

**Missouri Chapter  
International Association Arson Investigators  
General Membership Board Meeting  
Lake Ozark, MO  
May 20, 2006**

**Present:**

1. Dave Nichols
2. Jim Kuticka
3. Steve Russell
4. Tim Cudd
5. Dave Gyger
6. Mike Huffmon
7. Jim Goebel
8. Bruce Vanderhoof
9. Lee Johnson
10. Brian Leuthauser
11. Chris Thiemann
12. Dale Straatmann
13. Larry Doty
14. Bruce Shatto, Past President

**Absent:**

4-5-6-9-11-13-

**Presidents Report**

**Vice President's Report – Kuticka**

Our insurance policies are being canceled due to the company stopping all coverage's, new bids will be investigated and reported to the board as soon as possible.

**Secretary's Report - Russell**

Mr. Shatto made the motion to waive the reading of the last meeting minutes, Mr. Kuticka seconded all voted yes

**Treasurer's Report – Cudd**

Notes were read by President Nichols, full report will follow at next meeting

**Education Committee – Medlin**

Discussion on the hospitality room was discussed about moving to the lower room where it was originally next to the office Mr. Kuticka will check availability and report back to the board at the regular meeting. Several classes were discussed including photographic, basic fire investigation, stress relieving class final discussion and new ideas will be made at a next meeting in December.

**International Liaison –**

Mr. Shatto reported that the International building is now being ready to sell and will report with more information after the realtor is assigned to the building and details are discussed.

**POST – Johnson**

No Report

**Membership – Huffmon**

No report

**Awards – Russell**

None at this time

**Nominations – Huffmon**

No report at this time Mr. Nichols reported that we currently have 427 members with 7 lifetime memberships.

**By-Laws – Straatmann**

Article 3 section 1 paragraph c Mr. Straatmann will forward the correct wording to the Secretary prior to the next meeting.

**Historical –Goebel****Web Page Brian Luthauser****Old Business**

Mr. Cudd sent a message with President Nichols stating that we have a buyer for the credit card machine and should be sold, details will be at the next board meeting

**New Business**

Set date for next meeting December 9th

A motion by Mr. Luethouser to adjourn and Mr. Strattmann seconded all voted yes.