

**Missouri Chapter
International Association Arson Investigators
Seminar Board Meeting
Lake Ozark, MO
May 18, 2008**

Present:

**Jim Kuticka
Tim Cudd
Steve Russell
Dale Straatmann
Dave Gyger**

**Steve young
Brian Leuthauser
Chris Thiemann
Tim Medlin
Larry Doty
Jim Goebel
Jeff Delapp
Past President Nichols**

Absent:

Bruce Vanderhoof

President- Kuticka

Welcome new board members, Mr. Medlin is charged to review evaluations and report back to the board. Open to the board for comments. Questions were raised about the test answers sheet pertaining to possession. Young 1st Doty 2nd all yes to destroy the test and compile a list for future reference.

Vice President's

No report

Secretary's Report - Russell

No report at this time

Treasurer's Report –Straatmann

No Report

Education Committee – Medlin

Comments were made about assigning one person to oversee the sign in sheets to correct any problems comments were suggested to have Mr. Gyger and Mr. Medlin to work out the problems with the sign in sheet

International Liaison –

POST – Young

Membership – Huffmon

No Report

Legislative –

Awards – Russell

No Report

CFI –Nichols

No Discussion

Attendance Prizes – Thiemann

No Report

Equipment – Medlin

No Problems with the equipment

Promotional Items – Thiemann

Reported that sales were better that last year and that the items sold well. Some of the order was not complete but we will not have to pay for those that were ordered. New ID's will be made for the board members. Discussion was made on new logos for the 25th annual seminar; discussion will be made and made at the next meeting. Discussion was made to assign chairs to each member a chair for advertising. Others will be used for door prizes and give away's. All money has been turned over to the treasure at this time. Discussion for making challenge coins for the chapter for the 25th year anniversary

Newsletter and Website – Kuticka

No Report

Hospitality - Medlin

No Report

Historical – Goebel

Additional photograph have been added to the history book

Fire Marshal's Office – Young

No report

Registration – Gyger

Discussed making a few changes to registration to simplified the process

Discussion on a contact list for the chapter either on a CD or the web page, held for further discussion

Discussion was made to break down seminar cost into a daily rate further discussion will be made. Sign in sheet went very well with all members and the process worked well. Discussion was made on using the last four numbers of their social security numbers on the sheet. Further discussion will be made on finalizing this sheet.

Old Business

None

New Business

None

Set next meeting

September 6 at the lake with December 6 as a back up date

Mr. Young made the motion to adjourn with Mr. Doty seconding all voted yes