1. **Members and Guests Present:**

David Dickinson President

Rhianna Russell 1st Vice President

Amandia Callen 2nd Vice President

Rebecca Oblein Region 4

Deny Oesterling PR Director

Kelly Curry Region 5

Paul Priegel Member

**Members Absent:**

Mike Heath Treasurer

Nicole Flemming Secretary

Dan Matthews Region 1

Scott Henderson Region 2

Chris Tynes Region 3

1. TREASURER’S REPORT
	1. Current Balance: $4,182.98
	2. Expenditures:
		1. Stillwater Visitor’s Center awarded CNOK $500 grant. They will pay the vo-tech directly for breakfast and drinks. CNOK will owe $20 to cover the remaining portion of the fee.
	3. Deposits:
		1. 71 registrants
		2. Elks Lodge awarded CNOK $250, to be used for future organization expenses.
2. Old Business
	1. Day of Event:
		1. Proposed Date Change, April 17th (Confirmed. CLOSED)
		2. CLEET accredited on 1/23/19. Course #19-1028 was given.
	2. Merchandise:
		1. Flash drive cards were presented to the committee to be distributed for the next CNOK Conference. Cost of each unit (250 x16GB) is $6.22, for a total cost of $1,555. Will be sold later for $~~10 each~~. Committee proposed cost of $20.00, per unit. (CLOSED)
		2. Portable cell phone chargers were also presented as an idea to sell at future events. Cost per unit (50) is $7.36. Total cost is $397.50 (includes $29.95 shipping). They would be sold for $~~10 each~~, for a total profit of $102.50. Committee proposed cost of $15.00, per unit. (CLOSED)
	3. Conference Speakers:(OPEN)
		1. Confirmed: Vince Dalfonzo, FBI, Boston Marathon Case Study
			1. Committee will fund flight expense.
		2. Confirmed: Tulsa Speakers (2) – 17 hour Standoff Case Study: Registration fee is waived for TPD team; however, this does not include a complimentary thumb-drive.
		3. Confirmed: John Vance, Texas
		4. All presenters will be provided a thumb-drive at no cost, as a gift of appreciation. Registration fee waived for each presenter.
	4. Conference Details and To-Dos:
		1. OLETS Message and conference flyer is drafted – David Dickinson will distribute (CLOSED)
		2. Bio of each presenter needed. (CLOSED)
		3. Conference Registration Fee: (CLOSED)
			1. Early Registration: $50 (until 3/17/2019),
			2. Registration: $65 after early registration deadline.
		4. NICNA – Website for criminal justice information will be provided once a CNOK member signs up through the CNOK website. (OPEN)
		5. Committee will purchase two guns to raffle, from H&H. TBD. (CLOSED)
	5. Assignments:
		1. Conference Timeline: Denny Osterling (CLOSED)
		2. Hotels: Denny to review grants and hotel rates for Fairfield. (CLOSED)
		3. Photography: Denny Osterling (OPEN)
		4. Merchandise Table and Raffle Tickets: Nicole Flemming and Rhianna Russell (OPEN)
		5. Registration Table: Rebecca Oblein and Kelly Curry (CLOSED)
		6. Donation Request Letter: Rhianna Russel to email board members a copy of the letter for use of donation requests. (CLOSED)
		7. CPA Registration: Mike Heath to follow-up and advise board (OPEN)
3. New Business
	1. Day of Event:
		1. Stillwater PD is posting colors. Business meeting will start at 8:00 a.m. Tulsa presentation to follow.
	2. Assignments:
		1. Door Prizes: Rhianna Russell needs door prize information sent to her ASAP. If you get donations, please remember to send the business logo to David Dickinson for the slideshow. This must be turned in by 4/10/2019.
		2. Member Gifts: Amandia Callen to hand out thumb drives to each attendee after they register. (OPEN)
	3. Open Discussion:
		1. Committee proposed adding a competition as part of the fall call-out.
		2. Pulse Night Club presenter has been contacted for 2020 conference.
		3. 501-c3 Information:
			1. CNOK considering application for 501-c3 under the MADD (Mothers against drunk driving) umbrella in an effort to consolidate records for the required three-year period and assist with filling all the documents. (MADD would be listed as the 501c3 with any vendors and donators.)
				1. Annual fee unknown at this time.

Member, Paul Priegel, to email all information to David Dickinson for further discussion.

 Dan Matthews to follow-up with tax attorney.

1. CALENDAR OF EVENTS:

DATE/TIME EVENT LOCATION

17 April/0800 CNOK Conference Stillwater, OK

 Meridian Technology Center

10 Oct/0800 Fall Call-Out Norman, OK

 University of Oklahoma

//ORIGINAL SIGNED BY//

NICOLE FLEMMING

Secretary, CNOK

//ORIGINAL SIGNED BY//

DAVID A. DICKINSON

President, CNOK