

**Missouri Chapter
International Association Arson Investigators
Annual General Membership Board Meeting
Lake Ozark, MO
June 27, 2009**

Present:

**Jim Kuticka
Tim Cudd
Steve Russell
Dale Straatmann
Dave Gyger
Bruce Vanderhoof
Steve Young
Brian Leuthauser
Chris Thiemann
Tim Medlin
Larry Doty
Jim Goebel
Jeff Delapp
Past President Nichols**

Absent:

None

Presidents Report; Mr. Kuticka called the meeting to order with roll call of all board members with all being present. Mr. Kuticka reported that he had attended the International meeting in Dallas along with Mr. Cudd and Mr. Nichols. He stated that this years classes were excellent and that he had attended several along with Mr. Cudd. President Kuticka explained that the next seminar will be in Orlando Florida and that is when Mr. Nichols will be sworn as International President, which is a great honor to our chapter, he also encouraged all members to attend if possible.

President Kuticka then started calling all reports.

Vice President's Report

Mr. Cudd stated that the audit of the Treasure had been completed with no signs of any abnormalities or concerns all records appeared to be in order. Mr. Cudd reported that MACAPP has issued two awards since last year for the prosecution of arson and that MACAPP had also held and training class for attorneys with an emphasis on prosecution of arson cases and that there were thirteen present and that MACAPP is now in the process of scheduling a second class. No further report was given.

Secretary's Report - Russell

Mr. Russell was preparing to read the last minutes when a motion from Mr. Huffmon was made to waive the reading, Mr. Gyger seconded with all members voting yes, no further report was read.

Treasurer's Report –Straatmann

Mr. Straatmann stated that the chapter had on hand a total of \$14,681.02 and after last years seminar \$5,000.00 was placed into a CD with the remainder left in the checking account for normal operations. With the interest added to the CD it now was a total of \$5,681.00 Mr. Huffmon made the motion to accept the treasures report with Mr. Young seconding, all voted yes

Education Committee – Medlin

Mr. Medlin stated that we had a total of 96 attendees at this years meeting and that was 29 under last year's seminar. He stated that the training request that were presented last year was a real help for arranging this year's seminar. He made a point to explain how important the critique sheets were and that they are used to help mold next years training, he also explained that they were for suggestions and comments.

International Liaison – Mr. Kirk Hankins

Mr. Hankins stated that the international has changed the requirement for its re-certification, now two online classes from CFI Trainer must be completed and will have to be included within the training section for total points required. He explained that the international has just completed an evaluation from the Professional Certification Board and he encourages all CFI's to register with that board. He also stated that the Institute of Fire Engineers now recognizes the International Certification. Mr. Hankins explained that a membership fee increase would take place in October of this year. Mr. Hankins also reported that six new training modules will be on line very soon and encouraged all members to access this site.

POST – Young

No report

Membership – Huffmon

Mr. Huffmon reported that we have currently 122-active members along with 274-associate member and 8-life member for a total of 404

Legislative –

No report

Awards – Russell

One award was to be presented. This was the President's award and was presented by Mr. Kuticka to Mr. Larry Doty for the extra effort and time spent retrieving chapters property that had been secured for evidence.

CFI –Nichols

Mr. Hankins covered the CFI report

Attendance Prizes – Thiemann

No Report

Equipment – Medlin

No Report

Promotional Items – Thiemann

No Report

Nominations – Huffmon

Mr. Huffmon stated that The President, Vice President, Secretary and Treasure positions were open. Mr. Kuticka was nominated for President; Mr. Cudd was nominated for Vice President, Mr. Gyger was nominated for Secretary and Mr. Straatmann was nominated for Treasurer, a call from the floor was announced with no further nominations, nominations closed. Mr. Vanderhoof made the motion to elect all positions by acclimation Mr. Schumacher seconded with all members voting yes. Mr. Huffmon reported that this year three board members would be needed; Mr. Steve Russell, Mr. Jesse Sproat, Mr. Jim Goebel and Mr. Steve Young had been nominated. Prior to opening for nominations Mr. Young respectively declined and had his name with drawn from the nominations. Mr. Huffmon opened the floor for nominations. Mr. Delapp nominated Mr. Leo Meyer. No further nominations were made; Mr. Vanderhoof made the motion to close the nomination with Mr. Thiemann seconding all voted yes nominations closed.

All candidates were allowed three minutes to present themselves to the membership. After all members were given time to speak, Mr. Huffmon called for the vote. All ballots were passed out with time for all members to vote. The top three people receiving the most votes will be elected. After the ballots were collected and tallied Mr. Huffmon reported that the three new board members Mr. Russell, Mr. Goebel, Mr. Meyer.

Mr. Cudd made the motion to destroy the ballots and Mr. Young seconded with all voting yes.

International IAAI Past President Mr. Mike Schlatman swore in the new board members.

By-Laws – Straatmann

No Report

Historical - Goebel

No report, Vice President Cudd addressed the membership in reference to a great job Mr. Goebel was doing with the historical committee and that all information has been brought up to date and is being presented in a very professional manor.

Registration – Gyger

There were no problems with this year's registration and that 88 had pre-registered he is now starting on next year's registration in order to register online.

Courtroom Testimony – Kuticka

Reported that new changes had made by the international and as he received these changes, the class contains new training information and will require more after hour studying by the student he will pass these along to the chapter at a later date.

Presidents Award;

Awarded to Mr. Doty.

New Business

None brought forth

The motion was made by Mr. Vanderhoof to adjourn Mr. Gyger seconded with all voting yes, meeting was adjourned