

POAM Executive Board Meeting Minutes

1. The August 8, 2008, Executive Board Meeting was called to order by President James Tignanelli. The meeting was held in the City of Detroit/Belle Isle, Michigan.

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

Excused: Valentine and Lewis

2. President=s Report

President James Tignanelli called the meeting to order.

- Discussion of fall seminar on Thursday, October 2, 2008 in Midland. The seminar will be held at the H Hotel, 111 W. Main St., Midland, MI 48640, (866) 611-5231.
- Registration forms will be provided for the union presidents by mail in the near future.

The fall seminar will consist of the following presentations:

1. Jack Bolling (Attorney, Counselor, Mediator)
2. Tim Ward (POAM State Lobbyist/legislative update)
3. POAM legal staff presenting a variety of legal issues impacting law enforcement.

3. Vice President's Report

The following were voted into membership of the RPOAM:

1. Eric Cullum (Dearborn PD)
2. Mark Jabour (Dearborn PD)

4. Secretary=s Report

Motion by Wayne Beerbower, seconded by Gregg Allgeier to accept the minutes of the June 13, 2008 meeting. Carried unanimously.

5. Treasurer=s Report

Motion by Gary Pushee, seconded by Dave Hochstein to approve the Finance Committee meeting minutes of August 7, 2008. Carried unanimously.

6. Old Business

No old business.

7. New Business

- 2009 POAM Conference at the Amway Grand Hotel in Grand Rapids, MI on June 3, 4 and 5, 2009.
- 2010 POAM Conference motion by Jim DeVries, seconded by Dave LaMontaine to have the convention at the Amway Grand Hotel in Grand Rapids, MI on May 26, 27, and 28, 2010. Carried unanimously.
- POAM website undergoing restructuring to make it more user-friendly and interactive to all members. President Jim Tignanelli would like all presidents to forward their e-mail addresses (will be protected by POAM).
- Bill Birdseye reports on the 312 ruling

- Scott Atkinson reports on COPS Trust and US Health and Life

- Ed Jacques reports on the state of Wayne County DSA recruiting

8. Motion to Adjourn.

Motion to adjourn made by Kevin Loftis, seconded by Tom Scherer. Next Executive Board meeting to be held at the POAM offices in Redford, MI on September 12, 2008.

Respectfully submitted,

POLICE OFFICERS ASSOCIATION OF MICHIGAN

James Tignanelli
President

Thomas K. Funke
Secretary