



ILEAS MINUTES
General Session
March 7, 2005

Meeting opened at 8:05 AM by President Stryker. He introduced the special guests including Mike Chamness, Sen. Carl Hawkinson, ISP First Assistant Doug Brown, IACP Executive Director, Jack Peccararo, Sheriff Roger Scott from the Illinois Sheriff's Association and IEMA Director Bill Burke.

The business meeting was brought to order at 08:35 AM by President Stryker. Role call completed. Treasurer's report given by Don Bennett.

By-law change:

The Permanent Delegate By-Law Proposal – This by-law was sent in writing to the membership in September of 2004. **The motion to approve by was made by Randy Stickle, 2nd by Morris Weinstein. Motion carried by unanimous Aye vote.**

A proposed by-law change which amends the original version of Article Eleven of the ILEAS By-Laws was made and provided in writing to the membership. **A motion to approve proposed amended version by Mark Gleason, 2nd by Mel Messer. Motion carried by unanimous Aye vote.**

A proposed by-law change to add Chicago to the ILEAS Executive Board with two permanent seats was made. **A motion to approve was made by John Zaruba, 2nd by Tim Swanson. Motion carried by unanimous Aye vote.**

Gary Stryker adjourned the meeting at 09:10 AM.

At 09:11 Am the meeting was called back to order. President Stryker presented a proposal for annual dues for ILEAS membership beginning 2006. The dues schedule would be:

1-10 officers	\$25
11-40	\$50
41-80	\$100
81-119	\$150
120-up	\$200

A discussion ensued requesting that hardship cases could be submitted to the board for consideration. **A motion to accept the dues proposal was made by Mel Messer, 2nd by Jay Arguino. Motion carried by unanimous Aye vote.**

At 09:16 AM the meeting was adjourned.

Terry Dove,
Secretary