

Wisconsin Police Leadership Foundation

Executive Board Meeting

Monday, August 17, 2009

2:30 a.m.

Holiday Inn

625 W. Rolling Meadows Drive

Fond du Lac, WI 54937

Room 104

Agenda

Call meeting to order

Presidents Report - Greg Leck

Vice President - Kurt Heuer

Secretary - Jeff Hardel

Treasurer - Frank Sleeter

1. Finance report

New Business:

1. Request to fund training – WI Triad Conference
2. Funding request – Request to transfer funds to WCPA to cover shortage from the 2009 Mid-winter
3. Discussion of possible By-lay changes to address Executive Board structure

Old Business:

1. Status and objectives for WPLF Fund draw down

Set next meeting date: To be determined by the President

Adjourn

Gregory W. Leck
President,
Wisconsin Police Leadership Foundation