



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