

Minutes
Montana Sheriffs and Peace Officer Association
Board Meeting Kalispell, Montana
June 19, 2009

Directors Present

Daryl Anderson-----President	Leo Dutton-----1 st Vice
Brian Gootkin -----Acting Sec/Treas	Dave Schenk-----2 nd Vice
	Blue Corneliusen-----3 rd Vice

Sheriffs

Rusty Jardee
Vern Burdick
David Castle

Undersheriffs & Deputies

Greg Hintz
Dan Birdsill
Kevin McConnell

The meeting was called to order by President Anderson and roll was called.

** Motion by Sheriff Anderson to advance the Chairs of MSPOA

2nd by Dave Castle

Motion Passed

Guests:

Kevin Olsen, MLEA, gave an update of the new physical fitness standards that have been approved for MLEA basic. MACOP donated \$13,000 to the MLEA to purchase a trailer and equipment to assist in testing throughout the state. Director Olsen requested a similar donation from the MSPOA. No action was taken at this time.

Committee Reports:

Programs and Services – Greg Hintz discussed rewriting the Red Book which is almost complete. Greg reminded everyone of the MACo Risk Management Conference in Missoula in the fall.

Public and Community Relations – Sheriff Leo Dutton gave an update on the MSPOA scholarships.

Board and committee development –

**Motion by Dave Schenk to continue discussions with Smith and McGowan on their contract.

2nd by Rusty Jardee

Motion Passed

Government Relations – Kathy McGowan gave a summary of the recent legislative session.

Elections

Secretary Treasurer: Tony Harbaugh retained by acclimation

3rd Vice Pres. Nominations: Vern Burdick – elected
Dan Tronrud
Chris Hoffman

Sheriff Nominations: Dave Castle – elected
Jim Cashell – elected
Cliff Brophy – elected
Rusty Jardee – elected
Chris Hoffman - elected
Dan Tronrud

Undersheriffs/Deputies: Dennis McCave – elected
Brian Gootkin – elected
Kevin McConnell – elected
Dave Rau – elected
Greg Hintz – elected
Dan Birdsill

Detention: Tim Neiter - elected
Kathy Frame – elected
Jerome Schad

Meeting adjourned.