

**Missouri Chapter  
International Association Arson Investigators  
Board Meeting  
Lake Ozark, MO  
May 18, 2006**

**Present:**

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

**Absent:**

Bill Doss

**Presidents Report**

None at this meeting

**Vice President's Report – Kuticka**

None at this meeting

**Secretary's Report - Russell**

None at this time

**Treasurer's Report – Cudd**

Will be presented at the GM

**Education Committee – Medlin**

Brian Leuthauser and Chris Thiemann will be co-chairs, Chris will stay on as promotions chair for at least one more year. Further report at the GM

## **International Liaison –**

### **POST – Johnson**

### **Membership – Huffmon**

Discussion was held on the international being used as a collection agency for chapter dues with the chapter receiving our money from the main office after the international taking out their dues. Motion was made by Mr. Russell and seconded by Mr. Vanderhoof that Mr. Huffmon go to the international office and decide if this option will work for our chapter and Mr. Huffmon make the final decision, all voted yes.

### **Legislative –**

None at this time

### **Awards – Russell**

We have had nominations for Prosecutor and Investigator of the year and further will be at the GM

### **CFI –Nichols**

No Report at this time

### **Attendance Prizes – Thiemann**

Handouts will include a small utility tool similar to a leather man tool and several older items that will be used as handouts during the classes

### **Equipment – Kuticka**

Mr. Kuticka has the equipment and as far as he knows all pieces are working properly and are ready for the seminar

### **Promotional Items – Thiemann**

Mr. Thiemann reported he had new “T” shirts this year along with several new pullover types of shirts and small coolers that he will be selling along with several of last year’s shirts.

### **Nominations – Huffmon**

Four board positions will be open for this year’s voting

President and Vice-Presidents officers’ positions will be open for next years voting

Mr. Huffmon nominated Mr. Gyger and Mr. Thiemann for board members with two remaining open for the GM

Mr. Nicolas nominated Mr. Kuticka for president and Mr. Thiemann seconded

Mr. Cudd was nominated for Vice President by Mr. Leuthauser with Mr. Kuticka second.

Discussion was held for Treasure’s replacement at the time of the change at next years

GM

**Newsletter and Website – Kuticka**

Mr. Kuticka stated that he would add the information in the letter about the duties of the board member and what it takes to be qualified as a board member.

**Hospitality – Medlin**

Hospitality room is ready and as far as he knows all items have been purchased

**By-Laws – Johnson**

Mr. Strattmann will make all required changes and send it to the secretary for addition to the minutes

**Historical – Amann**

Mr. Amann had returned all historical items to the board after bringing all items up to date and placing all older items in order to explain the history of the chapter. This was a tremendous large amount of work and a job well done with the appreciation of the entire chapter.

**Fire Marshal's Office – Johnson**

No report

**Web Page- Leuthauser –Thiemann**

Links will be added to our web page to access all state chapters as soon as possible

**Registration – Gyger**

All registrations are ready and with no problems, most people have paid with just a few exceptions and he does not expect any problems with the walk-ins or non paid registrations

**Courtroom Testimony – Kuticka**

No class has been set at this time due to the lack of registrations and interest

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**Old Business**

Discussion was held on making changes with the credit card machine. Mr. Russell made the motion to have Mr. Cudd seek out the information and bring it back to the board Mr. Nichols seconded all voted yes.

**New Business**

Next meeting date will be at the lake on August 19, 2006 10:00am

Motion by Mr. Vanderhoof to adjourn and Mr. Shatto seconded all voted yes.

