

May 15, 2003

**Missouri Chapter
International Association of Arson Investigators**

**Missouri Chapter
Board Meeting
May 15, 2003
Lake Ozark, MO**

Present:	Absent:
Bruce Shatto Dave Nichols Steve Russell Tim Cudd Jim Kuticka Donna Ingram Jim Lynch Lee Johnson Lou Hecht Mike Huffmon Bill Doss Tim Medlin Kirk Hankins	Dwayne Lasiter

Call to order by Shatto

Waive the reading of the minutes, motion by Doss, second by Kuticka

Committee Reports

Liaison

Bruce is the new international liaison

Treasurer

We currently have \$20,699.00 in the bank. Last years seminar cost us \$12,687.06 which included the large expenditure for the banquet. We should see about a 50% savings by providing lunch this year

versus dinner.

CFI

Nichols will report at the AGM

Education and Training

Jim Kuticka—Lots of info to put together for the seminar and has a job description for training committee chairman.

Fire Marshal

Lee Johnson reports that they still have everyone at the division.

Nominations

Bill Doss—All the Executive Board is up for election. Nichols to President, Kuticka to Vice-President, Russell to Treasurer, Cudd to Secretary. We have a total of 3, 3 year terms...1, 2 year term...1, 1 year term to fill.

Membership

Mike Huffmon is still updating the list.

POST

Tim Medlin is taking care of POST

Legislative

Jim Lynch is the legislative chair, nothing to report at this time.

Awards

Steve Russell has 5 awards to give out this year.

By-Laws

No changes

Promotional Items

We are handing out a stainless steel coffee mug this year. We did not order any new merchandise.

Old Business

Donna Ingram brought all the old historical records and photos that Bill Denney had along with old minutes and other paperwork.

New Business

Expert witness testimony class will be in St. Louis May 30, 31, and June 1, this year. Lou Hecht is coordinating the class.

Discussion was held as to when to do the awards and new officer swearing in ceremony. Motion by Cudd to have the awards and new officer swearing in at the membership meeting Saturday afternoon, second by Medlin. Approved

Motion to adjourn by Nichols, second by Johnson