

May 17, 2003

**Missouri Chapter
International Association of Arson Investigators**

**Board Meeting
Lake Ozark, MO
May 17, 2003**

Present:	Absent:
Dave Nichols, President Jim Kuticka, Vice-President Tim Cudd, Secretary Steve Russell, Treasurer Tim Medlin Lee Johnson Bill Doss Mike Huffmon Lou Hecht David Gyger Butch Amann Bruce Vanderhoof Bruce Shatto Past President	Jim Lynch

Call to order by President Nichols

Motion by Tim Medlin to waive the reading of the minutes, 2nd by Butch Amann...Passed

Committee Assignments:

Education and Training-Bill Doss is the chair, Tim Medlin is the co-chair

Nominating Committee-Mike Huffmon

Membership-Mike Huffmon

Awards-Steve Russell

Promotional Items-Steve Russell

By-Laws-Lee Johnson

POST-Lee Johnson

Registration-Lou Hecht, Bruce Vanderhoof, David Gyger

International Liaison-Bruce Shatto discussed dual membership issues with the international, we still have a membership chair and keep chapter membership records.

Historian-Butch Amann

PR Committee-Jim Kuticka

Parliamentarian-Kirk Hankins

CFI-Butch Amann

Audit-Jim Kuticka

Hospitality-Tim Medlin

Equipment-Steve Russell

Old Business

New Business

International is April 18-23, 2004 in St. Louis. We are doing the registration table for the 2004 International Meeting.

Jim Kuticka reports problems with Quicken that the treasurer uses. Motion by Lou Hecht to buy Pro 2003, 2nd by Bruce Vanderhoof, approved.

Steve Russell will provide Tim Cudd with a list of what we need in laptop repairs and Tim will check with the supplier in St. Louis to see what kind price we can get there. Steve will check as well to make sure we get the best price.

Dave Nichols-Insist that everyone attend all the Board Meetings, notify Dave Nichols if you can't attend.

Bruce Shatto presented our liability policy to Nichols.

Dave Nichols needs to change Bruce Shatto off the fire service alliance.

Bruce Shatto-Licensing for fire investigators is still on the table in Jefferson City and should stay there this year.

Public Safety Investigator Committee-Mike Dieckelman IL Chapter.

Logistics-New committee at the International

Dave Nichols formed a Courtroom Testimony Committee with Lou Hecht as the chair and Jim Kuticka as the co-chair.

Motion to recess the meeting until tomorrow at 9:00 am by David Gyger, 2nd by Lee Johnson. Passed

May 18, 2003

9:00 am

Lake Ozark, MO

Meeting called back to order by President Nichols.

Mike Schlatman addressed the board regarding the 2004 International AGM in St. Louis.

Next meeting date is set for July 26, 2003 at 10:00 am.

Motion to adjourn by David Gyger, 2nd by Medlin, passed.