

October 26, 2002

**Missouri Chapter  
International Association Arson Investigators**

**Board Meeting  
October 26, 2002  
Chesterfield Fire Protection District**

<b>Present:</b>	<b>Absent:</b>
Bruce Shatto, President Dave Nichols, Vice President Steve Russell, Treasurer Tim Cudd, Secretary Jim Kuticka Mike Huffmon Bill Doss Lou Hecht Marsha Sipes, Secretary IAAI	Tim Medlin Dwayne Lasiter Donna Ingram Lee Johnson Jim Lynch

**Call to order by Shatto**

**Reading of minutes, motion to waive the reading by Russell, 2<sup>nd</sup> by Doss**

**Committee Reports:**

**Education-Kuticka**

See attached report regarding upcoming seminar. There are still a few questions about certain speakers which is holding up the printing of the brochures. We are trying to update a non members list for brochure mailing. Jim will submit the conference info to the International for posting on their website. Banquet night has been eliminated and we will provide lunch instead which will save us about \$1,500.00. The spouses program has been eliminated this year.

**Nominating Committee-Nichols**

Donna Ingram will not be running for re-election. All officers are up for re-election this year.

**Post-Doss**

No report

## **Membership-Huffmon**

We have 495 members, the latest life member is Mike Peterson. There are a total of 8 life members. Mike Huffmon provided an updated member list to everyone in attendance.

## **Legislative Committee-Shatto**

Lynch has a couple of items but they have not been provided to Shatto at this time.

## **Awards-Russell**

No report

## **CFI-Nichols**

Several people have re-certified

## **Attendance Prizes-Board**

No report

## **Equipment-Russell**

We have a current list of equipment. The equipment we have is stored in a climate controlled location by Russell. The old laptop needs to be gone. The laptop that the secretary is using will be turned over to Steve Russell for use by the treasurer.

## **Promotional Items-Nichols**

We will not be ordering any new items and just sell what we have this year due to the money crunch.

## **PR Committee-Kuticka**

Donna has a newsletter ready, she is trying to find Dave Hart to get this info on the system.

## **Audit Committee**

No report

## **Hospitality**

No report

## **New Business**

Marsha Sipes has a presentation about the 2004 conference in St. Louis. She handed out a memorandum from Alan Clark regarding the Missouri chapter doing the registrations for a total of \$1,800.00. Bruce suggests that we may want to add additional items for us to be involved in for additional funds.

Insurance coverage has been obtained.

Bruce has received the training contract from the Fire Marshal's office. A few days later he received a letter stating that our current funding is now cut to \$0.00.

The newsletter has to be added to the website. We need to get Donna and the webmaster together.

The post cards need to be completed and mailed out to the membership. Tim Cudd will take care of that.

Lou Hecht will take care of getting us a link on the state Fire Marshal's website and the Fire Marshal's website link on our site.

Bruce feels that we need a Ways and Means Committee. Bill Doss suggests that the Executive Board be the Ways and Means Committee. Mike Huffmon makes a motion and Bill Doss seconds for the Executive Committee to be the Ways and Means Committee. Approved.

Since the international is in St. Louis in 2004 do we need to have a state chapter meeting? Consensus is that we need to have a state meeting.

Russell and Kuticka will take care of getting the taxes done and straightened out. We need to find a new accountant to take care of this.

Bruce requests that Dave Nichols see about being our liaison rather than Alex Koenen since Dave is at our meetings anyway.

Report from Dave Nichols representing the International

Dave Nichols reports that Hyatt will make the International a deal on the 2005-2006 conferences if they sign a deal going to Washington DC and Orlando. Not sure which will be 2005 and which will be 2006.

Mike Schlatman asks that anyone wanting to serve on committees when he is president needs to let him know by next September.

Bruce-Discussion as to whether or not we want to re-file our bill this year. We need to contact our reps to get them to sign onto the bill. He will attend the fire alliance meeting and see if we can get the money reduced. Motion by Kuticka to pursue the licensing bill, second by Doss, approved.

Old Business

Credit card machine-Tim Cudd talked with Cardservice and found out what the problem with the deposit from 2001 was. Motion was made by Hecht to keep the machine and use it at the 2003 seminar, second by Doss. Approved. Tim Cudd will contact Cardservice and make sure we get the necessary training this time.

Motion by Kuticka to spend up to \$1,000.00 for the president to attend the AGM in Reno. Second by Huffmon, approved. Shatto will provide receipts for reimbursement.

Next board meeting will be January 18, 2003 at 10:00 am. Lake Ozark, MO

**Motion to adjourn by Hecht, second by Doss, approved**