

August 27, 2005

**Missouri Chapter  
International Association of Arson Investigators  
Board Meeting Lake Ozark, MO  
May 22, 2005**

<b>Present:</b>	<b>Absent:</b>
Dave Nichols Jim Kuticka Tim Cudd Steve Russell Lee Johnson Brian Leuthauser Mike Huffmon David Gyger Bill Doss Chris Thiemann Dale Straatmann Bruce Shatto	Bruce Vanderhoof Tim Medlin

**Committee Assignments**

**Promotional Items**-Thiemann and Leuthauser

**Awards**-Russell

**Legislative**-Lee Johnson

**Registration**-Lee Gyger

**Nominations**-Mike Huffmon

**Membership**-Mike Huffmon

**By-Laws**-Dale Straatman

**Historical**-Butch Amann

## **International Liaison**-Bob Renton

## **Attendance Prizes**-Bruce Vanderhoof and Chris Thiemann

## **Old Business**

Jim Kuticka discussed having Chris and Bruce work with the web site developers to get familiar with the changes then educate Kuticka. Any changes will need to be sent to both Chris and Bruce and Chris will be in charge of getting any changes completed.

Mike Huffmon asked who to send the membership updates to. He will add Dave Gyger to his distribution list and drop Jim Lynch.

## **New Business**

Motion by Doss to move the hospitality room back to the Ozark room for one year and see if attendance increases. Second by Huffmon, passed. Tim Medlin will work with the hotel and see if we can move it.

Lee Johnson suggested we leave the hospitality room closing time off the brochures.

Steve Russell will issue a check to Tim Cudd for \$10,000 so that he can go ahead and open an account as Treasurer. Steve will close out the old account when all bills have been paid and issue Tim a final check.

Steve Russell makes a motion to change the by-laws to show that the Secretary and Treasurer be nominated off the current board like the President and Vice-President. Dave Nichols suggests wording change to the following...to be eligible to hold the office of President, Vice-President, Secretary or Treasurer, the member must have served at least one full term (3 consecutive years) on the Board of Directors.

A motion was made by Bill Doss to purchase Jim Kuticka a new printer since his was worn out using it for chapter business over the years. Second by Leuthauser, approved.

Bruce Shatto made a motion to purchase 2-3 jump drives to back up the chapter business off the computers. The cost averages anywhere from \$50-\$100 each depending on the size. Second by Lee Johnson, approved.

Steve Russell suggests doing something extra again for the spouses again. Tim Cudd will check on the boat and see how many and how much we can get it for.

Chris Thiemann discussed getting polo shirts for next year. He will also check on lanyards for name tags. Bruce Shatto had people ask about the oxford shirts again. Dave Nichols suggests designing a new lapel pin, Chris will see about it and bring ideas to the next board meeting.

Bruce Leuthauser will work on getting the brochure printing donated or at least reduced next year. Next Meeting is August 27<sup>th</sup> at 10 am.

Motion to adjourn by Shatto, second by Doss, approved.

