

POAM Executive Board Meeting Minutes

1. The May 7, 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, Spidell, DeVries, Pushee, Valentine, Beerbower, Scherer, Lewis, Atkinson, Zacks, Allgeier, Hochstein, and Postal.

Excused: Grabowski and LaMontaine.

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 26th.

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

- State Representative Richard LeBlanc
- State Senator Glenn S. Anderson

Board discussion for nominations of Administrator of the Year. The following has been selected and the award will be given during the convention.

- Randolph Skotarczyk (Chief of Police - Harper Woods)

Correction from April Executive Board Meeting. Officer of the Year Nominee Deputy Joseph Glynn (Kent County Law Enforcement Association).

Discussion of POAM groups vs. COAM and TPOAM groups. All Executive Board members will continue to provide representation to all groups regardless of affiliation within our organization.

President Jim Tignanelli received a letter from Matthew VanLiere (Ottawa County Deputy Sheriff's Association) expressing interest in consideration for future Executive Board vacancies.

Treasurer Bill Birdseye discussed the Mid-States Conference (POAM hosting) to be held October 22-23, 2010.

- 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 for current legislative updates.

Controller Lynn Singer and the following office staff:

Heather Ignagni, Janet Hendrian, Linda Cook, Dawn Evanski and Chris Spehar.

Discussed the upcoming POAM Convention activities.

Wednesday: POAM Seminar from 9:00 a.m. to 3:00 p.m.

- Linda Pittman (MERS)
- Kathy McAttee (BC/BS)
- Vonda Vantil (Social Security Public Affairs)
- Brown and Brown (Short and Long Term Disability)
- FMLA (Tentative assignment)
- Lunch to be served in the Ambassador Room

Wednesday Evening: POKER RUN starts at 7:30 p.m. (\$10 pre-registered/\$15 at the door) in GP Sports.

NO SMOKE CIGAR SMOKE starts at 8:00 p.m. (\$60) at The Chop House in the basement lounge.

Thursday: ANNUAL BUSINESS MEETING including the Police Officer of the Year Awards. Registration at 11:00 a.m. with the meeting starting at 12:00 noon.

Thursday Afternoon: 3:00 p.m. Hospitality Suite opening.

Thursday Evening: COCKTAIL RECEPTION from 7:00 p.m. to 11:00 p.m. (\$20/person pre-registered \$35/person at the door).

Friday: GOLF TOURNAMENT shotgun start at 9:00 a.m. at Boulder Creek Golf Course (\$55/person).

3. New Business.

President Jim Tignanelli receives and accepts the resignation letter dated 5/5/10 from David Hochstein (Westland P.D.). David has been promoted to Sergeant and we wish him well.

4. Vice-President's Report

The following members are recommended for the RPOAM:

1. Mike Shearer (Crawford County Dispatch)

Motion to accept by Jerry Radovic, seconded by Wayne Beerbower to approve all to the RPOAM. Motion carried.

5. Secretary's Report

Motion by Mark Zacks, seconded by Paul Postal to accept the minutes of the April 16, 2010 Executive Board meeting. Motion carried.

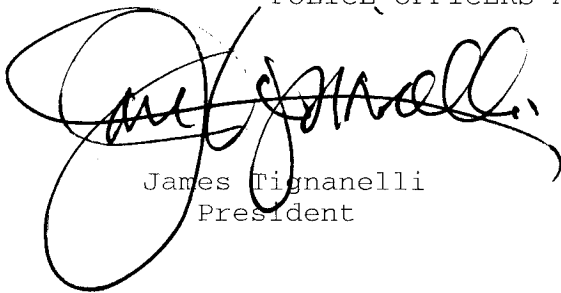
6. Treasurer's Report

Motion by Gary Pushee, seconded by Pat Spidell to approve the Finance Committee meeting minutes of May 6, 2010. Motion carried.

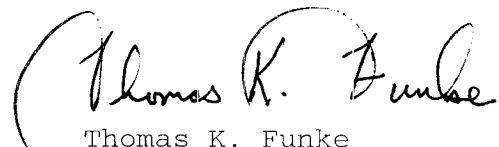
7. Motion to Adjourn.

Motion to adjourn made by Dan Kuhn, seconded by Gregg Allgeier. The next Executive Board meeting will be held May 26 & 27, 2010, during the Annual Convention in Grand Rapids, MI.

Respectfully submitted,
POLICE OFFICERS ASSOCIATION OF MICHIGAN



James Tignanelli
President



Thomas K. Funke
Secretary