

## **Corporate Council Charter**

### **I. PREAMBLE**

The Corporate Council is established for the express purpose of assisting in the perpetuation and growth of the Airborne Law Enforcement Association. Subservient to the Airborne Law Enforcement Association Board of Directors, the Corporate Council shall, through interaction with the Board of Directors, serve to further the education goals, programs, and objectives of the Association.

### **II. THE COUNCIL**

- 2.01 In order to be more responsive to the total Corporate membership requirement, the size of the Corporate Council shall remain flexible.
- 2.02 The Corporate Council shall consist of appointed representatives of corporate member companies.
- 2.03 A chairman shall be elected from the Corporate Council by the members of the Corporate Council.
- 2.04 The president of the ALEA Board of Directors or designated representative of the ALEA Board may sit on the Corporate Council in an advisory capacity.
- 2.05 The chairman of the Corporate Council shall be the Corporate representative to the ALEA Board of Directors and shall sit on the ALEA Board of Directors as a voting member, upon appointment by the Board.
- 2.06 The Corporate representative to the Board of Directors shall not be eligible to hold office in the ALEA Corporation.
- 2.07 The Chairman of the Corporate Council shall serve a two year term beginning immediately following the conference in which the election is held and run through the annual conference two years hence.
- 2.08 The Chairman shall be eligible to serve successive terms through the vote of the Corporate Council and as Corporate Council representative to the Board of Directors by approval of the Board.

### **III. REPRESENTATIVES**

- 3.01 Representatives shall be appointed by the respective management of Corporate member companies.
- 3.02 Each Corporate member may have no more than two representatives.

- 3.03 Each representative will be eligible to vote at Corporate Council meetings.
- 3.04 A corporation shall not be eligible to vote unless they are a Corporate Member, in good standing, and shall have had a booth display at the annual ALEA exposition in the two, consecutive, preceding years.

#### **IV. MEETINGS**

- 4.01 The Corporate Council shall have two meetings per year at locations selected by general agreement of the Council.
- 4.02 Additional meetings or partial meetings may be held when considered necessary by general agreement of the Corporate Council.
- 4.03 One open forum meeting per year shall be held at the annual ALEA conference and exposition. Open to all members of ALEA, the meeting shall be chaired by the Chair of the Corporate Council.

#### **V. ADDENDUM**

- 5.01 No business or activity of the Corporate Council shall in any way constitute a potential conflict with or violation of any antitrust laws nor effect any rule or regulation promulgated by the Internal Revenue Service regarding the Airborne Law Enforcement Association.

- 5.02 Antitrust Statement:

The Airborne Law Enforcement Association, Inc. is a non-profit, international organization of persons engaged in the participation or support of law enforcement air support agencies or units. ALEA's mission statement is to support, promote and advance safe and effective utilization of aircraft by law enforcement agencies in support of law enforcement missions through training, networking, advocacy and educational programs. As participants in this meeting and in the ALEA Corporate Council, you need to be mindful of the constraints of antitrust laws. There shall be no discussions of agreements or concerted actions that may restrain competition. This prohibition includes the exchange of information concerning individual prices, rates, coverages, market practices, claims settlement practices, or any other competitive aspect of an individual company's operation. Each participant in this meeting and on the Council is obligated to speak up immediately for the purpose of preventing any discussion falling outside these bounds.

ALEA is firmly committed to the principle of competition served by the antitrust laws, and good business judgment demands that every effort be made to assure

compliance with all applicable federal and state antitrust laws and trade regulations.

## **VI. DEFINITIONS**

6.01 As used in this document:

- A) The word "shall" is mandatory and the word "may" is permissive.
- B) The words "Corporate Council" and "Council" are synonymous
- C) The words "the Association" and "ALEA" are synonymous with Airborne Law Enforcement Association".

The masculine gender includes feminine.