



Law Enforcement Records and Information Association

Executive Board Meeting Minutes

Date	August 16, 2023	Online
Time	1030-1100	

Members in attendance:

<input checked="" type="checkbox"/>	President	Cathy Munoz	<input checked="" type="checkbox"/>	Past President	Kirsty Jones
<input type="checkbox"/>	1 st Vice President	Candice Mauracher (<i>absent excused</i>)		Advisory Positions	Members in attendance
<input checked="" type="checkbox"/>	2 nd Vice President	Amanda Towle	<input type="checkbox"/>	WASPC Ex-Officio	Joan Smith
<input checked="" type="checkbox"/>	Secretary	Heather Ging	<input checked="" type="checkbox"/>	Committee Chair (Training)	Heather Ging
<input checked="" type="checkbox"/>	Treasurer	Ilia Heath	<input type="checkbox"/>	Committee Chair (Conference)	Candice Mauracher (<i>absent excused</i>)
<input checked="" type="checkbox"/>	Director	Erica Meeks	<input type="checkbox"/>	Committee Chair (Legislative)	
<input checked="" type="checkbox"/>	Director	Lisa Edlin	<input checked="" type="checkbox"/>	Committee Chair (Bylaws)	Cathy Munoz
<input checked="" type="checkbox"/>	Director	Megan LeBlanc	<input type="checkbox"/>	Committee Chair (Prop/Evidence)	

1) Call to order @ 1033 – Cathy Munoz

2) Discuss LEIRA Coin

- a. Coin was budgeted for \$3000 originally.
 - i. Kirsty Jones made a motion to adjust the coin budge to \$4000. Megan LeBlanc seconded the motion. Motion passed unanimously to approve the adjustment of the coin budget to \$4000.
- b. Cathy will let the supplier know the following for order:
 - i. 250x of the Nickle Glitter version
 - ii. 200x of the Nickle Non-Glitter version
 - iii. 50x of the Gold Glitter version
- c. Board agreed on pricing for sale of the coins at the conference as follows: 1 for \$20, 2 for \$30 and special edition for \$25. These will be cash only. Cathy will work on a receipt design. Kirsty will advise attendees in conference email blasts of challenge coins for sale at conference, cash only.

3) Meeting adjourned at 1100.

