

POAM Executive Board Meeting Minutes

1. The May 9, 2008, Executive Board Meeting was called to order by President James Tignanelli. The meeting was held at the POAM office in Redford, Michigan.

Present: Tignanelli, Kuhn, Birdseye, Funke, Radovic, Spidell, Grabowski, DeVries, Pushee, Beerbower, Valentine, Loftis, Scherer, Zacks, Atkinson, Lewis, Allgeier, and LaMontaine.

Excused: Griffin and Hochstein.

2. President's Report

President James Tignanelli conducted the meeting.

Discussion of May seminar to be held at the Amway Grand Hotel in Grand Rapids, MI.

Discussion of Washington, D.C. Police Week to include the following:

- a) During Police Week POAM to host Congressional Delegation and other Congressional friends of law enforcement.
- b) Tune Inn activities for all police officers from the State of Michigan in Washington, D.C. on Thursday, May 14, 2008.

3. Secretary's Report

Motion by Harry Valentine, seconded by Mark Zacks to accept the minutes of the April 11, 2008 meeting. Carried unanimously.

4. Treasurer's Report

Motion by Scott Atkinson, seconded by Tim Lewis to approve the Finance Committee meeting minutes of May 8, 2008. Carried unanimously.

5. Old Business

Ongoing discussion about the Seminar and Convention at the Amway Grand Hotel, Grand Rapids, MI to be held May 21-23, 2008.

6. New Business

a) Ken Grabowski reports that an invitation has been issued for all Congressional Delegates and Congressional friends of law enforcement to enjoy a reception to be held at the United States Capital Building on May 14, 2008 from 5:00 p.m. to 7:00 p.m.

b) Jim Tignanelli expressed an open invitation for all Michigan Police Officers to enjoy an afternoon and evening of Brotherhood at the Tune Inn in Washington, D.C.

9. Motion to Adjourn.

Motion to adjourn made by Kevin Loftis, seconded by Wayne Beerbower. Next Executive Board meeting to be held after the awards presentation at the Amway Grand Hotel, Grand Rapids, MI on May 22, 2008.

Respectfully submitted,

POLICE OFFICERS ASSOCIATION OF MICHIGAN

James Tignanelli
President

Thomas K. Funke
Secretary