

**Missouri Chapter
International Association Arson Investigators
General Membership Board Meeting
Lake Ozark, MO
May 20, 2006**

Present:

Dave Nichols
Jim Kuticka
Steve Russell
Tim Cudd
Dave Gyger
Mike Huffmon
Tim Medlin
Bruce Vanderhoof
Lee Johnson
Brian Leuthauser
Chris Thiemann
Dale Straatmann
Bruce Shatto, Past President

Absent:

Bill Doss

Presidents Report

Mr. Nichols appointed Mr. Jim Schumacher and Mr. Tom Muller as Sergeants at Arms for the general meeting

Vice President's Report – Kuticka

None at this meeting

Secretary's Report - Russell

Motion was made By Mary Turner to waive the reading with Mr. Gyger seconded all voted yes.

Treasurer's Report – Cudd

Mr. Cudd reported that the chapter had \$23,436.04 current assets at the time of the seminar, all seminar cost and expenses will be totaled and reported after all seminar cost have been tabulated with a final report at the next regular board meeting. Mr. Kuticka made the motion to accept the report with Mr. Huffmon second, all voted yes

Education Committee – Medlin

Mr. Medlin stated that we had a total of 101 participants at this year's seminar. Several changes will be made this year on testing, P.O.S.T. testing will not be required at any other seminars and all CFI testing will be as usual after the last class of the seminar any questions about these changes will be answered by the education committee

International Liaison –

Report was given by IAAI President Mr. Tom Fee. Mr. Fee stated that International has hired a new director Mr. Jim Whitaker and he is looking to make several positive changes for the international. The international now has a full time training coordinator and will be making several changes in the training field including the internet and several hands on type of classes.

POST – Johnson

No report given

Membership – Huffmon

Mr. Huffmon reported that the chapter now has 483 active members and 8 life members. Open discussion was made on the International collecting all dues from each member and returning the state local dues back to the chapter, several pro positions were discussed along with several negative points. Mr. Huffmon will research this and report back to the board for discussion, no decisions were made at this time.

Awards – Russell

We have had nominations for Prosecutor and Investigator of the year and President Nichols presented these awards. Mr. Tad Heitzler was awarded the plaque for the prosecutor of the year and Mr. Dean Hoag was presented the plaque for the investigator of the year.

Nominations – Huffmon

Mr. Huffmon reported that Mr. Gyger and Mr. Thiemann had been nominated for board positions and two open positions remained due to the fact that Mr. Doss had resigned. Mr. Huffmon called for nomination from the floor. Mr. Larry Doty was nominated along with Mr. Jim Goebel no other nominations were heard. Nomination closed. The nominee receiving the least amount of votes would replace the open position for Mr. Doss. All members were elected with Mr. Doty filling in the position for Mr. Doss. Mr. Brown from the floor made the motion to destroy the ballots and Mr. Gyger second, all voted yes

By-Laws – Johnson

Mr. Strattmann will make all required changes and final wording to be presented to the board pertaining to a motion that was made by the board; “That the positions of Secretary and Treasurer are to be nominated from within the board of directors and not the general membership” this was suggested in order to maintain the integrity of these positions.

Historical –Amann

Mr. Amann had reported to the membership that the historical items had been organized and are now stored in protective boxes and area available to be viewed. Several items were recovered from the earliest meetings and very interesting to look at.

Old Business

Mr. Chuck Congers was present and advised all members that MACAP (Missouri Association Community Arson Prevention) is now back and running strong and wanted to thank the Missouri Chapter for the \$500.00 donation for office supplies.

New Business

The international President Mr. Tom Fee presented the oath of office to the new board members.

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