

Kentucky Sheriffs' Association
Board of Directors Meeting
July21, 2022
KACo Frankfort, KY

1. Roll Call of Members
 - Prayer and Pledge
 - Welcome-KSA President Sheriff Berl Perdue
2. Review of previous minutes, Sheriff Korzenborn
3. Treasurer's 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 Berl Perdue
 - Governor's Local Issues Conference, KSA Board Meeting
 - Wednesday, Aug 17, Galt House, Louisville KY
 - KSA Training and New Sheriffs Training Conference
 - December 3-9, 2022 Owensboro, KY
6. NSA Report
7. Legislative Report, E.D. Wagner, Sheriff Aubrey, Sheriff Perdue
8. KLEC Report
9. Old Business-New Business

2027 KUSA Board of Directors		County	Present	Absent	Verbal
President Sheriff Earl Cordus	CLARK		X		
1st Vice President Sheriff Mike Jensen	CAMPBELL		X		
2nd Vice President Sheriff Shady Stephens	HARRISON			X	
3rd Vice President Sheriff Kaitlyn Pritchard	NELSON		X		
Sec/Treasurer Sheriff Chuck Karzenhorn	KERTON		X		
SGT of the Arms Sheriff Johnny Bivans	LEWIS		X		
NSA President Sheriff John Aubrey	JEFFERSON			X	
2012 Past President Sheriff Steve Sparrow	OLDHAM			X	
2016 Past President Patrick Boyce	MASON			X	
2020 Past President Tony Hampton	SCOTT		X		
2024 Past President Sheriff John Ward	MARDIN			X	
KUSA Exec Director Retired Sheriff Wagner	PLEMING		X		
Sheriff John Hunt	Floyd		X		
Sheriff Brian Salinas	Covert		X		
Sheriff Ryan Cooper	Carroll			X	
Sheriff Jeremy Garfield	BRADEN			X	
Sheriff John Fink	LAINES			X	
Sheriff Wade Snyder	BURRIT		X		
Sheriff Travis Clemens	McGowan		X		
Sheriff Mikey Arnold	Utson		X		
Sheriff Mark Rowe	Shelby		X		
Sheriff Roger Fichtner	Martin			X	
Meeting to be Virtual Meeting	in this				
2nd By	Lawson				
Sheriff Authorization: If filled we have a Quorum					

KENTUCKY SHERIFF'S ASSOCIATION
July 21, 2022
Frankfort, Kentucky

Meeting called to order at 10:00 A.M Eastern Standard Time.

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from April 21, 2022, made by Sheriff Charles 2nd by Sheriff Arnold. Motion was approved.

PRESIDENT REPORT

**KSA Annual Conference December 3-9 Owensboro KY.
Corky Wagner has made the board of director reservation.
Conference Agenda being finalize at this time.
KY State Fair Gator Ticket sales start August 18 ends on August 28.**

NSA REPORT

NSA is asking the KSA to support the Legislative Agenda. Requesting \$5,000.00 from KSA. This will be discussed at a future board meeting when NSA board member are present.

Motion to Accept Report Sheriff Hunt 2nd Sheriff Charles Motion was approved.

KACO REPORT

Sheriff Perdue is now on the KACo Board

KLEC REPORT

Sheriff Perdue-A Meeting will be held in August. No KAR Changes at this time. A lot of de-certification. Hearing for de-certification 13-b needs to have a timeline for a hearing

A motion to accept report-Sheriff Jansen 2nd Sheriff Sholar

KENTUCKY SHERIFF'S ASSOCIATION
July 21, 2022
FRANKFORT, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT
Paid bills per President Perdue, or Board Approval at KSA Meeting
04/22/2022-07/21/2022

KSA Operating Account	\$ 149,984.72
KSA Savings Account	\$ 300,744.76
KSA Scholarship Account	\$ 597.91
KSA Convention Account	\$ 70,272.63
KSA/KACP Gatlinburg Conference Account	\$ 1.16
See Attached for Checks & Deposit Activity	

Dues Collected for the Year 2022

Total Dues Billed	\$ 164,290.00
Total Dues Collected	\$ 162,312.00
Total Outstanding	\$ 2,978.00
Total Percentage Collected	98.00

Motion to Accept Sheriff Arnold
2nd Sheriff Hampton
Motion to Pay Outstanding Bills Sheriff Hampton
2nd Sheriff Arnold

Kentucky Sheriff's Association

7/26/2022 11:50 AM

Register: Traditions KSA Operating Acct

From 04/22/2022 through 07/16/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/25/2022	1131	NSA Executive Dirso	Accounts payable		66.00	X		178,703.68
06/25/2022	1132	Joshua Travis	Accounts payable		2,383.33	X		176,320.35
06/25/2022	1133	Godfrey Hantz	Accounts payable		2,383.33	X		173,937.02
06/25/2022	1134	James Moore	Accounts payable		2,383.33	X		171,553.69
06/27/2022			Undeposited Funds	Deposit		X	513.00	172,066.69
04/27/2022	1135	Bill Birch	Accounts payable		389.98	X		171,676.71
06/30/2022			Earned revenues	Interest		X	83.92	171,760.63
05/11/2022	1136	Unlimited Graphics	Accounts payable		2,790.00	X		168,970.63
05/31/2022			Earned revenues	Interest		X	82.25	169,052.88
05/31/2022	1137	Kenneth Fischer	Accounts payable		359.64	X		168,693.24
06/08/2022		Deposit	KSA Conference Regis...	Several acc De...		X	8,925.00	177,618.24
06/08/2022	1138	Jerry Wagner	Accounts payable		14,616.41	X		162,999.83
06/16/2022	1139	KSA Boys & Girls R...	Accounts payable		17,687.00	X		145,312.83
06/16/2022	1140	Owensboro Conventi...	Accounts payable		2,660.00	X		142,652.83
06/24/2022		Deposit	KSA Conference Regis...	Several Counties		X	8,100.00	150,752.83

