

**KENTUCKY SHERIFFS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
BOWLING GREEN, KY September 8, 2019**

1 Roll Call

Prayer and Pledge

2 Review of Previous Minutes

3 Treasurers Report

4 KSA Executive Directors Report

5 President Report

6 Old Business/New Business

Adjournment

KSA  
Board of Directors  
Location

Call to Order

Time

2018 KSA Board of Directors	County	Present	Absent
President Sheriff Patrick Boggs	MASON	x	
1ST VP SHERIFF Tony Hampton	SCOTT	x	
2ND VP SHERIFF John Ward	HARDIN	x	
3RD VP SHERIFF Bert Perdue	CLARK	x	
Sec/Treasurer Sheriff Chuck Korzenborn	KENTON	x	
Serg. of Arms Mike Jansen	GAMPBELL	x	
NSA President Sheriff John Aubrey	JEFFERSON	x	
NSA Director Sheriff Keith Cain	DAVISS	x	
2017 Past President Kevin Corman	JESSAMINE	x	
2012 Past President Sheriff Steve Sparrow	OLDHAM	x	
KSA Exe. Director Retired Sheriff Wagner	FLEMING	x	
Sheriff Sam Steger	GALLOWAY	x	
Sheriff John Hunt	FLOYD	x	
Sheriff Shane Stephens	HARRISON	x	
Sheriff Bobby Woods	BOYD	x	
Sheriff Jimmy Clements	MARION	x	
Sheriff John Root	LAUREL	x	
Sheriff Curt Folger	LINCOLN	x	
Sheriff Johnny Bivens	LEWIS	x	
Sheriff Mickey Arnold	UNION	x	
Sheriff Ramon Pinedra	NELSON	x	
Motion To Excuse Absent Sheriffs 1st			
2nd By			

Adjourned Time

**KENTUCKY SHERIFF'S ASSOCIATION**  
**September 8, 2019**  
**Bowling Green, Kentucky**

Meeting called to order at 6:00 PM Central Standard Time.  
Sheriff Korzenborn called role. No Sheriff's absent. Sheriff Korzenborn  
**certified that a quorum was present.**

**MINUTES OF PRIOR MEETING**

**A motion to approve the Minutes from August 28, 2019  
made by Sheriff Perdue and seconded by Sheriff Sparrow to approve the  
minutes of the prior meeting as written. Motion was approved  
unanimously.**

**PRESIDENT REPORT**

NO Report

**NSA REPORT**

No Report

**KENTUCKY SHERIFF'S ASSOCIATION**  
**September 8, 2019**  
**Bowling Green, KENTUCKY**

**KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT**  
**Paid bills per President Boggs or Board Approval at KSA Meeting**  
**08/28/2019-09/08/2019**

<b>KSA Operating Account</b>	<b>\$111,507.74</b>
<b>KSA Savings Account</b>	<b>\$264,996.01</b>
<b>KSA Scholarship Account</b>	<b>\$ 5,000.00</b>
<b>KSA Convention Account</b>	<b>\$ 66,450.31</b>

**See Attached for Checks & Deposit Activity**

**Dues Collection for the year 2019**

<b>Total Dues Billed</b>	<b>\$ 149,967.00</b>
<b>Total Dues Collected</b>	<b>\$ 149,027.00</b>
<b>Total Outstanding</b>	<b>\$ 940.00</b>
<b>Total Percentage Collected</b>	<b>99.40</b>

**Motion to Accept Hampton**  
**2<sup>nd</sup> Sheriff Hightower**

Kentucky Sheriff's Association

9/6/2019 11:25 AM

Register: KSA- Operating Account  
 From 08/28/2019 through 09/08/2019  
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/29/2019			Undeposited Funds	Deposit		X	450.00	110,932.05
08/29/2019		Deposit	KSA Conference Regis...	Graves Goldwa...		X	1,550.00	112,482.05
09/04/2019	4976	Office Equip.	Conference Expense:K...	KSA Conferen...	156.76			112,325.29
09/04/2019	4977	BELA Printing And G...	Conference Expense:K...	KSA Conferen...	95.17			112,230.12
09/05/2019	4978	Pat Morgan	Conference Expense:K...	KSA Conferen...	1,059.58			111,170.54
09/05/2019	4979	Galls	Conference Expense:K...	KSA Conferen...	312.80			110,857.74
09/06/2019		Deposit	KSA Conference Regis...	Grant Masun			650.00	111,507.74

