



Law Enforcement Records and Information Association

Fall General Business Meeting Agenda

Date	November 30, 2021	Snohomish Co Sheriff's Office North Precinct (Marysville) / Zoom Online Meeting
Time	1300-1400	

- 1) Call to order – Kirsty Jones
- 2) Call for Additional Agenda Items – Kirsty Jones
- 3) Motion to accept meeting minutes from the November 12, 2020 General Business Meeting
- 4) Treasurer Report – Ilia Heath
- 5) Membership Report - Kirsty Jones
- 6) Training Report - Heather Ging
- 7) 2021 Election Results – Lisa Edlin
- 8) Announcement of 2023 Training Conference host site
- 9) Adjournment



Law Enforcement Records and Information Association

Fall General Business Meeting Minutes

Date	November 12, 2020	Zoom – Online Meeting
Time	1300-1500	

- 1) Call to order @ 1304– Sara Fitzgibbons
- 2) Call for Additional Agenda Items – Sara Fitzgibbons
 - a. No additional agenda items
- 3) Motion to accept meeting minutes from the Tuesday, September 24, 2019 General Business Meeting
 - a. Minutes were already approved by the Executive Board in January 2020 and are posted to the website; no additional action needed
- 4) Treasurer Report – Ilia Heath
 - a. Reported balances of \$60,360 in savings account and \$27,580 in checking account
 - b. Minimal costs this year due to reduction in programming
 - c. Formal 2020 Treasurer’s Report will be released shortly
- 5) Membership Report: Sara Fitzgibbons
 - a. Current membership stands at 270 members (234 active, 26 Lifetime, 10 admin)
 - b. Also have large database of prospective members – goal is to convert some of these in the next year into paid memberships
 - c. Membership extended through 12/31/21 at no additional cost
- 6) Training Report: Heather Ging
 - a. All in person trainings for 2020 were cancelled due to COVID
 - b. PRI NIBRS training completed in October with 90 registered / 71 attended; free to members
 - c. Upcoming All Things Juvenile training in December with 83 registered; free to members
 - d. Members have also expressed interest in training on PRA, NICS, and property/evidence
- 7) 2021 Election Results – Lisa Edlin
 - a. 29 ballots received
 - b. No write-ins
 - c. 2021 Eboard Results
 - i. President - Kirsty Jones of Clyde Hill PD
 - ii. 1st VP - Chris Leyda of Snohomish County Sheriff’s Office
 - iii. 2nd VP - Cathy Munoz of Cheney PD
 - iv. Secretary - Ellen Hyde of Spokane PD
- 8) Adjournment @ 1325 - Sara Fitzgibbons
Motion by Melinda Matlock; Second by Kirsty Jones; no discussion; motion approved

EXECUTIVE BOARD ELECTIONS - 2022

PRESIDENT-	Kirsty Jones, Clyde Hill Police Department	25
1 st Vice President -	Chris Leyda, Snohomish County Sheriff's Office	25
2 nd Vice President-	Cathy Munoz, Cheney Police Department	25
Secretary	Ellen Hyde, Spokane Police Department	25
Treasurer	Ilia Heath, Mill Creek Police Department	25
1 st Director		
	Lisa Edlin, Oak Harbor Police Department	19
	Candice Mauracher, Pierce County Sheriff's Department	5
	Abstain	1

BYLAW CHANGES

Please indicate your vote by placing a check mark next to "Yes" to approve the change or "No" to decline the change.

ARTICLE VI, SECTION 1

YES -	22
NO -	2
ABSTAIN-	1

ARTICLE VI, SECTION 4

YES -	24
NO -	1
ABSTAIN	1

ARTICLE VI, SECTION 7

YES -	21
NO -	2
ABSTAIN	1

COMMENTS-

ARTICLE VI, SECTION 1 Yes

X No I don't have an issue with leaving the VP positions unfilled, but don't approve of the 4 terms

ARTICLE VI, SECTION 7 Yes

X No I am not sure why the eboard was unclear on hot to handle this – seems pretty clear to me.