



Law Enforcement Records and Information Association

Executive Board Meeting Minutes

Date	June 7, 2022	Online
Time	0900-1500	

Members in attendance:

<input checked="" type="checkbox"/>	President	Kirsty Jones	<input checked="" type="checkbox"/>	Director	Heather Ging
<input type="checkbox"/>	1 st Vice President	Chris Leyda (<i>absent</i>)	<input checked="" type="checkbox"/>	Director	Erica Meeks
<input checked="" type="checkbox"/>	2 nd Vice President	Cathy Munoz	<input checked="" type="checkbox"/>	WASPC Ex-Officio	Joan Smith
<input type="checkbox"/>	Secretary	Ellen Hyde (<i>absent</i>)	<input type="checkbox"/>	Past President	Jeanne Johnson Jacobs (<i>absent</i>)
<input checked="" type="checkbox"/>	Treasurer	Ilia Heath	<input type="checkbox"/>	Committee Chair (Training)	<i>Vacant</i>
<input checked="" type="checkbox"/>	Director	Lisa Edlin	<input checked="" type="checkbox"/>	Committee Chair (Conference)	Candice Mauracher

1) Call to order – Kirsty Jones 0903

2) Call for Additional Agenda Items – Kirsty Jones

- a. Approval of budget for November 2022 Eboard meeting at Semiahmoo Resort
- b. Training survey
- c. 2023 Elections
- d. Removal of Secretary?

3) Secretary Minutes – Ellen Hyde

- a. Approval of minutes from November 2021 E-board Meeting
Missing – may never have been taken?
- b. Approval of minutes from February 2022 E-board Meeting
 - i. Note that Heather is also Training Chair
 - ii. Include original attachments
 - iii. Change footer from Agenda to Minutes
 - iv. 2.c.ii. Edit to body camera
 - v. 6)b. Intro not Into
 - vi. Supervisors class

4) Membership Report – Kirsty Jones

5) Legislative Committee Report - Cathy Munoz

6) Training Report – Heather Ging

7) Treasurer Report – Ilia Heath

8) Old Business

- a. New member pins/letter – Kirsty

Break 1006-1019

- b. Process for past due invoices for training (*tabled from Nov 2021 & Feb 2022 meetings*)
 - i. 90 days past then Lisa will contact
- c. Distribute LEIRA Logowear – Chris (*tabled until Nov 2022 meeting when we next meet in person*)
- d. WASPC Spring 2022 Conference update – Kirsty/Chris
- e. WSP Firearms Update– Kirsty/Cathy
 - i. Pursuing legislative authority
 - ii. HCA update
 - iii. New WSP web portal
- f. 2023 Conference
 - i. Resignation of Josh Rees and appointment of Candice Mauracher as Committee Chair
 - ii. Committee update
 - iii. Timeline
 - iv. Roles
 - v. Website
 - vi. Marketing
- g. Review meeting schedule for 2022
 - i. September 7 @ 0900 – Online
 - ii. November 7-9 @ Semiahmoo Resort (*due to holiday, Sunday will be travel day*)
 - 1. Lisa will not attend
 - 2. Verify cost of adding another ½ day of board room
 - 3. Verify who will be attending
 - 4. Is outside food/drink allowed? If so, remove catering
 - 5. If 2 days, travel M, meet T/W, travel R

9) New Business

- a. Resignation of Chris Leyda and appointment of Candice Mauracher as VP
- b. **Update standing rules to remove membership pins**
- c. **Propose changes for bylaws to remove Eboard member (Cathy)**

Adjourn @ 1210

CONFERENCE

Early bird rate (base rate)
Regular rate after that (base rate & extra \$50 fee)
Open reg March
Early bird reg deadline through 8/1
Reg/cancellation deadline through 9/15
Payment deadline 10/1
\$50 late fee for late payments
Set maximum registration number (and close reg early if it gets full)
Substitutions allowed through 9/15 in writing
Class selection deadline through 9/15
Food trucks – Heather
Photographer – Heather
Check with WSP for sending teletype
Yes to event staff t-shirts – sponsors?