the next meeting.

OLD BUSINESS:

T shirts:

A big thank you goes out to President Michele Logan for diligently working on the design for the WPA T shirts that will be sold at the FOAST Museum this summer.

The new design has been approved and will be posted on the web page for all to view. The new design does not replace our current logo, it is a supplemental logo designed specifically for the t-shirts with more of an emphasis on the State Map and that we are from the State of Alaska.

100 T-shirts have been ordered. The total cost was \$1060 which included the artwork, screening and the shirts. Michele Logan will be checking into selling the t-shirts directly to FOAST and possibly having them posted on the FOAST webpage.

APOA Conference Silent Auction:

At the time of the meeting the Silent Auction had just started. There were many items donated from members all over the State. Thank you for all the donations, and a big thank you to Kim Horn for setting

everything up. The cut-off date for bidding was Thursday noon. The winners were announced by Kris Sell. The auction raised approximately \$1200 for WPA.

Scholarship Update:

There have been no applications received for the 2008-2009 Scholarship. All members were encouraged to go back to their departments and get the word out that we have a scholarship available. School Resource officers will be contacted to further this effort.

Membership Drive:

Dues continue to filter in for 2008. The membership roster will be updated and new membership cards sent out to all members who have renewed or recently signed up.

NEW BUSINESS:

Membership Constitution and By-Laws:

Michele Logan will be looking into the membership language of our currently Constitution and By-Laws and will possibly propose a change to the definition of an associate member. This could help boost our membership and allow those who are supporters of Women in Law Enforcement to also join as members.

Summer Meeting:

Rae Arno has again offered to hold the annual picnic at her farm in Wasilla. A tentative date for the picnic/meeting will be Saturday August 9, 2008.

The meeting was adjourned at 5:00 pm.