CWEPA Meeting Minutes February 22, 2021 Google Hangout

Call to Order: 12:00 PM

Board Members Present: Adrian Archuleta, Sean Shepherd, Brandon Dye, Eric Lowery, Evan Jones, Cody Wigner, Kevin Mahan, Tony Bonaquista, Darren Chacon, Casey Westbrook

<u>Membership Present</u>: Asnicar, D. Brown, Campbell, Cannon, Carochi, Diamond, J. Lamb, M. Lamb, Lambert, M. Martinez, N. Martinez, McClung, Mettenbrink, Middledorf, Ortega, Peterson, Richman, Sralla, Surface, Swaro, S. Taylor, Thorpe, Trujillo

Reading/Corrections of Minutes from December meeting:

No corrections to last meeting minutes/approved

New members: None

<u>Retired member's approval:</u> Paul Creeden

CWEPA Scholarship Winner: Ashley Weinmeister

CWEPA/CSPEPA Award Ceremony on Feb 25th.

CWEPA Website (Lowery)

Website is still down. Internal efforts to restore the website have been unsuccessful and beyond repair. The board is looking into potential options for developing a new site and getting cost estimates.

125 year Anniversary Update (Jones)

Steering committee has been formed; sub-committees will be appointed, including a badge/patch committee. Unknown who is being placed on sub-committees.

Potential CWEPA board re-structure options (Lowery/Jones)

Based on past meetings with various groups both internal and external, there is discussion about a change in board structure to address issues across additional job classes. The board in March/April timeframe will send out to membership a draft of by-law change options and a more in depth explanation in order to have further discussion from membership at the May CWEPA meeting.

Newly elected CWEPA Board Members

Casey Westbrook (NE) Tony Bonaquista (SW) Darren Chacon (NW) Kevin Mahan (SE)

2021 CWEPA Board Officer Elections:

Eric Lowery –President Evan Jones – Vice President Brandon Dye – Secretary Casey Westbrook – Treasurer

PORAC (Jones)

Looking into details in regards to legal coverage, and how it applies to non-commissioned members, or commissioned members that are not involved in a law enforcement activity.

Members Concerns:

Mark Richman brought up issues that have occurred with PERA DC payments not being made on time at the 1st of the month. Members that are having similar issues can contact Richman for follow up.

Thanks to outgoing CWEPA board President Adrian Archuleta (SW), Vice President Sean Shepherd (SE), Treasurer Todd Cozad (NE), board member Matt Yamashita (NW).

Meeting Adjourn: 12:32 PM

(Not available during the meeting) Treasurer Report: (Cozad)

UBS: \$261,077.58 (at this time, over \$77k of this \$ in cash)

US Bank main account: \$30,916.83

US Bank scholarship account: \$3494.11

Credit Union of Colorado: Savings: \$507.56 Checking (scholarship account): \$5092.45 Money Management: \$3462.55 12 month CD: \$5108.32

Retired Members: Paul Creeden \$500 to scholarship fund

Expenses: Fallen Officer \$100 JW case of year engraving \$391.02 Coghill award framing \$115.07