

POAM Executive Board Meeting Minutes

1. The April 16, 2010, Executive Board Meeting was called to order by President James Tignanelli. The meeting was held at the POAM offices in Redford, MI.

**Present:** Tignanelli, Kuhn, Funke, Radovic, Grabowski, Spidell, Pushee, Valentine, Scherer, Lewis, Atkinson, Zacks, LaMontaine, and Postal.

**Excused:** DeVries, Beerbower, Loftis, Allgeier and Hochstein.

2. President's Report

The meeting was called to order by President James Tignanelli. Discussion regarding the POAM Annual Convention May 26, 27 & 28, 2010 at the Amway Grand Hotel in Grand Rapids, MI. Discussion regarding the seminar for May 26<sup>th</sup>.

Board discussion for nominations of Police Officer of the Year Awards.

- Sergeant Travis Chellis (Antrim County DSA)
- Deputy Kahl Smith (Antrim County DSA)
- Deputy Luis Rivera (Calhoun County DSA)
- Officer Nicholas Szopko (Dearborn Heights POA)
- Officer Todd Murdock (E. Detroit POA)
- Officer Donald Banfield (Howell POA)
- Deputy Jason Miller (Monroe County DSA)
- Officer Michael Lego (Plymouth Township PCA)
- Sergeant Frank Kornexl (Taylor COA)
- Deputy Michael Marocco (Washtenaw County DSA)
- Officer Jason Brassfield (Westland POA)
- Officer Robert Wilkie (Westland POA)
- **Public Safety Officer Mason Samborski Oak Park PSOA (posthumously)**

Board discussion for nominations of Loyalty awards. The following have been selected and the awards will be given during the convention.

- Jeffrey Gee (Dearborn POA)
- Michael Lamb (Leelanau County Command)
- James Kissel (Leelanau County Command)

- Michael Bankey (Leelanau County DSA)
- Duane Wright (Leelanau County DSA)
- John Shier (Northville City POA)
- Kim Ostin (Sterling Heights Dispatch)

Board discussion for nominations of Horses Ass Award. Some names have been submitted. Please forward your nominations as soon as possible for consideration.

*POAM has received a letter from Dearborn POA nominating Chief Haddad as a candidate for this prestigious award.*

- Jim Tignanelli requests Executive Board Members to contact their respective groups regarding current legislative issues.
- All POAM groups, please check out website [www.poam.net](http://www.poam.net) for current legislative updates.

President Jim Tignanelli discusses the TPOAM Seminar that was held in Kalamazoo, Michigan on March 10, 2010. POAM has received positive feedback from the membership.

Treasurer Bill Birdseye discusses the meeting with MERS representative Lynda Pitman on financially stressed cities and their liabilities.

President Jim Tignanelli announces the retirement of POAM Business Agent Tom Griffin. Congratulations Tom and best of luck!

Discussion of Seminar by office staff Linda and Heather.

POAM will have a podcast available for all members through the poam.net website for convention activities. Please send your opinions so we may evaluate this type of media.

### 3. Vice-President's Report

The following members are recommended for the RPOAM:

1. Gale King (Crawford County Sheriff Dispatch)
2. Dean Goss (Crawford County Sheriff)
3. Paul Hill (Crawford County Sheriff)
4. James Golnick (Crawford County Sheriff)

Motion to accept by Tom Scherer, seconded by Scott Atkinson to approve all to the RPOAM. Motion carried.

4. Secretary's Report

Motion by Dan Kuhn, seconded by Gary Pusheé to accept the minutes of the March 10, 2010 Executive Board meeting. Motion carried.

5. Treasurer's Report

Motion by Dave LaMontaine, seconded by Paul Postal to approve the Finance Committee meeting minutes of April 16, 2010. Motion carried.

5. Old Business.

None.

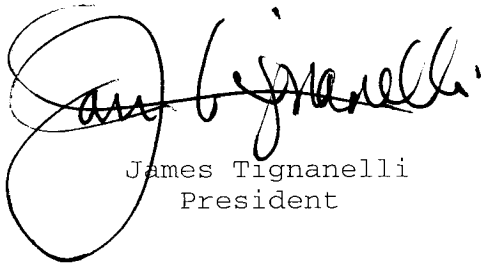
6. New Business.

Ed Jacques discusses recruiting of new departments. Currently courting Grosse Pointe Shores POA, Eastpointe COA and Oakland County Corrections.

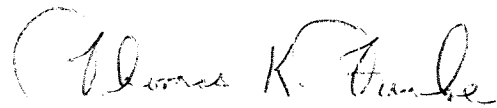
7. Motion to Adjourn.

Motion to adjourn made by Mark Zacks, seconded by Harry Valentine. The next Executive Board meeting will be held May 7, 2010, at the POAM Offices in Redford, MI.

Respectfully submitted,  
POLICE OFFICERS ASSOCIATION OF MICHIGAN



James Tignanelli  
President



Thomas K. Funke  
Secretary