



L.E.I.R.A. 2014

General Business Meeting

October 8th, 2014		1205-1226 hrs	Alderbrook Resort Union, WA		
Meeting called by	Stephanie Shook, President		Notetaker	Karla Hiler, Secretary	
Board Members in attendance	<input checked="" type="checkbox"/> Romine, Bobbi	1 st Vice President	<input checked="" type="checkbox"/>	Johnson Jacobs, Jeanne	Past President
	<input type="checkbox"/> Eldred, Cathy	2 nd Vice President	<input type="checkbox"/>	Smith, Joan	Ex-Officio
	<input checked="" type="checkbox"/> Ubert, Julie	Treasurer	<input type="checkbox"/>		
	<input checked="" type="checkbox"/> Hiler, Karla	Secretary	<input type="checkbox"/>		
	<input checked="" type="checkbox"/> Schuller, Renee	Director	<input type="checkbox"/>		
	<input checked="" type="checkbox"/> Custer, Tammy	Training/Director	<input type="checkbox"/>		

Call to Order – Stephanie Shook

Welcome and introduction of the executive board.

1. Treasurer's Report

Treasurer's report presented by Julie Ubert.

Motion to accept treasurer's report as presented: Kathy Pompeo, King County SO, Pandora Pierce seconds the motion, motion carried.

2. Approval of Minutes

Business Meeting October, 2013 minutes presented.

Motion to accept October 2013 Business Meeting minutes: Lezlie Arntz, Kennewick PD, Debra Yerry-Eason, Gig Harbor PD seconds the motion, motion carried.

3. Elections

Elections – Ballots were distributed to active members prior to the conference. Jeanne Johnson-Jacobs opened the floor for nominations from members. No additional nominations came from attending members.

Nominations:

President – Bobbi Romine
 1st Vice-President – Jeanne Johnson-Jacobs
 2nd Vice-President – Lezlie Artz
 Secretary – Kimberly Petty
 Director – Cathy Munoz

Motion to close nominations: Marline McClane, Gig Harbor PD, Holly Vega, Lynden PD seconds the motion, motion carried.

Second item on ballot: Proposal to modify LEIRA By-laws, section 9 to reduce the LEIRA Director's positions from three (3) positions to one (1) position, thus a reduction of two (2) positions. This will reduce the LEIRA Executive Board from its current ten (10) member board to a board of eight (8) beginning in the calendar year 2015.

Ballots were tallied, the results of election were as follows:

President – Bobbi Romine
1st Vice-President – Jeanne Johnson-Jacobs
2nd Vice-President – Lezlie Artz
Secretary – Kimberly Petty
Director – Cathy Munoz

Proposal to modify LEIRA By-laws, section 9 to reduce the LEIRA Director's positions from three (3) to one (1) position. *Proposal passed 24 for and 4 against.*

Motion to destroy ballots: Elaine Hale, WSP, Deborah Miller, Port of Seattle seconds the motion, motion carried.

LEIRA 2015 Executive Board:

President – Bobbi Romine, Benton County SO
1st Vice-President – Jeanne Johnson-Jacobs, Everett PD
2nd Vice-President – Lezlie Artz, Kennewick PD
Treasurer – Julie Ubert, Lake Stevens PD
Secretary – Kimberly Petty, King County SO
Director – Cathy Munoz, Cheney PD
Past President – Stephanie Shook, Pacific PD
Ex-Officio – Joan Smith, WASPC

Meeting Adjourned – 1226