



# Law Enforcement Records and Information Association

## Executive Board Meeting Minutes

<b>Date</b>	<b>September 7, 2022</b>	<b>Online</b>
<b>Time</b>	<b>0900-1500</b>	

Members in attendance:

<input checked="" type="checkbox"/>	President	Kirsty Jones	<input checked="" type="checkbox"/>	Director	Heather Ging
<input type="checkbox"/>	1 <sup>st</sup> Vice President	Chris Leyda ( <i>absent</i> )	<input checked="" type="checkbox"/>	Director	Erica Meeks
<input checked="" type="checkbox"/>	2 <sup>nd</sup> 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**

**2) Call for Additional Agenda Items – Kirsty Jones**

- a. Zoom renewal? Zoom vs. GoToMeeting

**3) Secretary Minutes – Ellen Hyde**

- a. Approval of minutes from November 2021 E-board Meeting (tabled)
- b. Approval of minutes from June 2022 E-board meeting

**4) Membership Report – Kirsty Jones**

**5) Training Report – Heather Ging**

**6) Treasurer Report – Ilia Heath**

**7) Old Business**

- a. Process for past due invoices for training (*tabled from Nov 2021 & Feb 2022 meetings*)
- b. Distribute LEIRA Logowear – Chris (*tabled until Nov 2022 meeting when we next meet in person*)
- c. 2023 Conference
  - i. Committee Update – Candice Mauracher
  - ii. Scholarship – 1 application received. Set schedule for reviewing applications
- d. Review meeting schedule for 2022
  - i. November 8-10 @ Semiahmoo Resort
  - ii. Invite 2023 Conference Committee?

**8) New Business**

- a. Updating Bylaws & Standing Rules – Cathy Munoz
- b. Preview 2023 Trainings

- i. IAPE
- c. Fall WASPC Conference – Kirsty will attend
- d. Replacing OneDrive? – Cathy Munoz/Kirsty Jones
- e. Replacing membership management/website program – Heather Ging
- f. Review Eboard History/Tracker
- g. New LEIRA Coin – Cathy Munoz/Heather Ging
- h. 2023 Elections
  - i. Eligibility/open positions
  - ii. Proposed Bylaw amendments
  - iii. Set dates (election cut off has to be right before general meeting so that any hard copy ballots can be accepted at the general meeting. Online voting through Survey Monkey?)
  - iv. Assign election administrator (Must be present at Nov. General Meeting and not running in the 2023 election)