



IDAHO CHAPTER OF THE INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS

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Board Meeting Minutes--November 5, 2014

In attendance: Shane Hartgrove, Ivan Hibbert, Scott Seigworth, Monty Aarestad, Craig Etherton, Cory Dennert, Tyler Drechsel, Brent Hoskins, Ron Johnson, Mic Lathrop, Chuck Kunsaitis, Carrie Bilbao, Kelley Hart, Sarah Wheeler.

- I. Kelley thanked Ron for his service and finding the great center so quickly. The conference, while not attended as strongly as hoped, was great. Suggested pulling in new people for the education committee. Shane Hartgrove said he liked what Brent said about doing a two course track. Tyler D. spoke with Jamie Novack who does a burn to learn program (seeing how things burn and ignite). He expressed an interest in coming to Idaho. Maybe a day for advanced individuals who burned stuff and introduction investigators would be in class, the next day they would switch and then the 3rd day would be something different. We would need two instructors to do that class. Glen Johnson might be able to do electrical myths.
- II. Location for next conference
 - a. Proposal for the University Inn in Moscow, Idaho – One hour and 45 minute drive to go from Spokane to Moscow. University Inn is not a sprinkled building so that is something to consider. Moscow Dept. said they would be willing to build burn cells. Ivan said Joe Williams is more than willing to help out. Monty felt that Moscow is excited to host the conference and so we should give them a chance. We might have instructors built in from the University of Idaho. Ivan makes a motion to have next year's conference in Moscow. Discussion.
Seconded. Motion passes unanimously. November 3-5, 2015.
 - b. Coeur d'Alene
- III. Ken Anderson brought up the thoughts for having joint partnerships (i.e. prevention). Monty thinks it's a good idea to bring things together and if Ken is willing to bring a proposal to a table, it would be easier to make a decision. Ron said we should allow him to solidify the proposal so the other organization can propose to integrate into our conference. Shane said that our group is pretty focused and is hesitant that another organization might take away from the Idaho Chapter's overall purpose. Brent says a lot of people have dual rolls and combining training courses might assist in getting all the credentials they need to stay current. Ivan asked Ken to write and submit the proposal to the board.

- IV. Appointment of new Executive Director – Tyler will need to appoint a new ED. There is a person interested in doing it. Ivan said Verl Jarvie with the Idaho State Fire Marshal's office expressed interest in working on in this capacity. Tyler said he officially supported that position. Everyone on the board agreed. Kelley and Sarah will get a financial report completed by the end of the year.
- V. Spring Board Meeting – Try to do it where the facility will be. See if Moscow fire can host it in their building. Tentatively in March, Tyler will set up dates and email it out to the board members.