

SECRETARY OF STATE POLICE INVESTIGATORS LODGE 95

BOARD MEETING February 25, 2023

This Board meeting of the SECRETARY OF STATE POLICE INVESTIGATORS LODGE 95 was called to order on February 25, 2023, at 10:06 A.M. C.S.T., by President Terry Trueblood. This meeting was conducted electronically. There was a moment of silence for all of our fallen brothers and sisters.

Roll Call of Officers

President – Terry Trueblood 1st Vice President- Kevin Stewart 2nd Vice President- Stephen Flowers Immediate Past President-Ellen Sweeney Secretary-Frank Wallace Treasurer- Tyler Dumontelle Sergeant at Arms- Jimmy Montgomery

District 1 Lodge Trustee – Rocco Pretzie - absent District 2 Lodge Trustee – Seth Beard District 3 Lodge Trustee – Ryan Gorman 10:30 a District 4 Lodge Trustee – Alan Rose – 10:20 a District 6 Lodge Trustee – Donald Neice - absent

Others in attendance: William Lyons – D-1 Labor Joseph Foster – D-3 Labor

Ebony Curington Froylan Serna Jeehan Rafi Darius Madison Christina Speciale Jennifer Gomez Dollisha Benion Lyteshia Pope – 10:20 a Jennifer Kickert – 10:20 a Marcus Dale – 10:29 a Christopher Yingling – 10:29 a Gil Tyson – 10:53 a

MINUTES:

A motion was made to accept the Secretaries minutes of the December 3, 2022, and February 18, 2023 meetings, by Ellen Sweeney, and seconded by Stephen Flowers.

Discussion: None

All in favor (8) Anybody opposed? (0) Abstained (0)

Motion carries

REPORTS:

President

Trueblood reported stated that he was able attend "town hall" meeting throughout all districts in the state to discuss various topics.

He discussed HB3575 which does not have the support of Secretary Giannoulias.

Trueblood stated that everyone is reminded that the state lodge's dues have increased \$5.00 a year and that our lodge has absorbed this increase.

He reported that he received a fundraiser check at our Springfield office in the amount of \$500 which will be forwarded to Safety Programs.

He reported briefly about the initiation of the State Lodges Wellness Program to assist members under various stress. They are currently looking for volunteers that would be interested in becoming Wellness Specialists.

He also discussed the "Project Blue Life" which is presentation using a simulator for "shoot and don't shoot" scenarios.

He also discussed the Disaster Response Unit which assists members during various disasters.

<u>1st Vice President</u> – Stewart attended the District Meeting in Rockford.

<u> 2^{nd} Vice President</u> – Flowers said thanks for the get together at the meeting in District 4.

Immediate Past President

Sweeny welcomed all the female investigators that are participating in today's meeting.

Treasurer

He submitted the following reports:

12/31/2022 - \$146,975.44 01/31/2023 - \$157,551.25

A motion was made to accept the Treasurers report as submitted, by Frank Wallace, and seconded by Ellen Sweeney.

Discussion: None

All in favor (9) Anybody opposed? (0) Abstained (0)

Motion carries

Secretary

Wallace reported the following: 02/25/2023

2/25/2023		
	B= Bargaining Unit	62
	D= Disability	1
	N= Non-Bargaining	
	Unit	8
	R=Retired	82
	ICC -Ret	1
	CPI	34
	TOTAL	188

Non Renewals - 9

Legal Defense 99 – Current Since 04/01/2020 - \$18,766.00 Pending 2 + 1-

Insurance claims – none – 1 possible pending

Scholarships -9 Pending applications Totals 2005 - 2022 - 58 = \$29,000.00

Have initiated electronic deposits of dues checks.

Sergeant at Arms

Montgomery thanks Trueblood for coming to the capitol and speaking.

District #1

Lyons requested the District 1 personal email list.

District #2

Beard – they have 2 new Sergeants. It was very positive feedback from the meeting.

District #3

Gorman reported – the meeting was very positive. Foster thanked for having the meeting.

District #4

Rose – no report.

District #6

Montgomery reported – busy with the legislature in session.

Bills and Communications

DuMontelle reported that he paid \$315 to the accountant. Wallace reported that he had one bill for a retirement plaque for \$91.25.

Committee Reports

Scholarship Committee

Scholarships – 9 Pending applications

Totals from 2005 - 2022 - 58 = \$29,000.00

A motion was made to increase the number of scholarships by two (2) making a total of five (5) \$500 scholarships was submitted, by Ellen Sweeney, and seconded by Kevin Stewart.

Discussion: None

All in favor (9) Anybody opposed? (0) Abstained (0)

Motion carries

Cops and Bobbers Committee

Sweeney reported that since she has moved from the area, she is no longer able to participate and encouraged other local membership to take over this project. The project is funded through donations and funding through our Lodge and through ILEAF.

Chris Yingling expressed interest n taking over this project.

<u>Old Business</u> – Trueblood advised that he did lock in 5 room in Las Vegas for the National Convention in August.

<u>New Business</u> – Trueblood has referred one of our members with a daughter with significant medical issues and was referred to Easter Seals, which is sponsored by the FOP.

<u>Good of the Order</u> – Lyons reported that D-1 Gianna Perovic had a baby a few weeks ago. Wallace reported that he had just received information regarding the passing of retired District 1 Past President Richard Giannini last December.

The next meeting will be held on 04/01/2023 at 10:00 a.m. at the State Lodge.

A motion to adjourn the meeting was made by Stephen Flowers and seconded by Kevin Stewart.

Discussion: None

All in favor (9) Anybody opposed? (0) Abstained (0)

Motion carries.

This meeting concluded at 11:29 a.m.

Respectively submitted

Frank Wallace

Frank Wallace, Secretary FOP Lodge #95 (217) 341-7738 <u>fwallace@casscomm.com</u>