



On October 6, 2007 at 11:47 a.m., the Women Police of Alaska meeting was called to order by President Michele Logan.

Present at the meeting: Michele Logan, Sherrie Daigle, Lauri Burkmire, Wanda Philips, Chris Sell, Angela Long, Gary Peters, Denise Rollins, Amy Lyons, Lana Grist, Tonya Hannah, Maxine Andrews, Leah Davies, and Michelle Bucher.

Minutes from the last meeting were distributed. A motion was made by Lauri Burkmire and a second by Chris Sell to accept the minutes.

Treasure Rae Arno was not able to attend, however President Michele Logan gave a brief treasurers report. There is currently \$5581.66 in the checking account. There are no outstanding checks. Outstanding bills include the Post Office Box rental and the scholarship funds.

### **OLD BUSINESS**

#### **Scholarship Update:**

The 2007 WPA Scholarship has been awarded to Elizabeth Harney of Ketchikan. \$500 will be withdrawn from WPA funds and an additional \$500 was made available from a generous donation by ProComm Alaska, LLC.

#### **WPA Items at FOAST**

President Michelle Logan talked to the management at the FOAST museum about the current WPA items they have for sale. FOAST management said the items that sell best are simple T shirts with the WPA/Alaska logo.

Gary Peters of ProComm Alaska will check into displaying some of the WPA for sale items at their office.

#### **Website Update**

Maxine Andrews said it would be possible to put all the different department patches on the web page. Everyone is encouraged to bring a patch from their department to help Maxine out with this project.

### **APOA Conference – Juneau May 2008 Silent Auction**

Chris Sell, Juneau PD is trying to get 25-30 items donated for the silent auction. Suggestions were t shirts, sweatshirts, a basket of WPA items, artwork, and Alaska Railroad posters or tickets. She said items can be shipped to her prior to the conference and she will store them in Juneau.

Gary Peters of ProComm Alaska knows a quilter that could put together a WPA quilt to be donated. He requested assistance in coming up with ideas for a design.

Chris Sell also requested the WPA Tax Exempt number to assist with obtaining donated items.

### **NEW BUSINESS**

#### **2008-2009 Scholarship Committee**

A committee was formed to review future scholarship applications and make decisions on future scholarship awards. The committee will be Lana Grist, Wanda Philips, Gary Peters, Rae Arno and Michele Logan.

The 2008-2009 scholarship will be posted on the web page Dollars For Scholars. The information will also be sent to the school districts by the end of the year. Discussed applications having a deadline of March 31, 2008 which will allow for the scholarship to be awarded at the end of May 2008. The earlier deadline and decision will allow time to present the award to the successful applicant at a WPA meeting.

#### **FOAST Museum**

The Women In Police display at the FOAST Museum is up, however is lacking in detail. All members are encouraged to stop by and see the display and to come up with ideas for improvement.

Leah Davies may have a contact that would be willing to engrave small plates to place under the pictures on display.

A picture of Wasilla Police Chief Angela Long is needed for the display.

Amy Lyons volunteered her artistic skills to touch up the Women Police in Alaska book.

All members are encouraged to go back to their departments and look for photos that could be used in the display.

### **NEXT MEETING**

The next meeting will be December 5, 2007 and will be held during lunch at the 2007 Executive Development Conference at the Dimond Center Hotel in Anchorage.