South Bay Police & Fire Memorial Foundation

Board Meeting

December 5, 2023 - 2:00 p.m.

- Vince Osorio (President)
- Luke Hellinga (President Elect)
- Derrick Abel (Past President)
- Steve Sprengel (Treasurer)
- Mark Valdivia (Secretary)
- Aaron Corkins (Director of Benefits)
- Gregg McMullin (Director of Operations)
- Tim Behen (Director at Large)
- Mike Mitchell (Director at Large)
- McKenna Wilson (Director at Large)
- Paula Packwood (Director of Fund Dev.)
- Daniel Kerr (Director of Investments)
- Nicole Sprengel (Events Coordinator)

1. **Welcome – Call to Order**
    a. President Vince Osorio opened the meeting at 1:40 p.m.
    b. Location: Marmalade Restaurant – 2014 Park Place, El Segundo, CA 90245
2. **Welcome – (President Osorio)**
    a. Luncheon for the Chiefs and Administrative Assistants
    b. Aaron Corkins (Kristen Corkins) presented with a gift card thanking them both for their years of service.
3. **Prior Minutes**
    a. 10/17 meeting minutes for approval
    b. Minutes approved
4. **President's Report**
    a. N/A
5. **Treasurer Report**
    a. Treasurer - Steve Sprengel
        i. Met with Greg Wilson, Accountant for the SPFMF
    b. Recommendation of the accountant is to raise and bring in more money into the foundation.

6. **Director's Report**
    a. Director of Benefits - Aaron Corkins
        i. 15K to Hailey Swanson, Wife of Fallen MBPD Motor Officer.
7. **Old Business**
8. **New Business**
    a. Medal of Valor Update
        i. Nominations due Feb 9th
        ii. Selection committee will meet on Thursday, Feb 15th
        iii. Administrative assistants on board to push chiefs to complete nominations.
        iv. Medal of Valor Luncheon to be held on Thursday, May 23rd, 2024, at Torrance Marriott
        v. Distinguished Service Award vs. Life Saving Award – DSA tabled for a later date.
        vi. Accurately reflecting the date of award recognition to match the date the recipient committed the action. Plaque and letter would reflect the date the action occurred but the program would reflect the year it is being awarded.
        vii. Eight votes to rewrite the verbiage related to the awards
    b. Howard Wood Elementary (Torrance) kids to paint centerpiece jars.
    c. Golf Tournament
        i. $7,500 deposit paid. Contract signed.
    d. Social Media
        i. Increased posts - First Responder Day, Veteran's Day, Thanksgiving
        ii. Increase in Followers
    e. February 6th – Meeting with Association Presidents possibly at a Brew House type location.
    f. Website redesign continuing, domain will remain the same, link to be available in weeks to come for review by board members.
    g. Scholarships -
        i. Change verbiage in by-laws to include dependents of LEO and Fire personnel of the foundation. Geared towards the use of assisting those who want to enter the profession ex. Police Academy and Fire / Paramedic School.
        ii. Nominations can come from Chiefs of Police of Fire Chiefs based on criteria Chiefs would develop.

h. Lakers Events – January 8, 2024
    i. Fundraising opportunity w/ South Bay Lakers $20-$25
    ii. Police Officer or Firefighter would be recognized the day of the event.
i. Vacancies -
    i. Paula Packwood would like to step away from the position of Director of Fund Development and become a Member at Large.
    ii. Darrell Uran would like to become the Director of Fund Development.
    iii. Mike Mitchell to move from Director at Large to Director of Benefits.

9. Roundtable

a. Thank You's to Aaron Corkins and Kristen for their long and appreciated commitment to foundation.

10. Adjournment

a. Meeting adjourned at 2:37 p.m.