



WASPC GENERAL BUSINESS MEETING MINUTES THURSDAY MAY 25, 2023

President Steve Crown opened the meeting at 9:52 AM. He welcomed everyone to the meeting & recognized Seattle's Finest Security & Traffic Control as the Platinum WASPC Conference sponsor as well as the other conference sponsors.

MINUTES

Approval of Minutes from November 16, 2022 Meeting.

Motion made Chief Lasnier, Second Chief Kelly. Vote to approve by attendees.

EXECUTIVE BOARD ELECTIONS

The following positions were open for election on WASPC's Executive Board

- Vice President (Sheriff Position) - Sheriff John Nowels nominated
- Treasurer – Chief Damon Simmons nominated
- Sheriff at-large – Sheriff Clay Myers nominated
- Chief at-large – 8 nominations

The following candidates were nominated for Chief at large and shared a few words on why they should be elected;

- Chief Ron Schaub (written letter)
- Chief Paula Schwan (written letter)
- Chief Jay King
- Chief Jim Kelly
- Chief Kyle Kolling
- Chief Brigit Clary
- Chief Perry Phipps
- Chief Rebecca Mertzig

COMMITTEE REPORTS

During the meeting, committee chairs gave brief updates regarding recent activities. Written committee reports will be posted on the WASPC website committee pages (www.waspc.org/committees).

List of WASPC Committees that made reports:

- Boating Safety – Sheriff Clay Myers
- Financial Services – Chief Brett Vance
- Indian Country LE – Chief Mike Lasnier
- Law Enforcement Education & Training – David Doll
- Professional Services – Sheriff Drew Hyer
- Public Trust – Chief Matt Murray
- Traffic Safety – Chief Greg Cobb

- Wellness & Resilience – Chief Mike Lasnier

Motion made Chief Mike Lasnier, Second Chief Ed Holmes. Vote by attendees to approve reports as provided

LIAISON REPORTS

- LEIRA update given by Kirsty Jones

OTHER BUSINESS

- Single Point Firearms updated given by Kevin Berry
- Fight Crime Invest in Kids Update given by Jeff Hansen

GOOD OF THE ORDER

Chief Steve Crown announces the new Executive Board Members following a count of the elections from earlier in the meeting:

- Vice President (Sheriff Position) - Sheriff John Nowels nominated
- Treasurer – Chief Damon Simmons
- Sheriff at-large – Sheriff Clay Myers
- Chief at-large – Chief Rebecca Mertzig

EXECUTIVE DIRECTOR

Steve Strachan thanked President Steve Crown for his service to the Board and appreciation of his engagement as President this past year.

ADJOURN

President Crown adjourned the meeting at 10:39 am.