Kentucky Association of Chiefs of Police

Executive Board Meeting

Lexington, KY

July 29, 2013

Minutes

1. The meeting was called to order by President Crider.
2. Roll call by Executive Director Pendergraff. A quorum was present to conduct business.
3. The minutes were approved. Director Razor made motion to approve minutes and Chief Ratliff seconded. Motion carried.
4. Treasurer Report and financial report made by Treasurer Birdwhistell. Distributed budget for 2013/2014 for review. He reported all bills paid. President Crider accepted the report.

Motion made by Director Smoot to accept proposed budget for 2013/2014, seconded by Chief Walker. Motion approved.

1. Treasurer Birdwhistell gave an update on LEL candidates. There are presently 8 applicants. Deadline for applications is August 9, 2013. Plan to conduct interviews in September and fill position in October.
2. Director Smoot gave conference update. Smoot advised there were 125 registrants and 86 vendors.

**Professional Standards**- Chief Butler reported:

* 25 agencies receiving their certificate this year.
* Accreditation manager training to be held in the eastern, western, and central parts of the state this year.

**LEL Update**-

* Presently 8 applications being taken for vacant position.
* Deadline for applications is August 9, 2013.
* Interviews to be held in September.
* Selection to be made in October.

1. Executive Directors Report was made by Director Pendergraff. Director Pendergraff advised very little funds designated for regional meetings are being used.

**New Business**- Received request from Win War Against Violence for letter of support. Mission of organization is to reduce teen violence by 10%. Motion made by Chief Howie to approve request, seconded by Chief Ratliff.

**Old Business**- Constitutional amendment to create two tiers of active members will be voted on Thursday, by paper ballet.

**Good of the Order**- None

1. **Adjournment**- Motion made by Chief Langston to adjourn, seconded by Chief Wilhoite. Motion approved.