

March 27, 2004

**Missouri Chapter  
International Association of Arson Investigators**

**Board Meeting  
Lake Ozark, MO  
March 27, 2004**

<b>Present:</b>	<b>Absent:</b>
Dave Nichols, President Jim Kuticka, Vice-President Steve Russell, Treasurer Tim Cudd, Secretary Tim Medlin Bruce Vanderhoof Jim Lynch David Gyger Bill Doss Brian Leuthauser Bruce Shatto	Lee Johnson Butch Amann Mike Huffmon

### **Vice-President Report**

Motion by Nichols to waive the reading of the report, 2<sup>nd</sup> by Medlin, approved

### **Secretary Report**

Motion by Kuticka to waive the reading of the minutes, 2<sup>nd</sup> by Shatto, approved. We are sending out the proposed change to the by-laws to the membership by mail and have posted it on the website.

### **Treasurer's Report**

We are starting to have some expenditures for the upcoming seminar. We recently completed the third testimony class and paid the expenses for that class. Cash on hand at this time is \$21,413.96. Motion to approve the report by Kuticka, 2<sup>nd</sup> by Gyger, approved.

### **Education Committee**

We are waiting on test questions from the instructors. Still need to come up with donations for attendance prizes.

## **International Liaison**

International will be in St. Louis in about 3 weeks. The office is being remodeled and Bruce is in charge of that. Registration starts at 2 pm on Sunday and goes until 7 pm.

## **POST**

No report

## **Membership**

No report, we have about 480 members at this time.

## **Legislative**

We had members of our chapter testify in front of the state legislature regarding the private fire investigator bill. One of the hang-ups at this time is that the fees are to go into the general fund.

## **Awards**

We are giving away flashlights at this year's seminar and have received photos for consideration for the photography award. If there is a President's Award this year we need to know to get the awards done.

## **CFI**

Dave will give the test at the International and we will give it at our meeting in May.

## **Attendance Prizes**

Bruce Vanderhoof is taking care of obtaining prizes.

## **Equipment**

Motion made by Russell to give Kuticka the equipment since he is doing the testimony classes and is always having to transfer equipment, 2<sup>nd</sup> by Gyger, approved. Tim Medlin is working on new microphones. Brian will see if he can get the booklets printed for free.

## **Promotional Items**

White shirts are ordered for the International. Steve has ordered additional shirts to sell at the chapter meeting in May.

## **Nominations**

No report

## **Newsletter**

Kuticka will take care of getting a newsletter out.

## **Web Site**

Looks good

## **Hospitality**

Nothing new to report

## **By-Laws**

Proposed changes are going out to the membership. Kuticka will get them put into electronic form for us.

## **Historical**

Nothing to report

## **Arson Awareness Week**

Bruce Shatto is looking over the information and will report back to the board

## **Fire Marshals Office**

No Report

## **Registration**

David Gyger reports that he is starting to get some registrations in. He got some of the brochures returned and gave them back to Bill Doss.

## **Court Room Testimony**

Kuticka reports that he has a few people lined up for the next course and hopes to have it in the Springfield area. It's possible we may have enough to do it in the St. Louis area again.

## **Old Business**

Everyone helping with the registration at the International will need to be at the hotel by noon on

Sunday.

## **New Business**

Credit Card machine will be turned on from April to July of this year. Cudd makes a motion to see about getting a debit card on our account to use for expenses like airline tickets for the speakers, supplies, etc. 2<sup>nd</sup> by Kuticka, approved.

## **Motion to adjourn**

Motion by Doss, 2<sup>nd</sup> b Lynch, approved