



L.E.I.R.A. 2012

General Business Meeting

October 23 rd , 2012	1208-1201 hrs	Campbell's Resort Lake Chelan
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Meeting called by	Kay Pownall, President	Notetaker	Karla Hiler, Secretary
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Members in attendance	<input type="checkbox"/> Vacant	1 st Vice President	<input checked="" 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 checked="" type="checkbox"/> Kelly, Erin	Training/Director	<input type="checkbox"/>		

Call to Order – Kay Pownall

1. Treasurer's Report

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

Motion to accept Treasurer's Report as presented: Judy Russell, Thurston County SO, Dawn Castle, Lynden PD seconds the motion, motion carried.

2. Training Committee Report

Erin Kelly gave a rundown of regional training for the year:

- February – Pilsbo
- April – Kennewick
- June – Moses Lake
- October – Lake Chelan

Erin wanted LEIRA members to know that specific training requests are always welcome. She reported that she was stepping down as training chair and wanted to let everyone know that volunteers were needed for the training committee.

Kay Pownall presented Erin Kelly with an award of appreciation for her years of service on the training committee and as training chair.

3. Legislative Committee Report

No committee report. Jeanne Johnson-Jacobs explained legislative process and reported that she will provide a formal report in November to members on what WASPC is taking forward.

Ramsey Rammerman gave legal updates to the members in attendance.

4. Old Business

Website – Kay Pownall gave an announcement about website status.

Elections – Ballots were distributed to active members. Due to vacant Secretary position there was a nomination for Karla Hiler to be added as a write-in for Secretary.

Ballots were collected and results of election were as follows:

President – Stephanie Shook
Director – Renee Schuller
Secretary – Karla Hiler

2013 Executive Board:

President – Stephanie Shook
1st Vice-President – Vacant
2nd Vice-President – Vacant
Past President – Kay Pownall
Treasurer –Cathy Eldred
Director – Renee Schuller
Training Director – Vacant
Ex-Officio – Joan Smith
Secretary – Karla Hiler

Motion to destroy ballots: Jeanne Johnson-Jacobs, Vicki Hallowell, Twisp PD seconds the motion, motion carried.

Installation of newly elected board members will be at banquet tonight.

By-laws – Kay Pownall clarified ex-officio position and voting power as requested by Joan Smith.

Board Recruitment – Request for volunteers to run for office or recruit members who would be interested in a board position. Contact any board member for information.

5. Announcements

Campfire/Smoers – There will be a campfire and smoers on the beach tomorrow evening (10-24) everyone is welcome to attend.

Meeting Adjourned – 1301