



L.E.I.R.A 2005 FALL CONFERENCE
GENERAL BUSINESS MINUTES
OCTOBER 20, 2005
BELLINGHAM, WA

Call to Order:

President Sabine called the General Business Meeting to order on October 20th, 2005, at 12:05pm in Bellingham, Washington.

Flag Presentation:

Members of the Bellingham Police Honor Guard presented the Flag. President Sabine Riggins led the Pledge of Allegiance. Shay Flaherty from Ferndale High School sang the National Anthem. Chaplain Bart Miller from Whatcom County Sheriff's Office led the invocation.

Opening Welcome:

Sheriff Bill Elfo: Whatcom County Sheriff's Office

Director Don Pierce: WASPC

Chief Michael Haslip: Blaine Police Department

Guest Speaker:

Jeanne Johnson-Jacobs introduced Shannon Inglis representing the Washington State AG's Office. Inglis presented the membership with a quick review of Attorney General Rob McKenna platform on public disclosure.

Introduction of Host:

Julie Stuvland, Conference Chair, introduced the host committee members from:

Bellingham Police Department

Whatcom County Sheriff's Office

Lynden Police Department

Blaine Police Department

Secretary's Minutes:

President Sabine Riggins asked everyone to review the Secretary's report; no changes or comments were made. Janice Ledum moved to approve the Secretary's report, Linda Hardy seconded the motion. The motion carried.

2006 Board Announcement:

Elections Committee chair Jeanne Johnson–Jacobs announced the 2006 Executive board:

President- Julie Stuvland, Monroe Police Department

1st Vice President- Stacey Hoffee, Yakima County Sheriff's Office

2nd Vice President- Kay Pownall, Port Townsend Police Department

Treasurer- Jackie Brunson, Skagit County Sheriff's Office

Secretary- Alice Jacobson, Sumner Police Department

Director- Karla Hiler, Woodland Police Department

Director- Tracey Richardson, Mount Lake Terrace Police Department

Director- Janice Ledum, Airway Heights Police Department

Ex-Officio- Linda Schaffel, WASPC UCR Manager

Past President- Sabine Riggins, Evergreen State College Police Services

Conference Chair- Jennifer Short, Everett Police Department

Training Chair- Erin Kelly, Pullman Police Department

Special Presentations:

Sabine Riggins present the 2205 L.E.I.R.A Executive board with new pins that were designed using the new logo.

Introduction of Memorabilia:

President Sabine Riggins introduced Committee Co-Chair Linda Hardy. Linda presented the membership with a fashion show exhibiting new L.E.I.R.A products.

Old Business:

President Sabine Riggins called for any old business; no items were presented.

New Business:

President Sabine Riggins called for new business; no items were presented.

Installation of New Board will be commencing at the banquet.

The meeting adjourned at 1:48pm.