

**Missouri Chapter  
International Association Arson Investigators  
Board Meeting  
Lake Ozark, MO  
May 15, 2008**

**Present:**

**Jim Kuticka  
Tim Cudd  
Steve Russell  
Dale Straatmann  
Dave Gyger  
Bruce Vanderhoof  
Brian Leuthauser  
Chris Thiemann  
Tim Medlin  
Jim Goebel  
Past President Nichols**

**Absent:**

**Larry Doty  
Steve Young**

**Presidents Report; No report at this time, however Mr. Kuticka was inquiring if all preparations were in place for the seminar and if all registrations were ready?**

**Vice President's Report; No report at this time. Mr. Cudd reported that the computer from Mr. Johnson was still in the control of the investigators and did not know when it would be returned. All parties are aware of the ownership and will be retrieved if possible and returned back to the chapter.**

**Secretary's Report - Russell  
No report at this time**

**Treasurer's Report –Straatmann**

**All records have been received and are in place. The checking account is still accessible with Mr. Cudd's signature. It has been suggested that a new computer be obtained for Mt. Strattmann to place all records on and to get the Treasures position back in order and ready for the General Membership meeting on Saturday. Mr. Cudd offered to do the research and purchase the computer and help set it up for the Treasure's position. Mr. Gyger made the motion to purchase a new computer with Mr. Leuthauser seconding with all voting yes, with no objections.**

**Education Committee – Medlin**

All instructors are in place with only a few minor problems with some of the paperwork, however nothing is present that should present any major problems. Mr. Medlin stated that he would have all information in place prior to the seminar.

**International Liaison –**

**No Report**

**POST – Young**

**No report**

**Membership – Huffmon**

Mr. Huffmon stated that we now have 386 current members. And that he is ready with membership for the seminar.

**Legislative –**

**No report**

**Awards – Russell**

Mr. Russell reported that there were no nominations for prosecutor of the year and that no photographs were submitted for an award.

**CFI –Nichols**

Mr. Nichols stated that his report was ready and that he would present it at the General membership meeting on Saturday

**Attendance Prizes – Thiemann**

Mr. Thiemann stated that all items were ready and he displayed several to the board. Prices were set for the items and that he had several items for door prizes.

**Equipment – Medlin**

All equipment was in place and ready with no anticipation of any problems

**Nominations – Huffmon**

Mr. Huffmon stated that there were three board positions open and as of this meeting he had three nominations, Mr. Vanderhoof, Mr. Doty and Mr. Rob Slentz and if any other were added he would notify the board prior to the election.

**Newsletter and Website – Kuticka**

**No report at this time**

**Hospitality - Medlin**

Mr. Medlin stated that this year the hospitality room would be upstairs and that all preparations were made including beer donation from the local distributor.

**By-Laws – Straatmann**

**Mr. Straatmann stated that there were two changes to be made that included ethical and Grievances and will be brought up in front of the membership**

**Historical – Goebel**

**Mr. Goebel stated that he will be taking photographs this year and the history book will be on display for all to see.**

**Fire Marshal's Office – Young**

**No report**

**Registration – Gyger**

**Mr. Gyger stated that we had 106 registered for the seminar and that all packets were ready and he is looking forward to a few walk-in's prior to the seminar**

**Courtroom Testimony – Kuticka**

**No classes set up at this time and several changes were in the process of being made by the international.**

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**Old Business**

**Mr. Thiemann stated that he was still working on the donation program for the chapter and that he should have it ready very soon and then report back to the board at a later date.**

**New Business**

**Mr. Kuticka stated that the paperwork for a \$2,000.00 grant has been submitted to the State Fire Marshals office for next year's seminar. Approval will come at a later date and if approved he will advise the board.**

**With no further business the meeting was adjourned by Mr. Cudd with Mr. Vanderhoof seconding, all voted yes**