

Missouri Sheriff's Association

Meeting Minutes

July 21, 2021

Missouri Sheriff's Assn Headquarters – Jefferson City, MO

I. Call to order

Meeting called to order at 10:07 a.m. / Roll Call taken and quorum established

II. Approval of minutes from last meeting

Sheriff Pelton made motion to approve minutes, Sheriff Herring 2nd motion and motion passed.

III. Treasurer report / Financial update / Committee updates

- a) Director Kevin Merritt presented financials / Sheriff Wheeler made motion to approve financials, Sheriff Chism 2nd and motion passed.
- b) Director Merritt presented scholarship fund update
- c) Information presented by Sam Rathmann of Central Bank on possibility of Investment funds for Association.

IV. Legislative Discussion

- a) Shawn Rhoads presented information on SAPA, jail debt, SB 53, SB 60, SB 57, and SB 26
- b) Sheriff Parrish requests that we recognize several Senators and Representatives at the upcoming conference. Sheriff Owen made a motion to purchase plaques for recognition, Sheriff B. Cole 2nd and motion passed.
- c) Shawn Rhoads outlined next session strategies and idea of establishing a PAC for MSU. President Munsterman will be forming an exploratory committee for the PAC with Sheriffs' Parrish, Wheeler, Chism and Marshak being assigned.

V. Old Business

- a) None

VI. New Business

- a) Budgets – MSA/MSU

VII. Closed session for personnel

VIII. Adjournment

- a) Motion to adjourn made by Sheriff B. Cole, 2nd by Sheriff Delay motion passed

Missouri Sheriff's Association

Meeting Minutes

March 8, 2021

Margaritaville / Sheriff's Conference

I. Call to order

Meeting called to order at 09:01 a.m.

II. Presentations

Bill Burleson with Visual Labs presented on video cameras, Jeff Maloney with a Jail Tracker presentation and DPS Director Sandy Carsten gave an update on DPS and webgrants

III. Approval of minutes from last meeting

Sheriff Degase made motion to approve minutes, Sheriff Greenwell 2nd motion and motion passed.

IV. Treasurer report / Financial update / Committee updates

- a) Sheriff Alumbaugh reports; FY 2019 – 2020 profit and loss show total program and services related income of \$1,297,199.82 plus interest income at \$1,363.38 for a total income of \$1,280,563.20. Total expenses of \$1,170,756.31 for a net income of \$127,806.89 for the year.
- b) Sheriff Alumbaugh reports; FY 2020 – 2021 1st quarter profit and lost statements show total program and services related income of \$340,212.29 plus interest income of \$52.80 for a total income of \$340,265.09. Total expenses of \$287,398.02 for a net income of \$52,867.07 for the 1st quarter. Sheriff Oller made a motion to accept Treasurer report, Sheriff Puett 2nd motion and motion passed.
- c) Sheriff Puett presented a training update
- d) Sheriff Oberkrom presented a jail committee update

V. New business

- a) Benefit auction scheduled for summer conference
- b) Sheriff Stultzer with advice on contract renewals and contributing to Missouri Sheriffs' Association



- c) Scholarship fund update by Director Merritt
- d) Sheriff Martin with a word of encouragement and prayer

VI. Old Business

- a) None

VII. Adjournment

Sheriff John Wheeler made a motion to adjourn, Sheriff Martin 2nd and motion passed.

