**Approved Minutes**

**May 1, 2012**

**Altoona, Prairie Meadows**

President Lorenzen called the meeting to order at 1:08p.m. Roll Call showed the following members were connected: Lorenzen, Steier, McKelvey, Dickel, Farmer, Melville and Dehmlow.

Minutes from **April 16, 2012** were reviewed with no changes. Motion by **Dickel** to approve the minutes as presented, 2nd by **McKelvey**. All voted in favor of the motion - minutes are approved. The financial reports for the IPOA were presented by Dehmlow for the month of April, 2012. The fundraising is still showing a loss of $844 for the year. After further discussion, there was a motion to approve the financial report by **Farmer**, 2nd by **Steier**. All voted in favor of the motion - Financial report approved.

**Conference**

The conference is going well with 54 registered at this time. Dehmlow informed the Board that he is waiting for a few to pay registrations and expects a few will come in after the conference, they had been previously invoiced. Board members were pleased with the training so far and noted that most of those in attendance have been engaged in the training. Dehmlow shared that we will be in the black but unsure as to what that amount will be, Street Crimes has agreed to invoice us for a total of $5,000. The accommodations have been excellent.

**ByLaws**

Major Steier will be presenting the bylaws and over viewing the changes to the membership at the Annual Meeting. There was no concerns expressed by any Board Members.

**New Business:** Board Member Nominations:

Both Ted Stroope and Greg Dickel will be leaving the Board. Paul Steiers term is also up and he is willing to serve another. Motion by **Farmer** to appoint Steier to a new term, 2nd by **Melville**, all voted in favor of the motion. Dickel recommended Stew Barnes for a new Board Position. The Board discussed this nomination and wanted to make sure Stew was interested in serving the IPOA. Motion by **Dickel** to recommend Stew Barnes, 2nd by **Farmer**. Dickel stepped out from the meeting to speak with Stew and after further consideration he was no longer interested in the position. The Board would very much like to keep a member from the DMPD on the Board and requested Greg meet with his Local to bring us a new name in the near future. We discussed the possibility of attending one of their meetings if that would help, President Lorenzen was willing to do this. The motion for Barnes was withdrawn.

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The next meeting will be a Conference call in June.

Motion to adjourn by Farmer, 2nd by Steier. All voted in favor of the motion. Meeting adjourned at 1:50p.m.

Respectfully,

Terry Dehmlow