Kentucky Sheriff's Association

7/29/2022 11:04 AM

Register: Traditional KSA Saving Account

From 04/01/2022 through 07/31/2022

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>
06/30/2022			Earned revenues	Interest		X	74.97	350,744.76

Kentucky Sheriff's Association

7/29/2022 11:04 AM

Register: Traditional KSA Saving Account

From 04/01/2022 through 07/31/2022

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>
06/30/2022			Earned revenues	Interest		X	74.97	350,744.76

Kentucky Sheriff's Association

7/30/2022 11:50 AM

Register: Traditions KSA Conference Acct

From 04/22/2022 through 07/21/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Page	Account	Memo	Payment	C	Deposit	Balance
04/30/2022			Earned revenues	Interest		X	28.09	62,154.71
05/01/2022			Office Expense:Bank C...	Service Charge	16.95	X		62,137.76
05/31/2022			Earned revenues	Interest		X	29.03	62,166.79
06/01/2022			Office Expense:Bank C...	Service Charge	16.95	X		62,149.84
06/08/2022		Deposit	KSA Vendor: Registrati...	On Target		X	730.00	62,889.84
06/08/2022	1423	Jerry Wagner	Accounts payable		1,465.16	X		61,424.68
06/29/2022		Deposit	KSA Vendor: Registrati...	Sevens		X	9,200.00	70,624.68
06/30/2022			Earned revenues	Interest		X	27.95	70,652.63

Kentucky Sheriffs Association

7/26/2022 11:51 AM

Register: Traditions KSA Schosaship Acct

From 04/22/2022 through 07/21/2022

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>
04/30/2022			Earned revenue	Interest		X	0.27	597.56
05/31/2022			Earned revenue	Interest		X	0.28	597.64
06/30/2022			Earned revenue	Interest		X	0.27	597.91

11:52 AM
07/20/22
Accrual Basis

Kentucky Sheriff's Association
Invoices for All Customers
All Transactions

Customer	Num	Date	Due Date	Aging	Amount	Open Balance
BUTLER CO Sher...	2322...	01/01/2022	12/01/2021	231	513.00	513.00
Green Co. Sheriff	2322...	01/01/2022	01/01/2022	200	513.00	513.00
Knox Co Sheriff	2322...	01/01/2022	01/01/2022	200	854.00	854.00
Fordleto Co. S...	2322...	01/01/2022	01/01/2022	200	575.00	575.00
Total					2,465.00	2,465.00

KSA EXECUTIVE DIRECTOR REPORT
KSA Executive Director Jerry Wagner

April, May, and June KSA Ranch Reports

**Motion to Accept Report Sheriff Main 2nd Sheriff Jansen
Motion was approved.**

Camp ends the week of July 22

**KSA Ranch-A Crew from Fleming Co came in along with other Sheriff
Offices to help with the ranch bunk house work.**

Asset Forfeiture Report are due.

CCDW-Working on Fees from KSP

Marion Co Deputy won the Deputy of the year at the NSA Conference

KSA Conference Contract Signed for 2023 in Owensboro, KY

Kentucky Statute 2022 update. See Attachment

Liability Insurance /AD&D Benefits-Changes may be coming.

Sheriff Moore-KSP has a Mutual Program that may be an option.

KSA Ranch Shirts and conference shirts are in.

**Henry Rifle-is selling 357 Sheriff Rifles. This could be an auction item for
the conference. The price is \$990.00**

Golf Scramble- Several being held.

Gator Ticket –sale are slow at this point.

KSA EXECUTIVE DIRECTOR REPORT
KSA Executive Director Jerry Wagner

Governor Local Issue Conference- August 17-19 at the Galt House. KSA meeting will be on August 17.

Motion to Accept Report Sheriff Moore 2nd Sheriff Sholar Motion was approved.

LEGISLATIVE REPORT

SRO-Several Sheriffs have been contacted about filling SRO positions at schools.

Deputy Burch HB 206- Sexual Misconduct law does not have a grandfathering provision.

Motion to Accept Report Sheriff Moore 2nd Sheriff Hightower Motion was approved.

NSA Report

NSA Conference went well.

NSA sent request for Legislative Fees- A motion made by Sheriff Pineiroa for \$1,000.00 2nd by Sheriff Jansen. Motion was Approved.

NSA Election- Sheriff Ward was elected to NSA board.

NEW BUSINESS

Conference Sponsorship- Levels to be set and sent to the board.

Sheriff Hunt-Flag for the KSA at the monument. Sheriff Jansen will look into this to have a KSA Flag designed.

Sheriff Hunt- AG Office on Opioid Settlement, no money allocated for LE.

Sheriff Sholar- School Safety and funding is an issue for staffing SRO positions.

OLD BUSINESS

MOTION TO ADJOURN

**Motion made by, Sheriff Hampton 2nd by Sheriff Arnold Motion was approved.
Next Meeting TBD**