

December 3, 2005

**Missouri Chapter
International Association of Arson Investigators
Board Meeting December 3, 2005
Lake Ozark, MO**

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

Presidents Report

Mr. Nichols explained the on line training from the International and that over 4500 people have made use of this quality training and that we should all try to use this if possible. Also he made note that the International will have electronic balloting for this years elections starting in 2006

Vice President's Report – Kuticka

No report at this time

Secretary's Report – Russell

Thank you letter from Katrina relief fund-IAAI

Motion was made by Mr. Cudd to waive the reading of the minutes 2nd by Mr. Huffman all voted yes

Treasurer's Report – Cudd

Mr. Cudd explained that we are in good shape with total cash on hand as of 12-02-05 a total of \$29,309.76 (Total of both accounts) As of this date the old account has not been closed to make sure all checks and outstanding cost have been completed and all accounts total the same. Mr. Cudd stated that this old account should be closed in the next two weeks and moved into the new account. Mr. Russell voted to accept the report and Mr. Huffman seconded with all voting yes.

Education Committee – Doss, Medlin

Mr. Medlin explained that the training cost for the electrical class from Public Agency Training Council was over our budget at \$7,000.00 and that we should seek for outside funding if we wanted to retain this class. It is very near the dead line to set the training scheduled for the seminar and this may be a very difficult on such a short time. Due to the deadline restraints the possibility of secondary training classes are needed for this seminar. Discussion of a special training class at an alternate date was discussed for later in the year, a date will be discuss at a later meeting.

Possible training for this year's seminar, discussion was held on a four-hour report writing course. This would qualify for technical merit, Bob Toth instructor

Discussion on building construction for the fire service investigation possibly using Dwayne Compton as an instructor

Discussion on a short entry to the expert testimony course four-hour class, this is not to be confused with the 12-hour class, Kirk Hankins as instructor

Discussion on a juvenile fire setting possible eight hours

Discussion on an auto theft/ fire class

Discussion was held on dropping the Missouri Post testing at the seminar

Mr. Russell made the motion to drop the testing due to the fact that is not required

Mr. Doss second all voting yes

International Liaison –

No report

POST – Johnson

No report

Membership – Huffmon

Active Members	114
Associated Members	335
Life Members	7
Total Members	456

Discussion on a permanent membership card for the life members, new information will follow at the next meeting

Legislative –

No Report

Awards – Russell

Nothing to Report

CFI –Nichols

Three new CFI"s

Attendance Prizes – Thiemann

No report at this time

Equipment –Kuticka

No report at this time

Promotional Items – Thiemann-Leuthauser

Started the process for items for the 2006 seminar a detailed report will follow at the next meeting

Nominations – Huffmon

Mr. Huffmon stated that the three terms that were expiring were Lee Johnson, Tim Medlin, Brian Leuthauser. Mr. Medlin has fulfilled his requirements and will not be able to run at this time until he sets off of the board for at least one year

Newsletter and Website – Kuticka

Discussion was made on paying the web-master a fee of ten dollars per month as a retainer Mr. Leuthauser made the motion Mr. Doss seconded all voted yes

Hospitality - Medlin

No report

By-Laws – Straatmann

Discussion was held that the four board members President, Vice president and Secretary and Treasurer must originate within the board and not from the general floor. Wording for the change will follow at a later date

Historical –

Nothing to report

Arson Awareness Week –

Nothing to report

Fire Marshal's Office – Johnson

Nothing at this time

Registration – Gyger

Nothing to report

Courtroom Testimony – Kuticka

There has been a small response, however at this time there are not enough for a class

New Business

Discussion on registration with the international and local memberships as one, and separating the two with the international. Joint billing may simplify the membership process Mr. Huffmon will contact the international office pertaining to this and report at the next meeting.

Old Business

New lap top computer was received for registration and was placed in service Mr. Gyger will down load all information for the computer and he will retain this at his office for the Chapter

Next Meeting Date

February 25, 2005

Mr. Medlin made the motion to adjourn Mr. Doss seconded all voted yes.