

**Missouri Chapter
International Association Arson Investigators
Board Meeting
Lake Ozark, MO
September 26, 2009**

Present:

**Jim Kuticka
Tim Cudd
Tim Medlin
Dave Gyger
Brian Leuthauser
Larry Doty
Leo Meyer
Past President Nichols**

Absent:

**Dale Straatmann (excused)
Steve Russell (excused)
Jeff Delapp (excused)
Bruce Vanderhoof (excused)
Chris Thiemann (excused)
Jim Goebel (excused)**

Presidents Report: Jim Kuticka

Meet with hotels new manger and the lady assigned to our group Cathy Carlson. Went over the agenda for seminar and got the code for registrations for the hotel and we will be able to get that on the web for the 2010 seminar. Was able to get two free stays at the hotel for give away prizes, for the seminar, and talked with them about photos of the hotel on there web site to be able to put some of them on ours, so people can view what the motel looks like. Also went to Fire Marshal Bruce Thurlo funnel service in El Dorado Springs and it was very moving and well attended by many people, he was well liked and Bruce will be missed.

Vice President's Report: Tim Cudd

Nothing at this time I will bring it up later.

Secretary's Report: David Gyger

Reading of the minuets. A motion was made by Dave Nichols to wave the reading of the minuets, and second by Brian Leuthauser. Passed by unanimous.

Treasurer's Report: Jim Kuticka

Dale contacted me by phone and informed me that at this time we have nineteen thousand three hundred & seventy dollars and sixty cents in the checking account. In the money market account there is five thousand eighteen dollars and seventeen cents. He is working on a break down of the income and expenses of the seminar. When he finishes it he will email a copy to me and I will pass it along to all of you, so we can discuss it at the next meeting.

Education Committee: Tim Medlin

I typed out a summary of the seminar, would like all to look over the summary of the comments so we can start working on next year classes. I put them in order from the most asked for classes to the least. Cudd asked that copy be sent out to the board members so by Oct, 15 comments and suggestion can be made so the education committee can set down and get the class set. Cause we can vote on this on line. Cudd also asked Brian to have the post cards ready by the January meeting so we can put postage on them then and get them mailed out early. Jim said that Dale suggested that a flyer be sent out to fire departments also at a later time after the post cards have been sent.

International Liaison: Robert Renton IAAI

Dave said that the new web site is almost done. New date base and renew program is also almost finished.

POST: Bruce Vanderhoof

Medlin said we got a letter back from the division saying that we did a great job so all is good.

Membership: Mike Huffmon

No report.

Legislative: Brian Leuthauser

Arson went back to Five years and the safe cigarette passed.

Awards: Steve Russell

Cudd asked if there is a way that we could some how push the awards to the chapter. David was asked to merge the email names of the chapter into small groups so we can send out an email. So we can use this list to send out reminders and thank you.

CFI: Dave Nichols

The international got a grant for nine hundred & forty-seven thousand dollars for CFI trainer phase six.

Attendance Prizes: Chris Thiemann

Every one on the board was asked to bring some type of give away to the conference. Tim Medlin is going to get with Cathy about upping the free stays to two or three night stays. Gyger made a suggestion about giving away two free seminar registration certificates at the annually general meeting but to only be given away to the people attending the meeting you have to be present at the meeting to win. And it would be announced early so everyone would know.

Promotional Items: Steve Russell

Jim said that he is waiting for the break down from Dale to see how we did but we all need to be thinking about new stuff to sell.

Nominations: Mike Huffmon

Nothing to report at this time.

Website: Chris Thiemann Nothing To Report

Jim said that he feels that we need to use the web site more and that getting stuff posted has got better. Tim Cudd is waiting to get the information about being able to post stuff to the web and Jim said that he would get that to Tim.

Historical: Jim Goebel

Nothing to report.

Hospitality: Bruce Vanderhoof

Nothing To Report

Tim Cudd and Tim Medlin said that they would both like for other board members to take over the room.

Registration: David Gyger

David and Tim Medlin are going to get together to merge the name list and certificates together so it will not take as long.

Equipment: Tim Medlin

A comment was made about the sound system not working very well. Tim said that he knew what was wrong with the system and that he would work with the hotel to try to better that.

By-Laws: Dale Straatmann

Nothing to report.

Arson Awareness Week:

Nothing at this time.

Fire Marshal's Office:

Nothing to report.

Courtroom Testimony: Jim Kuticka

Nothing to report.

Advertisement: David Gyger

Nothing coming up at this time, but we would like to have some type of brochure that would promote the chapter. Something that would show information about are seminar. And what we offer, the benefits to belonging to this chapter. Tim Cudd and Dave Nichols said they would work on a brochure.

Ethics: Larry Doty

Nothing to report.

Old Business:

No old business

New Business

Tim Cudd said that he had sent out an email about the chapter supporting Jim for the International chapter board and he has prepared a letter for Jim to send the International chapter, stating that the Missouri chapter supports Jim. Dave Nichols and Tim Cudd is going to find out what can and can't be done as far as what is allow for a hospitality room or campaigning to support Jim at the AGM in Florida then email everyone the information. So everyone can come up with some ideas. A suggestion was made for the chapter to send Tim Cudd to Florida to help out Jim and to also represent the Missouri chapter. We will vote at the January meet on the amount to spend on Tim and Jim, so Dale can be present. This subject will be put under old business. Larry said that the Kansas City Arson task force was wondering if we would share our mailing list with them and they would share there's with us. Some discussion was had about this but we felt that it would not be a problem with doing that. A motion was made by Dave Nichols to share our mailing list with the Kansas City Arson task Force and they would in turn share there's. A second was made by David Gyger. Motion passed unanimous.

Set next meeting:

The next meet will be on January 9, 2010 at 10:00 am at the Lake of the Ozarks. A motion was made by Brian to adjourn the meeting and second by Leo. Motion passed unanimous.