

May 17, 2003

**Missouri Chapter  
International Association of Arson Investigators  
Annual General Membership Meeting  
Lake Ozark, MO  
May 17, 2003**

<b>Present:</b>	<b>Absent:</b>
<p>Bruce Shatto Dave Nichols Steve Russell Tim Cudd Jim Kuticka Tim Medlin Bill Doss Lee Johnson Donna Ingram Lou Hecht Mike Huffmon Mike Peterson Past-President</p>	<p>Jim Lynch Dwayne Lasiter</p>

**Call to order by President Shatto**

Bruce Shatto recognized the following persons in attendance:  
 Lloyd Johnson, Immediate Past President of the International  
 Mike Schlatman, 1<sup>st</sup> Vice President of the International  
 Kirk Hankins, 2<sup>nd</sup> Vice-President of the International  
 Dave Nichols, International Board Member  
 Alan Clark, Executive Director of the International  
 Marsha Sipes, International Office Manager  
 Jennifer Turner, International Office Secretary  
 Mike Lanxon, Illinois Chapter  
 Kent Boster, Kansas Chapter  
 Bruce Vanderhoof, PIFIA  
 Dick Johnson, International Past Director

**Treasurers Report-Steve Russell**

Total cash on hand as of May 17, 2003 is \$20,980.41

## **Secretary's Report-Tim Cudd**

All Board Meeting Minutes are posted on the chapter website at [WWW.MOIAAI.ORG](http://WWW.MOIAAI.ORG)

## **Nominating Committee-Bill Doss**

The Executive Board is up for election. The following persons are running:

Dave Nichols, President  
Jim Kuticka, Vice-President  
Tim Cudd, Secretary  
Steve Russell, Treasurer

There are no more nominations from the floor, motion made by Huffmon and seconded by Hankins to elect these 4 by acclamation. Passed

The following 8 people are running to fill 5 spots on the Board of Directors. There are three 3 year slots, one 2 year slot, and one 1 year slots open:

Tim Medlin, Dave Gyger, Lee Johnson, Brian Leuthauser, Mitchell Randles, Floyd Gargus, Butch Amann, Bruce Vanderhoof.

No further nominations from the floor. Motion by Huffmon to close the nominations, second by Larry Doty, passed. Each candidate was given 3 minutes to address the membership and then the vote was taken. The new Directors are:

Tim Medlin 3 years  
David Gyger 3 years  
Lee Johnson 3 years  
Butch Amann 2 years  
Bruce Vanderhoof 1 year

Motion by Dave Nichols to destroy the ballots, 2<sup>nd</sup> by Bruce Vanderhoof, passed.

Lloyd Johnson addressed the members and discussed the importance of the relationship between the International and the Chapters.

Mike Schlatman addressed the members and discussed the following:

- Importance of Chapter input and the Management Team
- Recognition of dignitaries
- Special recognition of Dick Johnson
- The importance of attending the International next year in St. Louis
- Importance of voting even by absentee ballot

## **Education Committee-Kuticka**

2004 AGM is May 21-23 \$83 room rate

2005 AGM is May 20-22 \$85 room rate

2006 AGM is May 19-21

Bruce Shatto addressed the members and thanked them for the opportunity to serve.

Alan Clark discussed the upcoming seminars:

2004 St. Louis

2005 Washington DC

2006 Orlando

They are negotiating for 2007 and 2008.

The website is now posting job openings and has an Arson related news service.

They are increasing staff for the 2004 AGM in St. Louis

Awards-Russell

Bradley Strobe won both the Arson and Accidental photo awards

Brian Leuthauser won the Investigator of the Year

Jim Kuticka was presented the Presidents Award for all his hard work over the past years heading up the educational committee

Special Recognition awards went to Marsha Sipes and Lloyd Johnson

New Officers were sworn in

Past Presidents Award presented to Bruce Shatto by Dave Nichols

Dave Nichols addressed the members as the newly elected President

**Motion by Huffmon to adjourn, 2<sup>nd</sup> by Hankins, Meeting adjourned**