



## BOARD OF DIRECTORS MEETING

January 26, 2019  
Long Beach, CA



President Mayberry calls meeting to order @ 1000

Flag Salute – Mayberry

Moment of Silence - Mayberry

### **Roll Call** (Quorum Declared, 22/35)

President Mayberry  
Treasurer Sowards  
Past President Hadley

V-President Mickelson  
2<sup>nd</sup> VP Jones  
National Trustee James (**Excused**)

Secretary Heady  
Sgt. @ Arms Ehrman  
Chmn. of Trustees Morley

L1-Duran  
L5-Tunncliffe  
L8-Teagarden  
L12-Floyd  
L19-Stuber  
L22-**UA**  
L33-Moran  
L55-**UA**  
L77-Sanchez

L2-**Absent**  
L6-**UA**  
L9-**UA**  
L17-**UA**  
L20-Guthrie  
L24-**UA**  
L51-Tuohy  
L56-**UA**  
L702-**UA**

L3-Morley  
L7-M.Mickelson  
L10-**UA**  
L18-Viramontes  
L21-McGuire  
L31-**UA**  
L52-Gallardo  
L58-**UA**

### **Members & Guests**

L1- P. Cloughesy  
NEP- S. Yudin

L52- C. Calderon  
NEP- D. Howitt

L8- C. Hall

### **REPORTS**

#### **President Mayberry**

President Mayberry reported Leadership Matters is fast approaching and it would be a good opportunity for Lodges to send their members.

President Mayberry reported we will not be attending Western States due to the lack of training being provided, however we will send a written report

President Mayberry reminded the board the elections are now split between the National FOP Conference and the State Conference, however the cycle will not start at this National Conference.

#### **Vice President Mickelson**

Vice President Mickelson reported he along with Treasurer Sowards sat down with our Lobbyist Shane LaVigne and expressed our expectations for the next year. With that in mind it is recommended we raise our monthly retainer from \$1,500 to \$3,000

Vice President Mickelson reported a bill similar to AB931 to be reintroduced some time this year

**Secretary Heady** – Written & Verbal

Secretary Heady reported that it is important for Lodges to update their office rosters in order to maintain access in Velarium

Secretary Heady reported the person who shot and severely injured Long Beach PD Officer Abel Dominguez is up for Parole in April. Secretary Heady requested each Lodge help the LBPOA by having their members sign a letter against the early release of the attempted cop killer.

President Mayberry without objection requested the CAFOP write a letter in support of the LBPOA

**Treasurer Sowards** – Written & Verbal

Treasurer Sowards gave an overview of the proposed budget with the following highlights.

- The money raised from fundraising being moved from the general fund to the CAFOP Foundation
- Some expenses will then be paid for from the CAFOP Foundation
- Raise our lobbyist expense from \$1,000 a month to \$3,000 a month
- Recommended the \$5,000 earmarked for Easter Seals be split, and half the money go to Special Olympics
- Reallocate some of the money allotted for Administrative Assistant Jessica Polye back to Secretary Heady

**MOTION**

Accept the report of the Treasurer and the proposed budget

**Mayberry/Gallardo**

**PASS**

**MOTION**

Effective immediately monthly retainer to Lobbyist Shane LaVigne from \$1,500 to \$3,000

**Mickelson/Hadley**

**PASS**

**MOTION**

Effective immediately discontinue our service contract with PAC Consultant Peter Mitchell

**Mickelson/Jones**

**PASS – Lodge**

**77 no vote**

**MOTION**

Effective immediately to reallocate the \$4 dues increase earmarked for IEC to split \$2 to IEC and \$2 to PAC

**Mickelson/Hadley**

**PASS**

**MOTION**

Effective immediately to reallocate the 1\$ dues increase earmarked for the CAFOP Foundation to the General Fund

**Hadley/Morley**

**PASS**

**MOTION**

Effective immediately to reallocate the money generated from Fundraising to the CAFOP Foundation from the General Fund

