

**Missouri Chapter  
International Association Arson Investigators  
General Membership Board Meeting  
Lake Ozark, MO  
December 9, 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:** 10

**Presidents Report**

Mr. Nichols reported that the International has met and made the decision to revoke the Second Vice President position from Ms. Eileen Status. As of this time Ms. Status is still a current member of the international. Reasons for this revocation were not discussed outside of the IAAI Board; or given to general membership out of respect to Ms. Status.

**Vice President's Report – Kuticka**

Mr. Kuticka reported that the office personnel have been replaced at the hotel after the new owners had taken possession, however our contracts for the seminars are still in place and our meetings should not be affected by the changes.

**Secretary's Report - Russell**

Motion made by Mr. Vanderhoof to waive the reading of last meetings minutes, seconded by Mr. Gyger all voted yes

**Treasurer's Report – Cudd**

Mr. Cudd wanted discussion on placing some of our money in a short term CD, Mr. Huffman made the motion to place \$15,000.00 in a CD, and Mr. Gyger seconded all voted yes. Mr. Cudd reported that we received a letter from the Doran family thanking us for the \$100.00 donation.

**Education Committee – Medlin**

All classes have been discussed and mostly set in place with the exception of the last day. This will be discussed and reported at the next meeting. Details will follow at a later date.

**International Liaison –  
No Report at this time****POST – Johnson**

No report at this time

**Membership – Huffmon**

Mr. Huffmon reported that we have 427 members at this time

**Awards – Russell**

No report at this time

**Attendances Prize-Thiemann**

No report at this time

**Nominations – Huffmon**

Mr. Kuticka for President, Mr. Cudd for Vice president, Mr. Russell for Secretary Mr. Lee Johnson was nominated for Treasure, Mr. Medlin was nominated for Mr. Huffman's position as board member, Mr. Thiemann and Mr. Gyger nominated for board members.

**News Letter -Mr. Kuticka**

No report at this time

**Web-Page-Thiemann**

All appears to be in order and all members are asked to view the page to see if any information needs to be corrected, if changes are needed contact Mr. Thiemann and any changes needed to be made will be corrected.

**Hospitality Room**

Mr. Kuticka reported that the hospitality room for 2007 will now be moved back to the original position of the Ozark room on the main level next to the office; this was discussed in order to try and retain members from leaving the hotel and making the hospitality room more accessible.

**By-Laws – Johnson**

By-Laws changed has been re-worded and will be voted on at the next years business meeting, changes will be posted and handed out prior to that meeting for all attendees to review, major changes were as follows: President, Vice President, Secretary, Treasure must come from within the present board of directors after serving a three year term prior to serving these positions.

**Historical –Goebel**

No report at this time

**Fire Marshals Office****Registration-Gyger**

None at this time. Mr. Goebel will be gathering the web addresses to notify our prospects for the seminar registration. We will now be sending out all information on the seminar on the web and not in brochure with the exceptions of our members, we will be sending out notices on small mailing cards with all information.

**Court Room Testimony- Kuticka**

None scheduled at this time

**Old Business**

Discussion on changing the credit card machine to a manual machine with all slips sent in at the time of the end of the seminar. This will be a clean and neat system with a lower cost. This will enable the members to register for the seminar and purchase items on line and at the seminar. The decision was made to sell the old machine for the highest bid. Mr. Cudd made the motion to sell the machine and Mr. Huffmon seconded all voted yes. A motion was made by Mr. Doty to purchase a new slide machine for twenty dollars and activate the service for three months (March April May) a year to include the seminar Mr. Vanderhoof seconded all voted yes

The rebate from the international pertaining to the international members within our chapter, which we receive two dollars each member that belongs to the international. Mr. Cudd made the motion to leave the monies with the international as we have done for several years; this money is used to help with off continent memberships, Mr. Kuticka second all voted yes.

**New Business**

EP & G committee (ethic committee) Mr. Vanderhoof suggested a committee to research this and report back to the meeting. President Nichols appointed Mr. Doty as chair with Mr. Goebel and Mr. Cudd assisting.

Next meeting will be held on March 24, 2006 10:00am

A motion by Mr. Vanderhoof to adjourn and Mr. Thiemann seconded all voted yes.

