

Agenda
Board Meeting
April 7, 2010
Meridian, Idaho

1. Call to Order & Roll Call

Present

Cory Dennert, Mark Aamodt, Steve Barnes, Doug Moore, Kelley Hart, Tyler Dreschel, Reggie Edwards, Joe Silva, Tim Lauda, Kevin Conran, Jim Fox.

2. Presentation by guests – Introduced by Joe Silva

Lan Smith & Marty D. Huguenin representing International Academy of Public Safety (IAPS) gave a presentation on web based training programs IAPS currently has available and programs that are in development. They also spoke about the class that Mike Brooks could present for the Annual Training Conference. Marty will be the point of contact for Joe Silva for future communications. Presentation lasted approximately 45 minutes.

3. Minutes of Board meeting 11/04/09

Cory encouraged all board members to make sure they have been following through with committee commitments. Training and education committee has been working very hard on the 2010 conference venue and instructors. Steve Barnes made a motion to accept the minutes of the November board meeting held in Twin Falls, second by Tim Lauda, minutes accepted as submitted.

4. Financial Report (Available upon request)

a. Current Balances

- i. Checking
- ii. Savings
- iii. Total Cash

b. Expected balance at end of the meeting

- i. \$ 205 Goodwood BBQ
- ii. \$ 1000 to Cory for the IAAI AGM/conference in Orlando

c. Debit Card

Discussion about possible additional controls on debit card usage. It is addressed in the by laws. A yearly financial review committee will review

the expenses and revenues of the chapter. Joe Silva made a motion that a financial review committee comprised of Steve Barnes and Kelley Hart be established and report at the annual conference. Second by Kevin Conran, passed

The financial review by an independent accountant will still be conducted at the time the Executive Director changes. It was decided that we would conduct the internal review at the spring board meeting and annual board meeting.

5. Resignation of President Larry Boatwright

We have received a resignation letter from Larry Boatwright. Larry felt that since he was unable to attend the 2009 Annual conference, the 2010 spring board meeting and he will not be able to attend the 2010 annual conference due to departmental financial cutbacks.

Cory will move up to the President position, Craig Etherton will move up to the 1st Vice President position. They will fill these positions through the remainder of this year and through their normal term next year.

After considerable discussion, it was decided we would not fill the 2nd vice president until the annual conference.

Motion to continue without a second vice president made by Tim Lauda, second by Steve Barnes unanimously passed.

6. Elections @ general meeting

- a. Positions up for election this fall
 - i. 2ND vice president
 - ii. Fire @ Large - Doug Moore
 - iii. Region #1 fire - Tyler Dreschel
 - iv. Region 2 Law – Mick Lathrop
 - v. Region 4 Fire - Tim Lauda
 - vi. Region 5 Law - Alisa Prudent

Cory will send a letter to Rick VanVooren to ascertain his status on the board. Will he be able to continue to serve on the board.

Cory asked that an e-mail and notification be sent to the membership on the positions open for election. And that persons interested be asked if there department is willing to support them as a board member.

b. Nominations committee

Will be appointed prior to the elections at the annual conference.

7. Awards Nominations

No award nominations have been received

8. Old business

a. 2010 Annual conference

i. Instructor(s)

Mike Brooks retired FBI Academy instructor now working with IAPS. Joe Siliva made motion to have Mike Brooks teach NFPA 921 & Crime scene photography for two days at the annual conference. The chapter will pay a travel stipend of \$600. Second by Doug Moore, passed.

Reggie will follow up with Bobbie Gant and attempt to secure ATF agent Duwain Wetzel who was involved with the Paul Keller case as the third day instructor. Another possibility through Bobby Gant is having Agent Lance Hart speak on the Angie Abdullah case.

Another possibility is a forensic pathologist working in Ada County.

Jim Fox will follow up with Post to get the class accredited through them.

ii. Location

1. Nampa Civic Center

Reggie has signed contract, we decided to use the Civic Centers caterer since they are providing the location for no cost. Mark Aamodt made motion have Reggie continue with setting the lunch menu and breaks. Second and passed. Need a firm count on attendees four weeks prior to the conference.

Joe asked that we present an award for up to 4 Representatives of the International Academy of Public Safety. This would include a excellence award plaque, silver coin and lunch. Joe Silva made motion second by M. Aamodt, passed.

iii. IEST Support

Tim Lauda will continue to work with IEST and will submit request for support at the proper time.

b. Status of By- Law wording change

i. Rename title “Insurance at Large” to “Private Industry at Large”

Proposed change must be sent to the International very quickly. Must be made available to the membership a minimum of 30 days prior to the conference where it will be voted on. An announcement of the possible by-laws change will be distributed with the class announcement to meet the notification requirement.

9. New business

a. L.N. Curtis was happy with the Vendors Day last year. Vendors that service our business will be contacted and allowed to set up displays again this year. A \$100 per table fee will be charged

b. Request to purchase new version of Quicken
Motion by Kelley Hart, Second by Doug Moore; Approved

c. Request to renew Web subscription when due possibly 2 year
Motion by Kelley Hart, second by Steve Barnes; Approved

d. 2011 Annual Conference

We have received quotes from Templins in Post Falls, University Inn Moscow, and Red Lion in Lewiston. Templins is the most expensive. Discussion was held on which location would provide the greatest attendance. It was felt that Post Falls would provide a better venue. Other locations in the Coeur d’ Alene/Post Falls areas will be sought. We will wait until the conclusion of the fall conference before we commit to a 2011 venue.

10. Other

All committees need to review your tasks and make sure your duties are getting accomplished. Jim Fox volunteered to join the membership committee, and contact small law enforcement agencies. All board members were encouraged to reach out to people within your districts and attempt to increase membership.

Kelley Hart has secured a \$250 donation from State Farm Insurance and is working on the possibility of 2 more.

Kelley is also going to check on additional information concerning not for profit status (federal)

Meeting adjourned at approximately 15:30.