

**Kentucky Sheriffs' Association**

**Board of Directors Meeting**

**September 12, 2021**

**Bowling Green, KY**

1. Roll Call of Members  
Prayer and Pledge  
Welcome-KSA President Sheriff John Ward
2. Review of previous minutes-Sheriff Korzenborn
3. Treasurers' Report-Sheriff Korzenborn
4. KSA Sheriffs' Ranch Financial Report-E.D. Jerry Wagner  
KSA Executive Directors Report-E.D. Jerry Wagner
5. Announcements and Updates-President John Ward  
KSA Conference, September 13-17, Bowling Green, KY
6. NSA Report-Sheriff John Aubrey, Sheriff Keith Cain, Sheriff Steve Sparrow
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Cain, Sheriff Perdue
8. KLEC Report
9. Old Business/New Business

<b>2021 KSA Board of Directors</b>	<b>County</b>	<b>Present</b>	<b>Absent</b>	<b>Virtual</b>
President Sheriff John Ward	HARDIN	x		
1st Vice President Sheriff Berl Perdue	CLARK	x		
2nd Vice President Sheriff Mike Jansen	CAMPBELL	x		
3rd Vice President Sheriff Shane Stephens	HARRISON		x	
Sec/Treasurer Sheriff Chuck Korzenborn	KENTON	x		
SGT of ARMS Sheriff Ramon Pineiroa	NELSON	x		
NSA President Sheriff John Aubrey	JEFFERSON	x		
NSA Director Sheriff Keith Cain	DAVISS	x		
2012 Past President Sheriff Steve Sparrow	OLDHAM	x		
2017 Past President Kevin Corman	JESSAMINE	x		
2019 Immediate Past President Patrick Boggs	MASON	x		
2020 Immediate Past President Tony Hmapton	SCOTT	x		
KSA Exe. Director Retired Sheriff Wagner	FLEMING	x		
Sheriff John Hunt	FLOYD	x		
Sheriff Brian Mains	Grant	x		
Sheriff Ryan Gosser	Carroll	x		
Sheriff Jimmy Clements	MARION	x		
Sheriff John Root	LAUREL		x	
Sheriff Walt Sholar	Bullitt	x		
Sheriff Johnny Bivens	LEWIS	x		
Sheriff Mickey Arnold	UNION	x		
Sheriff Mark Moore	Shelby	x		
Sheriff Brett Hightower	Warren			x
Motion To Excuse Absent	Jansen			
2nd By	Mains			

**KENTUCKY SHERIFF'S ASSOCIATION**  
**September 12, 2021**  
**Bowling Green, Kentucky**

Meeting called to order at 6:00 P.M Central Standard Time.  
Sheriff Korzenborn called role. Sheriff's absent Sheriff Stephens, Root, and Sheriff Hightower

**Motion to excuse Sheriff's absent- Sheriff Jansen**  
**2<sup>nd</sup> By-Sheriff Mains**

**Sheriff Korzenborn certified that a quorum was present.**

**MINUTES OF PRIOR MEETING**

**A motion to approve the Minutes from August 25, 2021, made by Sheriff Cain 2<sup>nd</sup> by Sheriff Bivens. Motion was approved.**

**PRESIDENT REPORT**

**No Report**

**NSA REPORT**

**KACO REPORT**

**KLEC REPORT**

**KSA EXECUTIVE DIRECTOR REPORT**

**KSA Executive Director Jerry Wagner**

**KSA Conference-Temperature to be taken, mask are provided and are optional, enter and exit through separate doors. If you feel sick please do not entry the area and notify me right away.**

**Election- Spoke to KSA Attorney the board and can vote to suspend the by-laws on election due to COVID. Motion made by, Sheriff Boggs 2<sup>nd</sup> by Sheriff Sheriff Pineoria Motion was approved.**

**KSA Raffle-Thank Sheriff Aubrey and staff for space at the JCSO booth. The raffle is going very well.**

**KENTUCKY SHERIFF'S ASSOCIATION SECRETARY/TREASURER REPORT**

**Paid bills per President Ward, or Board Approval at KSA Meeting**

**08/25/2021-09/12/2021**

<b>KSA Operating Account</b>	<b>\$</b>	<b>155,512.83</b>
<b>KSA Savings Account</b>	<b>\$</b>	<b>300,444.16</b>
<b>KSA Scholarship Account</b>	<b>\$</b>	<b>5,089.40</b>
<b>KSA Convention Account</b>	<b>\$</b>	<b>72,284.14</b>
<b>KSA/KACP Gatlinburg Conference Account</b>	<b>\$</b>	<b>1.16</b>
<b>See Attached for Checks &amp; Deposit Activity</b>		

**Dues Collected for the Year 2021**

<b>Total Dues Billed</b>	<b>\$</b>	<b>159,093.00</b>
<b>Total Dues Collected</b>	<b>\$</b>	<b>158,095.00</b>
<b>Total Outstanding</b>	<b>\$</b>	<b>998.00</b>
<b>Total Percentage Collected</b>		<b>99.4%</b>

**Motion to Accept Sheriff Mains**  
**2<sup>nd</sup> Sheriff Gosser**

**Motion to Pay Outstanding Bills Sheriff**  
**2<sup>nd</sup> Sheriff**

**OLD BUSINESS**

**MOTION TO ADJOURN**

**Motion made by, Sheriff Clements**

**2<sup>nd</sup> by Sheriff Sheriff Sparrow**

**Motion was approved.**