

Crime Stoppers of the United States

Executive Committee Meeting Minutes

January 30, 2010

I. Call to order

Tom Kern called to order the regular meeting of the Crime Stoppers USA Executive Committee at **10:00 a.m. eastern time** on **January 30, 2010** via conference call.

II. Roll call

Tom Kern conducted a roll call. The following persons were present: Tom Kern, Greg Willey, Chris Cameron (joined later in call), Scott Abrams, Tami Lawlor, Elaine Cloyd, Jan Van Houten, Rob Sarrantonio, Richard Carter.

III. Open issues

3Wins Consulting

The Executive Committee discussed the MOU proposed by 3Wins Consulting. All members agreed to the following:

- Proposal was too broad for our organization.
- 25% Gross pay to 3Wins is not workable. Needs to be net minus expenses.
- Start with a specific objective or project.

Tom Kern to inform 3Wins of our opinion.

National Crime Tip System Legislation

The Executive Committee discussed draft legislation proposed by Troy Daniels who has the support of Senator Durbin of Illinois. Members thought the proposal was a good idea and Richard Carter stated the draft was well written. Elaine Cloyd asked if CSUSA really had the upper hand or could we risk another organization getting the award. Richard Carter stated there is always risk politicians could change some of the working but we should continue to foster relationships with federal agencies to garner support.

Scott Abrams stated CSUSA needs to become more political savvy. Elaine Cloyd asked if we should do more research on our competition.

Scott and Elaine will do some preliminary research to bring to the meeting in Ft. Worth on February 18th.

Tom Kern is to meet with Senator Richard Lugar's office to garner Republican support for the legislation.

Goals and Objectives

Tom Kern discussed the goals and objectives document sent to the board last month. The idea is to outline in one document what projects are important to the organization and who is responsible for certain tasks. The Executive Committee agreed that this type of document should become the organizations goals and objectives. Scott Abrams stated he has some action plan documents that will aid in using this tool and will forward them to Tom Kern.

IV. Adjournment

Tom Kern adjourned the meeting at 11:05 a.m..

Minutes submitted by: Tom Kern

Minutes approved by: