

MINUTES OF THE OFFICERS/ DIRECTORS UNITED FEDERATION OF POLICE OFFICERS, INC. QUARTERLY MEETING HELD ON WEDNESDAY, DECEMBER 28, 2011 AT 3:00PM, EST. THE MEETING WAS HELD VIA TELE CONFERENCING.

OFFICERS & DIRECTORS PRESENT: President Ralph Purdy, Vice President T. Stephen Reilly, Robert Pavone. Purdy requested a moment of silence on the passing of the Secretary/Robert Gordon who passed away earlier this month. Purdy gave a report on the funeral services he and his wife attended in Virginia. He reported that Sheriff Tony Lippa and his staff did a great honor in overseeing the services for Bob Gordon and his family. Bob was buried in Quantico National Cemetery. Chairman Craig Floyd, National Law Enforcement Memorial and President Purdy addressed the family and friends of Bob at the services. Purdy congratulated Sheriff Lippa and his staff for the outstanding job they did.

Motion to accept the minutes and financials printed and distributed, without objection, so ordered.

President gave a report on all contract negotiations, for the past quarter, hearings, mediation, and arbitrations.

President requested that Bob Gordon office as Secretary/Treasurer be held open until he can find a replacement. Purdy will assume the seat on the Law Enforcement Memorial Board in Washington DC until he can name a replacement. Bob Gordon held this seat for over 25 years.

President announced hopefully the next quarterly meeting will be held by Video so everyone can get to see who they are talking too and working with.

General Discussion.

Motion to Adjourn, without objection so ordered.

Respectfully Submitted,

Ralph M Purdy, President