



L.E.I.R.A. 2012

Executive Board Meeting

October 22nd, 2012		1327-1434 hrs		Campbell's Resort Lake Chelan	
Meeting called by	Kay Pownall, President		Notetaker	Karla Hiler, Secretary	
Members in attendance	<input type="checkbox"/> Vacant	1 st Vice President	<input type="checkbox"/>	Johnson Jacobs, Jeanne	Archivist
	<input checked="" type="checkbox"/> Shook, Stephanie	2 nd Vice President	<input type="checkbox"/>	Smith, Joan	Ex-Officio
	<input type="checkbox"/> Vacant	Director	<input checked="" type="checkbox"/>	Miner, Becky	Past President
	<input checked="" type="checkbox"/> Eldred, Cathy	Treasurer	<input type="checkbox"/>		
	<input checked="" type="checkbox"/> Hiler, Karla	Secretary	<input type="checkbox"/>		
	<input type="checkbox"/> Kelly, Erin	Training/Director	<input type="checkbox"/>		

Call to Order – Kay Pownall

1. Approval of Minutes

Minutes from September board meeting were presented for review and approval.

Motion to accept minutes with correction to page 3 and date: Cathy Eldred, Becky Miner seconds the motion, motion carried.

2. Treasurer's Report

Cathy Eldred presented the Treasurer's Report for review and approval.

Motion to accept Treasurer's Report as presented: Becky Miner, Stephanie Shook seconds the motion, motion carried.

Annual audit of Treasurer records to be completed. Becky Miner, Karla Hiler, and Cathy Eldred will complete after Executive Board Meeting and to be reported at general business meeting.

Budget will be set at January executive board meeting.

3. Legislative Committee Report

No committee report. Kay Pownall will ask Jeanne Johnson Jacobs to report at general business meeting.

4. Training Committee Report

No committee report.

Training Committee- Potential committee member to be contacted: Bobby Romin - Benton County, Carla Hickman - Walla Walla PD, Valerie – Anacortes PD, Jenny Merritt – Bothel PD, Kelly Donnelly, and Carla Jacovey – Port Angeles PD

5. Nominating Committee Report

Becky Miner reported on current nominations for election at General Business meeting:

President: Stephanie Shook
Director: Renee Schuller

Discussion on recruitment.

6. Membership Committee Report

No committee report.

Karla Hiler presented information on membership databases that provide mass e-mail capabilities, centralized training registration, centralized membership database, etc. Cathy Eldred will contact current website designer and see if they could provide/create this type of database service.

7. By-laws Committee Report

No committee report.

Kay Pownall reported that the by-laws don't state Ex-Officio can vote (page 8 section F). Kay Pownall will bring it to the general business meeting for clarification.

8. Old Business

Website – Website should be up and running today, however Cathy Eldred reported that the forms page was going to be a lengthy project and would be under construction. Training will be available to board members but it expected that it will be limited access (2-3 people) for modifications, etc, as set by the president.

Historical Records/Scrapbook – Still in progress.

Tri-fold Flyer – Stephanie Shook has flyer available but needs direction on how to proceed for printing.

Inventory – Stephanie Shook reported that she is actively trying to get information on some items.

Newsletter – Quarterly Karla Hiler requested dates for newsletter publication. Board members will each contribute articles or information push.

Tentative publication dates:

January 2013
March 2013
May 2013
August 2013 (Nomination push)

9. New Business

Training - Cathy Eldred presented a training idea where LEIRA sponsor Kevin Gillmartin for a training event. LEIRA could ask CIAW to co-sponsor. Open the event to LEO's, etc. It would be a great way to get LEIRA's name out.

