

**Missouri Chapter
International Association Arson Investigators
Lake Ozark, MO
4-18-2009**

Present:

Jim Kuticka

Tim Cudd

Steve Russell Excused

Dale Straatmann

Dave Gyger

Brian Leuthauser

Larry Doty Excused

Jim Goebel Excused

Past President Nichols

Bruce Vanderhoof Excused

Tim Medlin

Steve Young

Chris Thiemann

Jeff Delap Excused

Presidents Report I attended the Missouri Fallen Fire Fighters Memorial Service On April 8th, it was a moving experience. 7 fallen fire fighters Were honored. The Training Contract with the MSFM office Expenses are due at the end of May, with our seminar being at The end of June we are trying to get as many expenses Associated with the instructors that we can that qualify.

Vice President's Report No Report

Secretary's Report – Russell Motion to except previous minutes, motion passed

Treasurer's Report –Straatmann Still in the process of changing over to US Bank. Present account balance is \$26, 175.54

Education Committee – Medlin Instructors are set, have most all of material needed POST. Will be making up handouts this year. Working on travel receipts for the one instructor To get in before the SFM Training Contract date of May 28TH.

International Liaison – Nichols discusses encouraging IAAI voting which opened up 4-17-09

POST – Materials look in order

Membership – Huffmon We currently have 390 members again. Of that 9 are Life members, 119 are Active members, and that leaves 262 Associate members.

Legislative – Sprinkler bill pulled from floor

Awards – Russell - No Report

CFI –Nichols Gave 2 more test

Attendance Prizes – Thiemann Ordered 2 Gig thumb drives and have in

Promotional Items – Thiemann Seeing what will need to be ordered before seminar.

Nominations – Huffmon The nominations have been tough with a lot of competition but here is the break down on that.
President - Jim Kuticka
Vice President - Tim Cudd
Secretary - Dave Gyger
Treasurer - Dale Straatmann
Board of Directors - 3 year Term (Needing 3)
Steve Russell
Jesse Sproat
Jim Goebel
Steve Young

Newsletter and Website – Kuticka Have been updating the Presidents Message
When new information develops

Hospitality – Medlin No Report. Will set up Friday night hospitality out at the pool.

By-Laws – Straatmann No Activity

Historical – Goebel No Report

Fire Marshal’s Office No Report

Ethical practices- Doty No Activity

Registration – Gyger Starting to get registrations in for seminar

Courtroom Testimony – Kuticka No Inquires

Old Business

Motion made by Gyger and seconded by Leuthauser to advance \$1,500 dollars to President and Vice President to cover pre expenses for the IAAI Conference in Texas
Thiemann reports will order 200 new lanyards and will make up New Badges for the officers and board members. Also the Honorary Program brochure is done and has people already interested. Motion to give the SFM Association meeting one free membership made by Cudd and Seconded by Young, Passed Will be setting up a both at the FFAM AND SFM conferences and giving away one free membership at each.

New Business

No new business

Set next meeting Next meeting the annual training conference June 26, 27, 28th.

Motion to Adjourn Meeting adjourned