

**Missouri Chapter
International Association Arson Investigators
Board Meeting
Lake Ozark, MO
April 24, 2010**

Present:

**Jim Kuticka
Tim Cudd
Dale Straatmann
Steve Russell
Bruce Vanderhoof
Chris Thiemann
Tim Medlin
Larry Doty
Jim Goebel
Past President Nichols**

Absent:

**Dave Gyger
Brian Leuthauser
Jeff Delapp
Leo Meyer**

President Kuticka called the meeting to order

President Kuticka explained that the rooms for the board members were set in place with the hotel and Mr. Kuticka passed out a conformation sheet so that all members could check to verify the reservations. President Kuticka brought up discussion on the Private Investigation Bill it was discussed in detail and explained that Fire Marshal Randy Cole has been a major help to the chapter in support of the modifications. Mr. Kuticka also explained that as of right now the separation of the fire investigator and the private investigator is still a separate issue; however it is still possible that the two could be combined with one common board, further discussion will be made when more information is gathered.

Vice Presidents Report; None at this time

Secretary Report: Mr. Vanderhoof made the motion to waive the reading of the minutes with Mr. Cudd seconding all voted yes.

Treasurer's Report –Straatmann

Mr. Straatmann read the report that was submitted to read as follows;

Money Market as of 04-24-2010	\$5035.35
Checking account as of 04-24-2010	\$17,041.82
Totaling	\$22,077.17

Education Committee – Medlin

Discussion was held that all final information has been received and that all instructors were in place with conformations.

- Friday June 25, Mr. Mike Mazza will be teaching Burn Pattern Recognition and Evidence collection.**
- Saturday, June 26, Mr. Dale Feb will be teaching; understanding the fireplace and chimney**
- Sunday, June 27, will be Mr. Kirk Hankins and commercial kitchen fires**

POST- Mr. Vanderhoof

Discussion was held that POST information and documentation was in order for all instructors and everything appears to be within POST guidelines.

Legislative- Leuthauser, Meyer

No report at this time

Membership- Huffmon

By way of E-Mail Mr. Huffmon reported we now have current 385 members with 9 life members and 148 Chapter members that are also members of the International.

Awards-Russell

Nothing has been submitted as of this time, no report. Mr. Cudd brought up discussion that incentives should be used to renew this area of the chapter and to gain more participation in the photo awards. Discussion was brought up that a first prize should include \$50.00 worth of merchandise; second place would receive a \$25.00 prize package, this should include both accident and incendiary submittals and to start at the 2011 seminar. After a small discussion Mr. Cudd made the motion to incorporate the prizes, Mr. Vanderhoof seconded with all voting yes.

CFI-Nichols

Reported that the International renewal mailings appear to be working properly, no other report given.

Attendance Prizes Promotional Items- Thiemann

Reported that several items had been considered at and several were too high in cost and set up fees. A small attachable LED book light was reviewed and decided that this would be this year's attendance prize. Cost will be around \$3.00 each, Mr. Cudd made the motion to accept the lights with Mr. Thiemann seconding, all voted yes. This years promotional item will come mostly from older merchandise in order to save money and clear out several of the items we still have, all agreed. This year's new shirt will be the newer logo with the flames and triangle. Mr. Cudd made the motion to purchase the new style and Mr. Thiemann seconded, with all voting yes.

Web-Site- Thiemann

New changes and updates have been made, no further report

No reports were given from:

Historical, Hospitality, By-Laws, Fire Marshals Office, Ethical, Certificates, Courtroom Testimony or Advertising.

Registration- Mr. Gyger

Mr. Gyger has sent information as of meeting time we had 30 pre-register, no further report

Old Business-

Vice President Cudd discussed that he and Mr., Gyger were working on a combined E-Mail list of all members for the Chapter so that all mailing and registration would be easier to access.

Vice President Cudd reported that the seminar brochures are now being printed. Mr. Thiemann explained he had at least one \$1,000.00 donation as an honorary membership and was working on a second one at meeting time, and he will have further information at the next meeting.

Discussion was held on new neck lanyards for this year's seminar; Mr. Thiemann will research this further and have the information at the next meeting.

With all business discussed the next board meeting was set for June 24, 2010 at 2:00 PM prior to the seminar; Mr. Vanderhoof made the motion to adjourn and Mr. Cudd seconded with all in yes.