



GENERAL BUSINESS MEETING MINUTES

October 16, 2008
Ocean Shores, WA

Call to order:

President Stacey Hoffee called the General Business meeting to order on October 16, 2008 at 12:10pm in Ocean Shores, Washington.

Flag Presentation:

Members of the U.S. Coast Guard, Westport, Honor Guard presented the Flag. President Stacey Hoffee led the Pledge of Allegiance.

There was a moment of silence in remembrance of Deputy Anne Jackson, Skagit County.

Officer Shaun Beebe, Ocean Shores Police Department sang the National Anthem.

Invocation

Chaplain Marc Rice, Grays Harbor County Sheriff Office, gave the invocation.

Opening Welcome:

Sheriff Mike Whelan welcomed LEIRA to Ocean Shores.

Introduction of Guests:

Judy Mawhorter introduced the visiting dignitaries.

Sheriff Mike Whelan, Grays Harbor Sheriff Office, Jeff Trembly, Elma Police Department, and Jeff Meyers, Hoquiam Police Department.

Each welcomed the membership of LEIRA.

Introduction of Host Agencies:

Jennifer Short, LEIRA Conference Chair introduced the members of the host committee.

The meeting broke for lunch.

Secretary's report:

The minutes were reviewed and no changes were made. Sharon Kylo, Jeffcom 911 moved to accept the Secretary's report. Judy Russell, Thurston County seconded and all approved.

Treasurer's report:

The treasurer's report was approved as presented. Judy Russell, Thurston County Sheriff's Office made the motion and Lezlie Arntz, Bainbridge Police Department seconded.

President's message:

President Stacey Hoffee recognized all new comers to LEIRA.

Special Presentations:

President Stacey Hoffee had a special presentation to honor Past President Jeanne Johnson Jacobs for her continued outstanding contributions to LEIRA.

Julie Stuvland was presented with a Lifetime Membership to LEIRA by President Stacey Hoffee. Stacey also acknowledged Julie's hard work revamping the election process and being there for her with a gift.

Out going Vice President Bonnie Juneau was acknowledged with a gift and a certificate.

Elections:

New officers;

Directors, Sandy Burton, Skagit 911 and Jackie Brunson, Skagit County.

Secretary, Janis Ledum, Airway Heights Police Department.

2nd Vice President, Becky Miner, Washington State Patrol

1st Vice President, Scott Ruf, Kennewick Police Department

President, Stacey Hoffee, Yakima Sheriff Office

President Stacey Hoffee entertained a motion to destroy the ballots. Judy Russell, Thurston County Sheriff's Office moved and Sandy Burton, Skagit 911 seconded the motion. The motion passed.

Old Business:

There was no old business.

New Business:

There was no new business.

Executive Board Gift Basket

Vice President Bonnie Juneau drew a name and presented the basket to Anne Weech, Everett Police Department.

Bonnie also explained to the assembly the Wanda Wareham Scholarship that is available to a member that would not otherwise be able to attend the conference. It pays for a conference and two nights hotel.

The meeting was adjourned at 1340 hours by President Stacey Hoffee.