**Mickelson/Hadley**

**PASS**

**2<sup>nd</sup> Vice President Jones**

2<sup>nd</sup> VP Jones reported he will email his report at a later date. 2<sup>nd</sup> VP Jones also reported he will be the contact for Day on the Hill in Washington DC for any members that will be attending

**Sgt. @ Arms Ehrman –**

No Report

**Chairman of Trustees/L3 Morley** - Written

**Past President Hadley –** Written & Verbal

Past President Hadley reported we are still in the middle of the Audit regarding our old Fundraising company RPI

**National Trustee James**

Excused

**TRUSTEE REPORTS**

L1-Duran – Written & Verbal

L5-Tunncliffe - Written

L8-Teagarden – Written

L12-Floyd - Written

L19-Stuber - Written

L22-UA

L33-Moran – No Report

L55-UA

L77-Sanchez – No Report

L2-UA

L6-UA

L9-UA

L17-UA – Written

L20-Guthrie - Written

L24-UA

L51-Tuohy - Written

L56-UA

L702-UA – Written

L3-Morley - Written

L7-M.Mickelson - Written

L10-UA

L18-Viramontes – No Report

L21-UA

L31-UA

L52-Gallardo - Written

L58-UA

**Lodge 1- Duran**

Trustee Duran reported SB1437 which was passed last year has allowed one of the suspects in the killing of a Downey Police Officer to have his sentenced reduced. Past President Hadley will take a closer look at it and see if we are able to help in this matter

**Lodge 8**

L8 President Hall discussed the passing of L8 member Carl Smith and how instrumental he was in bringing the FOP into California. Without objection the meeting will be closed in his honor.

L8 President Hall gave a presentation regarding the Cannonball Run, which was started by three Lodge 8 members. They provide immediate relief to families of fallen officers across the country

**MOTION**

For the CAFOP to form a partnership with the Cannonball Run, provide a yearly donation of \$1,000, and to recognize the founding members at the 2020 CAFOP Conference

**Teagarden/Tunncliffe & Sanchez**

**DISCUSSION**

**ADMENDMENT**

For the CAFOP to form a partnership with the Cannonball Run, provide a yearly donation of \$500, and to recognize the founding members at the 2020 CAFOP Conference

**Teagarden/Tunncliffe & Sanchez**

**PASS**

**Lodge 19**

Treasurer Sowards reported Sacramento State has large Law Enforcement event upcoming and requested we provide a \$500 gift card for a firearm for a raffle price.

#### **MOTION**

To donate a \$500 gift card for a firearm to be used in the raffle

**Stuber/Ehrman**

**PASS**

#### **Lodge 52**

President Mayberry requested Lodge 52 give a presentation regarding their annual Peace Officer Memorial Christmas Tree. Trustee Gallardo and L52 Calderon reported they provide an ornament to every fallen officer and K9 across the nation. Each ornament cost them \$14 to produce.

#### **MOTION**

To donate \$1,000 towards their endeavor

**Jones/Morley**

**PASS**

#### **Expansion & Recruitment** - Mayberry

Lodge 58 has dropped 5 of its groups, Pismo Beach, San Luis Obispo Sheriff's Management, San Luis Obispo Harbor, and 2 other groups.

The San Luis Obispo Sheriff's Management has just formed their own Lodge, Lodge 805, and will be taking in the Harbor group into Lodge 805. Pismo Beach has joined Lodge 1. The other 2 groups are undecided which direction they will go.

President Mayberry will be traveling to Trinity County to give their 30 member Sheriff's Association a presentation. They are also interested in the Labor Services aspect of the FOP.

#### **Constitution & By-Laws** - Mayberry

President Mayberry proposed National Trustee James bring forward a NFOP By-Law change at the next National Board meeting.

