

**Missouri Chapter  
International Association Arson Investigators  
Annual General Membership Board Meeting  
Lake Ozark, MO  
May 17, 2008**

**Present:**

**Jim Kuticka  
Tim Cudd  
Steve Russell  
Dale Straatmann  
Dave Gyger  
Bruce Vanderhoof  
Steve Young  
Brian Leuthauser  
Chris Thiemann  
Tim Medlin  
Larry Doty  
Jim Goebel  
Past President Nichols**

**Absent:**

**None**

**Presidents Report; Mr. Kuticka called the meeting to order with roll call of all board members with all present. Mr. Kuticka reported that he had attended the International meeting in Denver along with Mr. Nichols. He stated that the classes this year were some of the better classes he had attended with several attendees in each class. Several changes were made within the international with the biggest news pertaining to Mr. Nichole being elected to second vice-present of the international. Mr. Nichols will be the international President in two years and it will be a real boost to our chapter. Mr. Kuticka congratulated Mr. Nichols with all members present applauding. Mr. Kuticka then started calling all reports.**

**Vice President's Report**

**Mr. Cudd stated that the Treasure has been audited within the board and all records are up to date with no discrepancies being found. No other report was given.**

**Secretary's Report - Russell**

**Mr. Russell was preparing to read the last minutes when a motion from Mr. Gyger was made to waive the reading, Mr. Thiemann seconded with all members voting yes, no report was read.**

**Treasurer's Report –Straatmann**

**Mr. Straatmann stated that the chapter had on hand a total of \$27,624.39 and after the seminar \$15, 000.00 would be rolled over into a CD with the remainder left in the checking account for normal operations. He reported that last year at the AGM we had on hand a total of \$26,424.99 for comparison. He reported that the new computer had been purchased and all software was in place and appeared to be working properly.**

**Education Committee – Medlin**

**Mr. Medlin stated that we had a total of 125 attendees at this years meeting and that was 28 over last year's seminar. He stated that the training request that were presented really helped the board and that several changes were made for this year's seminar. All handouts that were issued in class are on the CD that was given to each attendee and that was a positive change that will be continued in the future.**

**International Liaison – Mr. Kirk Hankins**

**Mr. Hankins stated that the international had received a grant from Homeland security and they will use the money to continue to update the on-line training program. Mr. Hankins stated that there were 54 active on line classes at this time with updates coming.**

**The CFI program is now on a five-year program for up dates and modifications, several changes have been purposed and will be reviewed. Military personnel can request a hold on their renewal status while in active duty and it will be granted. All re-certification is now the members responsibility to stay current the international will no longer be sending out notifications.**

**Two on-line modules are now needed for re-certification the member picks which two training modules he wants to complete**

**POST – Young**

**No report**

**Membership – Huffmon**

**Mr. Huffmon reported that we have currently 114-active members along with 262-associate member and 8-life member for a total of 386**

**Legislative –**

**No report**

**Awards – Russell**

**No awards at this time**

**CFI –Nichols**

**Mr. Hankins covered the CFI report**

**Attendance Prizes – Thiemann  
No Report**

**Equipment – Medlin  
No Report**

**Promotional Items – Thiemann  
No Report**

**Nominations – Huffmon**

**Mr. Huffmon stated that due to the resignation of Mr. Johnson from the Treasure's position that position would need to be filled. Mr. Straatmann had been appointed to fill the position until the next election. With the requirement that the position need to be filled from within the board it was opened for nominations. Mr. Cudd made the motion to nominated Mr. Straatmann with Mr. Nichols seconding. With no other nominations a motion was made by Mr. Vanderhoof to elect by acclimation Mr. Young seconded and motion carried.**

**Mr. Huffmon reported to the members that now three board positions were open for elections. At the present time there were six people that had been nominated. Bruce Vanderhoof, Larry Doty, Rob Slentz, Kevin Dunkin, Jeff Watkins and Jeff Delapp**

**Mr. Huffmon opened the nominations from the floor, three times with no additional nominations. Mr. Vanderhoof made the motion to close the nomination with Mr. Nichols seconding all voted yes**

**All candidates were allowed three minutes to present themselves to the membership Mr. Brown from the floor ask if all board requirements were completed wit Mr. Huffmon stating that all requirements were made.**

**All ballots were passed out with time for all members to vote. The top three people receiving the most votes will be elected. After the ballots were collected and tallied Mr. Huffmon reported that the three new board members would be Mr. Vanderhoof, Mr. Doty and Mr. Delapp.**

**Mr. Scott Determan made the motion to destroy the ballots and Mr. Dennis Cranor seconded with all voting yes.  
International Past President Mr. Mike Schlatman swore in the new board members.**

**Newsletter and Website – Kuticka  
No Report**

**Hospitality - Medlin**  
**No Report**

**By-Laws – Straatmann**

**Mr. Straatmann reported that two changes were requires that pertained to Ethics. These medications were posted on the Web Page for review. Open floor discussion was called with no response. The modification was brought to the floor with Mr. Vanderhoof making the motion to add the changes and Mr. Young making the second all members voted yes with no abjections.**

**Historical - Goebel**  
**No report**

**Fire Marshal's Office – Young**  
**None at this time**

**Registration – Gyger**

**There were no problems that he was aware of and he is now starting on next year's registration.**

**Courtroom Testimony – Kuticka**

**Reported that new changes were being made by the international and as he receives these he will pass them along to the chapter.**

**Presidents Award;**

**President Kuticka ask Mr. Huffmon to come to the front for a special award. Mr. Huffmon was presented with a Presidents award for all the hard work and time spent giving to the chapter and all his year's service.**

**After Mr. Huffmon was reseated he was recalled back to the front for a second award. President Kuticka appointed Mr. Huffmon as a life member to the chapter for his unwavering dedication to the chapter.**

**Old Business**

**None from the floor**

**New Business**

**Mr. Gyger reported that a booth will be set up at the FFAM seminar and will use this to promote the Chapter for new recruits; several board members will attend to help with this.**

**The motion was made by Mr. Kuticka to adjourn Mr. Brown seconded with all voting yes, meeting was adjourned**

