



Washington Association of
**SHERIFFS &
POLICE CHIEFS**

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Douglas County

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FBI—Seattle

Steven D. Strachan
Executive Director

**WASPC EXECUTIVE BOARD
SEPTEMBER 20, 2023 | 10:00 AM
CAMPBELLS RESORT | CHELAN, WA**

CALL TO ORDER:

- Presidential Remarks & Introductions—President Kevin Morris
- Approval of 5/24/2023 Meeting Minutes—President Kevin Morris (**Approval Needed**)

REPORTS:

- Finance Committee Report (**Approval Needed**) **TAB 9**
 - Signatory Updates | Simmons – Investment, Morgan Stanley
 - Signatory Updates | Simmons –American Funds (MPP)
 - Signatory Updates | Simmons – Olympia Federal Savings GF Checking Money Market
 - Signatory Updates | Thurman – American Funds (MPP)
- Executive Director Update

OLD BUSINESS:

NEW BUSINESS:

- Model Policy Update 1394 – Jamie Weimer (**Approval Needed**)
- Accreditation Commissioner Appointment – David Doll (**Approval Needed**)
- OII/IIT Adhoc Committee – Brian Chance & Chief Christman (**Approval Needed**)

GOOD OF THE ORDER:

- Approval of Membership Applications (**Approval Needed**) **TAB 10**
- Life Membership Nominations – John Snaza & Brian Burnett (**Approval Needed**)
- 2023/24 Executive Board Meeting Schedule
 - November 2023 | Fall Conference | Tri-Cities
 - February 7, 2023 | WASPC Offices
 - March 27, 2023 | WASPC Offices
 - May 2023 | Spokane Convention Center

ADJOURN