

**Missouri Chapter  
International Association Arson Investigators  
Annual General Membership Board Meeting  
Lake Ozark, MO  
April 19, 2008**

**Present:**

**Jim Kuticka  
Brian Leuthauser  
Chris Thiemann  
Dale Straatmann  
Jim Goebel  
Past President Nichols  
Dave Gyger  
Larry Doty  
Bruce Vanderhoof  
Steve Young**

**Absent:**

**Tim Cudd  
Steve Russell All excused  
Tim Medlin**

**Presidents Report Up-date on Lee Johnson, Arson Awareness Week, Fire Alliance, Officers and board member term dates.**

**Vice President's Report – Tim Cudd No Report**

**Secretary's Report – Steve Russell Last minutes sent out.**

**Treasurer's Report – Dale Straatmann - \$27,000 in account, to transfer \$15,000 to CD, Bruce motion to research different banks for chapter account, Second Nichols Passed**

**Education Committee – Tim Medlin Instructors have all been filled, working on post documents from the instructors, 80 presently registered at hotel**

**International Liaison – Nothing to report**

**POST – Vanderhoof and Doty. Just assigned to work with Fire Marshal's Office and Tim Medlin**

**Membership – Mike Huffmon Total membership is 344 members, 8 life and 111 international members**

**Legislative – Brian Leuthauser Just assigned, nothing to report at this time**

**Awards – Steve Russell Nothing to report**

**CFI –Dave Nichols No new applicants or test given.**

**Attendance Prizes – Chris Thiemann -Motion from Bruce to purchase 125 flashlights for the seminar, Second Young, Passed**

**Equipment – Tim Medlin Equipment will be checked out before conference. Has met with hotel on their equipment**

**Promotional Items – Chris Thiemann to check on Golf towels, Plastic cups & unlined wind shirt to be researched as to cost and report via e-mail**

**Nominations – Mike Huffmon - Nominations at this time are Bruce Vanderhoof, Larry Doty, and Rob Slentz, and Kevin Dunkin. Dale Straatmann appointed as Treasurer, to run at next meeting.**

**Newsletter and Website – Jim Goebel nothing to report**

**Hospitality – Tim Medlin Nothing to Report**

**By-Laws – Straatmann ethics changes have been posted**

**Historical – Jim Goebel nothing to report**

**Fire Marshal’s Office – Steve Young liaison just assigned**

**Registration – David Gyger present registration is 60 not counting the board**

**Courtroom Testimony – Jim Kuticka Nothing to report still being up dated**

**Old Business By-Laws change, Merchandise in meeting room along with coffee**

**New Business - Lee Johnson resignation, appointment of Dale Straatmann as treasurer, up to next election and must run for position of 1 year, Motion for board to approve membership donation program and to address by laws issues at the 2009 conference. Bruce, second Chris add description Passed .**

**Bruce motion to purchase new laptop, second Young, Passed**

**Nichols motion for chapter to pay for Vice President's room. Second, Bruce, Passed Hoffman comp room passed**

**Nichols motion for chapter to cover chapter President's expenses up to \$2,000 for attending IAAI AGM Seminar and Meeting, second Bruce, Passed.**

**Motion from Bruce chapter to pay travel expenses for the president to attend the Fire Service Alliance meetings, second Young, passed.**

**Committee appointed to set up a booth at fire and law enforcement related meetings to promote the chapter – Gyger chairman, & Thiemann & Young**

**Next meeting 5-15-08 2:00 PM Remember shirts and badges**