

***DRAFT***

***Kentucky Association of Chiefs of Police***

**EXECUTIVE BOARD MEETING**

**Paducah, Kentucky**

**July 24<sup>th</sup>, 2017**

**4:00 p.m.**

***MINUTES***

1. Call to order, President Barnhill
2. Roll Call, Director Pendergraff. A quorum was present to conduct business. In attendance from the Executive Board were: Chief Brandon Barnhill, Chief Tracy Schiller, Chief Tony Lucas, Chief Art Ealum, Chief Guy Howie, Ex. Dir. Jim Pendergraff, Chief Rob Ratliff, Chief Deputy Joe Cline, Chief Mike Daly, Chief Wayne Turner, Chief Todd Kelley, Chief Derek House, Chief Victor Shifflett, Chief Frank Cates, Chief David Gregory, Chief Kelly Spratt, Director Josh Crain, Chief Howard Langston, Chief Allen Love, Commissioner Mark Filburn, Commissioner Rick Sanders, Chief Mike Ward, and Chief Shawn Butler. Absent were: Chief Doug Hamilton, Chief Mike Thomas, Chief Dalton Midkiff, SAC Richard Ferretti, Chief Bill Crider, and LEC Lydia Hall.
3. Introduction of guests- Chief House, New Board Member from the South East Region
4. Approval of minutes of General Membership Meeting May 25th, 2017 – 1<sup>st</sup> Chief Cates, 2<sup>nd</sup> Chief Ward, Motion Passed
5. Finance Committee Report, Chief Ealum, Chief Ratliff – Chief Ratliff briefed the membership on current finances and budget. Motion to approve 1<sup>st</sup> Chief Ward, 2<sup>nd</sup> Chief Butler Motion Passed
6. Conference Update, Chief Barnhill
7. Nomination Committee, Chief Daly
8. Chief Joe Monroe, University of Kentucky PD, applied for 3<sup>rd</sup> VP
9. Chief Guy Howie, Glasgow PD, applied for Sgt. @ Arms
10. Professional Standards report, Chief Crider, Chief Butler asked for a motion to approve:
11. Morehead State University PD, 5<sup>th</sup> Five Year Certificate, Onsite 7-18-17.
12. Eastern Kentucky University PD, 4<sup>th</sup> Five Year Certificate, Onsite 7-17-16.
13. Murray State University PD, 3<sup>rd</sup> Five Year Certificate, Onsite 6-30-17.
14. Edgewood PD, 3<sup>rd</sup> Five Year Certificate, Onsite 7-7-17.

15. Rowan County Sheriff's Department, 2<sup>nd</sup> Five Year Certificate, Onsite 7-18-17.
16. Eminence Police Department, 1<sup>st</sup> Five Year Certificate, Onsite 7-22-17.
17. Erlanger 911 Center 1<sup>st</sup> Four Year Certificate, Onsite 7-6-17.
18. Motion for approval of all agencies- 1<sup>st</sup> Chief Turner, 2<sup>nd</sup> Chief House, Motion Passed.
19. Discussion to make Accreditation in 4-year cycles as opposed to the current 5-year. Motion to move for a vote from the General Membership on the issue. 1<sup>st</sup> Chief Cates, 2<sup>nd</sup> Chief Ward, Motion Passed
  
20. Presidential Appointments
21. SACOP – Tabled until Thursdays Meeting
22. KWIEC – Chief Monroe
23. Old Business
24. New Business
25. Good of the Order – Carol Ward discussed Membership Address Change, PO Box 206, Alexandria KY.
  - Scholarship Awards, Chief Love, Commissioner Filburn Motion to approve as presented 1<sup>st</sup> Lucas, 2<sup>nd</sup> Langston, Motion Passed.
  - Executive Board Vacancy – Chief Schiller retirement – Motion by Chief Lucas for Chief Barnhill to serve an additional term, 2<sup>nd</sup> Chief Schiller, Motion Passed.
26. Adjournment- Motion to Adjourn by Chief Daley, 2<sup>nd</sup> Chief House, Motion Passed