

3060 Willamette Drive NE Lacey, WA 98516 360-486-2380 (Phone) 360-486-2381 (Fax) www.waspc.org

# WASPC EXECUTIVE BOARD MEETING WASPC TRAINING ROOM | 3060 WILLAMETTE DRIVE NE | LACEY, WA JANUARY 14, 2020 | 10:00 AM

#### **CALL TO ORDER:**

- Presidential Remarks & Introductions—President Snaza
- Approval of 11/19/2019 Meeting Minutes—President Snaza (Approval Needed)

### **REPORTS:**

• Finance & Personnel Committee—Chief Brett Vance (Approval Needed)

#### **OLD BUSINESS:**

- Wear the Badge Campaign Update
- Executive Development Options—Steve Strachan, Chief Rod Covey (30 mins.)
- CJTC rules regarding OIS investigations and future changes-update

## **NEW BUSINESS:**

- Money Purchase Plan Trustee Replacement (WASPC retirement) (Approval Needed)
- Accreditation Commission Appointments—Mike Painter (Approval Needed)

## GOOD OF THE ORDER:

- Approval of Membership—Chief Chuck Spoor, via written correspondence (Approval Needed)
- 2020 Executive Board Meeting Schedule (Reminder)
  - o March 17, 2020 WASPC Office, Lacey
  - May 19, 2020 Spokane Convention Center
  - O September 9-11, 2020 Alpen Rose Inn, Leavenworth
  - o November 17, 2020 Skamania Lodge, Skamania

## **ADJOURN:**