### **National FOP Constitution**

#### **ARTICLE 4 Membership**

Section 1. Any regularly appointed or elected and full-time law enforcement officer of the United States, any state or political subdivision thereof, or any agency may be eligible for membership in the Fraternal Order of Police, subject to the provisions of this Constitution. No person shall be denied membership on account of race, religion, color, creed, sex, age or national origin. (Amended 8/17)

Section 2. Subject only to the provisions of this Constitution, each state and subordinate lodge shall be the judge of its membership. Each state and subordinate lodge shall establish requirements for membership in good standing of its respective membership, which requirements shall not be inconsistent herewith.

Section 3. There shall be two (2) classes of membership: Active and Honorary.

##### **A. Active Membership**

1. Shall include regularly appointed or elected full-time law enforcement officers.
2. Shall include retired regularly appointed or elected law enforcement officers who have remained in good standing with their state and subordinate lodges after retirement from their law enforcement agency. In good standing shall mean a member

who fulfilled all requirements of membership in good standing in his respective subordinate and state lodges and for whom appropriate per capita tax has been paid to the Grand Lodge.

3. May include, subject to the approval of the state and subordinate lodges, regularly appointed or elected law enforcement officers who have resigned from their law enforcement duties and who have remained in good standing with their state and subordinate lodges.

4. Only active members, as herein defined, shall have voice and vote.

**B. Honorary Membership** shall be comprised of individuals recognized by the Grand Lodge, state lodge or subordinate lodges for exceptional service or contribution to the nation, the state, political subdivision, the law enforcement community or the Fraternal Order of Police. . (Amended 8/15)

Section 4. No person shall be a member of more than one state or subordinate lodge at the same time nor shall any member who is delinquent, or who has been suspended by a state or subordinate lodge for any reason, be eligible for membership in any other state or subordinate lodge until such suspension has been lifted.

Section 5. The Fraternal Order of Police may deny membership to anyone who is, or has been, a member of the Communist party, or of any party regardless of what name known which advocates the abolition, destruction or violent overthrow of the government of the United States or any state or political subdivision thereof.

Section 6. The Fraternal Order of Police may deny any membership, or continuation of membership, to anyone convicted of a felony crime in any court of the United States, or any state court, once all appeals have been exhausted.

***Section 7. The Fraternal Order of Police may deny membership to anyone who willfully chooses to not be a dues paying member in good standing of their bargaining unit.***

## **MOTION**

To allow National Trustee James to bring the By-Law change to the National Board  
**Mickelson/Sanchez**

**PASS**

**Easter Seals** – Westermann absent submitted in writing

**Foundation** – Mayberry

2<sup>nd</sup> VP Jones reported the disaster trailer is up and running. The mini trailer is about 90% finished. Would like to do a dry run before taking it out in a disaster

**Website-** Jones

NEP gave a presentation of the new features they are now offering

**2020 CAFOP Conference** – Mayberry

Will be held at the Grand Sierra Resort in Reno, NV

**2019 NFOP Conference, New Orleans** - Mayberry

President Mayberry reported the E Board recommended the stipend to each delegate be reduced to \$500. Delegates will be allowed to arrive on Monday 8/12/19 and leave Friday 8/16/19 due to order in voting. We are number 47 out of 52 states

**MOTION**

To reduce the stipend to \$500 for each delegate

**Mickelson/Jones**

**PASS**

**Legislative/PAC** – Dominguez

Mickelson reported nothing new in Legislative

**Recruitment Booklet**- Mayberry

President Mayberry reported he will re do the recruitment booklet

**Old Business**

None

**New Business**

None

**Good of the Order**

Vice President Mickelson reported if you are attending the State Memorial the information may be pulled off the site due to BLM. Vice President Mickelson will be the contact point if any information is needed.

President Mayberry reported to be careful with Social Media and will talk with the National FOP regarding a class about Social Media and the pitfalls.

Vice President Mickelson reported Lodge 7 is in the final stages of hiring a Communications Director, with one of her collateral duties being for the CAFOP

**President Mayberry adjourned the meeting @ 1328**

Out of order discussions were consolidated under the appropriate headings for continuity.