

May 19, 2005

**Missouri Chapter
International Association of Arson Investigators
Board Meeting May 19, 2005
Lake Ozark, MO**

Present:	Absent:
Dave Nichols Jim Kuticka Tim Cudd Steve Russell Brian Leuthauser David Gyger Bill Doss Jim Lynch Lee Johnson Mike Huffmon Chris Thiemann Bruce Shatto	Tim Medlin

Absent:

Tim Medlin

President: Nichols;

No Report

Vice-President: Kuticka

No Report

Secretary: Cudd

Motion by Kuticka to waive the reading of the minutes, second by Johnson, passed.

Treasurer: Russell

Steve has the tax papers we need. He only has 21 checks left which should be enough to finish out his term as treasurer. The new treasurer will have to open a new account and order checks at that time.

Liaison: Shatto

Bruce is no longer our liaison to the International

POST: Doss

POST is taken care of and everything is on track. The letters were not sent this year.

Legislative: Lynch

Nothing to report, the private fire investigator bill may be sent to the Registration and Licensing Board.

Awards: Russell

We have awards this year for investigator and prosecutor of the year.

CFI: Nichols

He will be proctoring 2 tests this year at the conference.

Promotional Items: Thiemann

He has new caps and t-shirts this year

Newsletter: Kuticka

He is sending a new edition to be included on the website

Website: Thiemann

Once the changes are completed the maintenance and updates will be handled by Kuticka

Hospitality: Johnson and Medlin

We have leftovers from last year and will have it ready to go for the conference.

By-Laws: Johnson

No changes

Historical: Amann

Butch will keep the historical even though he is not running for re-election to the board

Arson Awareness: Shatto

Nothing to report

Fire Marshal's Office: Johnson

Randy Cole will be at the conference

Registration: Gyger

David has everything ready to go and will set up tomorrow at 7:30 pm. He will also have the paperwork in the hospitality room tonight in case people want to check in at that time.

Old Business

Nothing to report

New Business

Dave Nichols reports that John Raines from St. Louis County might be down to address the members regarding an issue with 921 and reviewing photographs.

Nominating: Huffmon

We have 3 people running for 3 positions on the board. Also, the Executive Board is up for re-election. Cudd and Russell have finished out their respective positions and will have to swap Secretary and Treasurer positions if possible. We have 482 members that include 121 members of the International, 354 Associate, and 7 Life Members.

Motion to adjourn by Thiemann, second by Lynch, passed.