

February 25, 2006

**Missouri Chapter
International Association Arson Investigators
Board Meeting
Lake Ozark, MO
February 25, 2006**

Present:

Dave Nichols
Jim Kuticka
Steve Russell
Dave Gyger
Mike Huffmon
Lee Johnson
Brian Leuthauser
Chris Thiemann
Dale Straatmann
Bruce Shatto, Past President

Absent:

Tim Cudd
Tim Medlin
Bill Doss
Bruce Vanderhoof

Vice President's Report – Kuticka

Secretary's Report - Russell

None at this time

Treasurer's Report – Cudd

Mr. Nichols presented the report due to the fact that Mr. Cudd was absent motion by Shatto

second by Huffmon all voted yes

Education Committee – Doss, Medlin

Reported by Mr. Nichols Instructors are preparing their outlines and all are progressing to complete the time frame, for Post and other requirements including the printing of the handouts. Requirements for the printing was discussed all will be passed thru Mr. Cudd prior to the final printer. Brian reported that he had a sponsor to cover the expenses for the electrical class; discussion was discussed to set a date to discuss information, Russell will coronate information with Mr. Leuthauser

International Liaison – None at this time

POST – Johnson None at this time

Membership – Huffmon

Monthly updates will be sent on a monthly basis unless an immediate update needs to be made, Mr. Huffmon is still working on mutual joint membership with the international, further information will be reported. Mr. Huffmon will ask the general membership on their input of this agreement at the membership meeting at the seminar a decision will be made at that time.

Legislative – None at this time

Awards – Russell

We have nominations for prosecutor and investigator of the year the names will be posted at a later date nearer the time of the seminar

CFI –Nichols

None at this time to report

Attendance- Promotional Prizes – Thiemann

Shown several items to have for attendance, Mr. Thiemann is still working on some items to sell to the membership with our logo; discussion was made to have each years date on each item this was rejected by the majority off the board. It was discussed to give the instructors nicer appreciation gifts for teaching at the seminar, all agreed.

Equipment – Russell

Mr. Kuticka is in the process of checking all items and compiling a list for the records.

Nominations – Huffmon

Mr. Medlin has completed his term and cannot run again at this time. Mr. Leuthauser and Mr. Johnson are eligible to run at this time and both are nominated for board positions by Mr. Russell and seconded by Mr. Doss.

Newsletter and Website – Kuticka

All appears to be working fine and no other updates will be made until the seminar. Seminar information and dates will be posted on the international web page

Hospitality – Medlin

Nothing at this time

By-Laws – Straatmann

Changes to me made to by-laws as follows; the positions of Treasure and Secretary must be filled from within the board of directors and not from the main body of the general membership

Historical –

All photographs and past information has been organized and placed in albums and displays, all items will be on displayed at the seminar.

Arson Awareness Week –

Nothing to report

Fire Marshal's Office – Johnson

Two new fire marshals have been employed one will be stationed at Joplin and the second one at Kansas City

Registration – Gyger

We have six registered at this time with the registrations just now starting; final tally will be at the seminar

Courtroom Testimony – Kuticka

Not enough applicants at this time to set a class schedule until further applicants apply

Old Business

Mr. Shatto brought up information about the education foundation studding the fact that the

international would like to possibly moving the headquarters to Washington DC. A committee has been organized to investigate this option until all facts have been studied there will not be a final discussion made. Several options will be discussed Mr. Shatto will be bringing further information at a later date.

New Business

Motion made by Mr. Shatto that the board president or designee to attend the International annual meeting each year with the cost being paid by the chapter not to exceed \$2,000.00 unless prior arrangements are made by the board prior to that conference second by Mr. Johnson all voted yes.

Mr. Nichols has pointed out that the international has now started to pay the international board members hotel rooms. Mr. Shatto made the motion that the money saved by the chapter would be used to pay the hotel rooms for our Vice-President at this years international seminar in Denver second by Mr. Gyger all voted yes

Motion made by Hoffmann to donate \$500.00 to M.A.C.A.P for stationary and office supplies, second by Mr. Gyger

Mr. Gyger made the motion to adjourn all voted yes with the next meeting being held at this year's seminar.