

**Missouri Chapter  
International Association Arson Investigators  
Annual General Membership Board Meeting  
Lake Ozark, MO  
May 17, 2007**

**Present:**

Dave Nichols  
Jim Kuticka  
Steve Russell  
Tim Cudd  
Dave Gyger  
Mike Huffmon  
Bruce Vanderhoof  
Jim Goebel  
Lee Johnson  
Brian Leuthauser  
Chris Thiemann  
Dale Straatmann  
Bruce Shatto, Past President

**Absent:**

Larry Doty

**Presidents Report**

**Vice President's Report – Kuticka**

Two room that were donated from the hotel have been assigned to Shatto and Huffmon

**Secretary's Report – Russell** motion made to pass the reading of the minutes Huffmon,  
second by Shatto all voted yes

**Treasurer's Report – Cudd**

Full report will be given at a later date

**Education Committee – Medlin**

All classes are set and all paperwork has been turned in for post and handouts

**International Liaison –**

Jim Whittaker the direct of IAAI has resigned and will be effective in the last of June, A good offer has been accepted for the building in St. Louis and will be accepted and posted at a later time.

Due to the removal of one board member Mr. Tom Fee will serve a second term as president

## **POST – Johnson**

### **Membership – Huffmon**

Reported to have 396 current members, which includes the 8 life members. Mr. Huffmon is in the process of updating all information on all current members

### **Legislative –**

### **Awards – Russell**

No awards have been submitted for this year.

### **CFI –Nichols**

### **Equipment – Kuticka**

The purchase a new projector has been completed and has been included into the equipment inventory

### **Promotional Items, Attendance Prizes – Thiemann**

**No report at this time**

### **Nominations – Huffmon**

Tim Medlin, Bob Slentz, Board for board members, there will be a possibility of a nomination from the floor

### **Newsletter and Website – Kuticka**

### **Hospitality - Johnson**

There will be one

### **By-Laws – Straatmann**

The updated have been made pertaining to the officers being nominated from the board and will be ready for the vote at the general membership meeting, all conditions pertaining to by-laws changes had been met

### **Historical –Goebel**

Making a yearly update a full report will be given later.

### **Arson Awareness Week –**

Fire Marshal's Office – Johnson

### **Registration – Gyger**

It is reported that only 68 are pre registered with additional 15 board members

**Courtroom Testimony – Kuticka**

No report at this time

**EP&G**

No report at this time a guideline is still being compiled

**Old Business**

None at this time

**New Business**

All certificates will be handed out only after the neck lanyard is turned back into the chapter. Vanderhoof made the motion, Huffmon second all voted yes

Motion was made by Russell to waive one half of a seminar registration for each winner of the photograph awards second by Mr. Cudd all voted yes

Mr. Huffmon made a motion to purchase a new laptop computer for the treasures position, not to exceed \$1,200.00 Mr. Cudd second all voted yes

Fire Marshall's office is requesting a letter of support from the Chapter for residential sprinklers Mr. Huffmon made the motion, Shatto second all voted

Mr. Gyger made the motion to adjourn Mr. Vanderhoof seconded all voting yes.