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# IDAHO CHAPTER OF THE INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS

2005 IRONWOOD PARKWAY #143

COEUR D' ALENE, ID. 83814

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Annual membership meeting November 6, 2013  
Meeting called to order by 1<sup>st</sup> vice Pres. Kelly Hart at 3:57 PM

## **I. Old business**

- a. Request by the international Association of arson investigators to sign up as an enhanced chapter. Topic was discussed at the spring board meeting in table for discussion with the general membership.
  - i. Benefits of enhanced chapter
    1. listing of events on the international website
    2. linking our chapter website to the international website
    3. chapter Pres.'s newsletter, chapter manual, Chapter officers & Orientation at the International Training Conference use of online testing platforms
    4. Joint processing of membership fees, pay both memberships at the same time
    5. Online registration of chapter training events
    6. Chapter leadership access to view membership records.
    7. Processing of chapter only memberships
  - ii. Open discussion held on the Enhanced Chapter Membership
- b. Motion by Brian Grover, 2<sup>nd</sup> by Cory Dennert to accept and proceed with the Enhanced membership. Motion passed with no opposition.
- c. No other old business to presented

## **II. New Business**

- a. Financial Report

Savings Account	15,029.46
Checking Account	15,074.79
Cash & Checks to deposit	<u>955.00</u>
Total	31,059.25

No bills yet paid for this conference
- b. How to get number of Memberships up
  - i. Go back to mailing flyers to membership, don't rely on just e-mail
  - ii. E-mails had been sent out twice by the State Fire Marshal's office statewide. Ivan also sent it out to departments within his district.
  - iii. Ken Anderson – partnering with other affiliated agencies & organizations

- iv. Sarah Wheeler volunteered to prepare flyers for the next conference
- v. Possibility of changing the date was brought up
- vi. Ron Johnson suggested advertising with the Washington State Chapter.
- vii.
- c. 2014 Conference
  - i. To be held in the Boise area
  - ii. Members interested in helping should contact board members
  - iii. Ideas for the conference
    - 1. Jamie Novak
    - 2. Internet Mining – Kelley recommended this class after taking it at the ITC
    - 3. Start planning for the next Expert Testimony Class
- d. 2015 Conference
  - i. Moscow has expressed an interest in hosting the conference
- e. Craig Etherton presented a review of the Expert Witness Testimony Class that was held in Coeur d' Alene.
  - i. Attended by 7 students
  - ii. Now have 3 instructors in the state

### **III. Elections**

2<sup>nd</sup> Vice President – Ivan Hibbert

Region 1 Law – Jason Woody

Region 2 Fire – Ron Johnson

Region 4 Law – Tim Lauda

Region 5 Fire – Cory Dennert, Katina Keinland, Glen Powell

Motion by Craig Etherton 2<sup>nd</sup> by Monty Aarestadt to record the results of the Region 5 Fire vote, in the order of number of votes collected. Passed.

*Cory won*