Kentucky Sheriff's Association

9/6/2019 11:26 AM

Register: KSA Saving Account  
From 08/29/2019 through 09/08/2019  
Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
08/31/2019			Earned revenues:Inter...	Interest		X	11.25	264,996.00

Kentucky Sheriff's Association

9/6/2019 11:45 AM

Register: KSA-SCHOLARSHIP  
 From 08/28/2019 through 09/08/2019  
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
09/04/2019	1147	Kylie Pace	Grant & contract expen...	KSA Sch 2018	500.00			6,000.00
09/04/2019	1148	Hannah Butler	Grant & contract expen...	KSA Sch 2019	500.00			5,500.00
09/04/2019	1149	Blake Morgan	Grant & contract expen...	KSA Sch 2019	500.00			5,000.00

Kentucky Sheriff's Association

9/6/2019 11:46 AM

Register: Ky Sheriff's Association Conve

From 08/28/2019 through 09/08/2019

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
09/06/2019		Deposi	KSA Vendor Reg'straE...	Feebismet, Wh...			5,300.00	66,450.31



**FOP**

**No Report**

**KSA EXECUTIVE DIRECTOR**  
**RANCH REPORT**  
**Executive Director Jerry Wagner**

**No Report**

**KACO REPORT**

**No Report**

**KLEC REPORT**

**No Report**

**LEGISLATIVE UPDATES**

**NEW BUSINESS**

**OLD BUSINESS**

**MOTION TO ADJOURN**

**A motion to adjourn made by Sheriff Jansen, 2<sup>nd</sup> by Sheriff Steger  
Motion was approved unanimously.**

**Next Meeting Date: Sunday September 8, 2019 Location: Bowling Green KY**

Sheriff Sparrow of the nominating committee has polled the 2019 board members and they all have expressed interest to run for their board positions for 2020.

Sheriff Sparrow opened the floor for nominations of officers and board of director position on the KSA Board.

**1<sup>st</sup> Vice President: John Ward**

**Motion to close nomination made by:**

**Sheriff Woods  
2<sup>nd</sup> by Sheriff Steger  
The KSA Body Approved:**

**2nd Vice President: Sheriff Berl Perdue**

**Motion to close nomination made by:**

**Sheriff Hampton  
2<sup>nd</sup> by Sheriff Woods  
The KSA Body Approved:**

**3rd Vice President: Sheriff Jansen**

**Motion to close nomination made by:**

**Sheriff Sutton  
2<sup>nd</sup> by Sheriff Hampton  
The KSA Body Approved:**

**Sec/Treasurer: Sheriff Chuck Korzenborn**

**Motion to close nomination made by:**

**Sheriff Jansen  
2<sup>nd</sup> by Sheriff Sutton  
The KSA Body Approved:**

**Sgt.-At-Arms: Sheriff Shane Stephens**

**Motion to close nomination made by:**

**Sheriff Root  
2<sup>nd</sup> by Sheriff Bivens  
The KSA Body Approved:**

**Board Members Nominees:**

**Sheriff Mickey Arnold  
Sheriff Ramon Pinciron  
Sheriff Howard Niemeir  
Sheriff Jimmy Clements  
Sheriff Brian Mains  
Sheriff Curt Folgers  
Sheriff John Bivens  
Sheriff John Root  
Sheriff John Hunt  
Sheriff Sam Steger  
Sheriff Ryan Gauser**

**Motion to close nomination made by:**

**Sheriff  
2<sup>nd</sup> by Sheriff  
The KSA Body Approved:**

**Secretary / Treasurer asked for the board to call for a floor vote for the election of 2019 KSA officers since there is not a contested election.**

**A motion of floor vote made by**

**Sheriff for all the candidates on the ballot, McCoy**

**2<sup>nd</sup> by Sheriff Hampton  
The KSA Body Approved:**

\_\_\_\_\_ September 11, 2019

Sheriff Steve Sparrow

\_\_\_\_\_ September 11, 2019

Sheriff Chuck Korzenborn