

August 28, 2004

**Missouri Chapter
International Association Arson Investigators**

**Board Meeting
August 28, 2004
Lake Ozark, MO**

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

VP Report-Kuticka

Nothing to report

Secretary-Cudd

Renewed registration with the Secretary of State. Mailed out POST certificates. Motion by Huffmon to waive the reading of the minutes, 2nd by Gyger, motion carried

Treasurer Report-Russell

\$26,230.00 in bank at this time. We had 113 attendees at this years seminar which comes out to a total of \$12,430.00 @ \$110.00.

Motion by Huffmon, 2nd by Doss, motion carried

Education-Doss

The next seminar is set for May 20, 21, 22, 2005...discussion regarding potential classes at the seminar, time frames, etc. The committee will firm up the schedule prior to the next board meeting. Evaluations suggestions from this year include 11 for fire scene preservation, 10 for bombing, 16 for a class on 921. The negative comments from a few folks were wanting more snacks and items like bagels etc. at the breaks. In the past the hotel has provided the donuts and Danish pastries at no cost to the chapter. We can provide the items that were requested but if we do the cost to the chapter is going to go up which would undoubtedly increase the cost of the training seminar.

Liaison-Shatto

No Report

POST-Johnson

Certificates are being mailed out, needed some addresses from Gyger

Membership-Huffmon

We have a total of 497 members which includes life members, we need to discuss dual memberships with the International. Dave Nichols will get us more information.

Legislative-Lynch

No Report

Awards-Russell

No Report

CFI-Amann

No Report

Attendance Prizes-Thiemann

Working on donations, and manufacturers, along with putting together a letter to give out to the business community.

Equipment-Russell

No changes

Promotional Items-Russell

We had several shirts left from this year's seminar. The t-shirts sold very well and we will order more t-shirts for next year.

Nominations-Huffman

Nothing

Newsletter-Kuticka

Next one will be around October

Website-Russell

Checking on the charges for hosting and to make sure the invoice is correct.

Hospitality Room-Medlin

No report

By-Laws-Johnson

Nothing to report

Historical-Amann

Arson Awareness Week-Shatto

Nothing

Fire Marshal's Office-Johnson

Nothing new to report

Registration-Gyger

Nothing to Report

Courtroom Testimony-Kuticka

Next class is in December in Ozark. Mike Schlatmann sent him a list with 40-50 names on it of people that are wanting to take the class in that area.

Old Business

Donation to National Association of Fire Marshal's, received letters of appreciation from that organization.

Brian Leuthauser asks about the new flags for the seminar. He will ask the hotel if they have a set, if

not we will discuss purchasing new ones at the next board meeting.

New Business

We have contract for dates at the Holiday Inn through 2006. The Lodge of the Four Seasons would like us to move over there in 2007. They are offering somewhat comparable deals. The room rates in 2007 would be \$94.00 per night versus probably \$89.00 at the Holiday Inn. The Holiday Inn has been very good to us in the past and has recently updated the rooms, etc. Motion by Doss to stay at the Holiday Inn, 2nd by Medlin, motion carried.

The private fire investigator licensing bill has been signed by the Governor. We have several people who have submitted the paperwork to be considered for appointment by the governor to the new licensing board.

We have a few non-sufficient and account closed checks for dues and seminar fees that Russell is attempting to collect. We have dropped those people from the active member roster and are holding some of the POST certificates until payment is received.

Doss needs to update the mailing lists.

Insurance certificate is being renewed

Next meeting is January 15, 2005 10:00 am.

Motion by Doss to adjourn, 2nd by Huffmon, motion carried.