



IDAHO CHAPTER OF THE INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS

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General Board Meeting Minutes November 5, 2014

- I. Elections
 - II. What we want to do next year Moscow or CDA
 - III. Brief Financial Report
 - IV. Timing of Annual Conference
 - V. Membership Renewal and Payment Concerns
 - VI. Special Recognitions: Joe Silvia Lifetime member; Bruce Mottern (IDL) member of international for 30 years; Brett Campbell, CFI
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In attendance: Kelley Hart, Sarah Wheeler, Craig Etherton, Stan Galloway, Ron Johnson, Mick Lathrop, Brent Hoskins, Jerry Moore, Bret Campbell, Earle Giles III, Carrie Bilbao, Bill Steele, Verl Jarvie, Monty Aarestad, Tom Mroz, Scott Seigworth, Jerry McAdams, Tyler Drechsel, Garrett deJong, Ivan Hibbert, Shane Hartgrove, Dale Pickering, Corey Child, David Davis, Colin Erickson, James Perry, Glen Powell, Bryan Grover.

- I. Old Business:
 - a. Kelley Hart called the 2014 general board meeting to order and requested if any old business needed to be brought in front of the chapter. NO one had anything
- II. New Business
 - a. Upcoming Seminar – there has been a proposal from Moscow and CDA has expressed interest. Craig Etherton with CDA fire said in the past they have seen discussion that CDA is easier to get access too, closer regional airport. Joe Williams Moscow FD brought the proposal forward due to the request of his previous boss. Joe talked to the new chief and he is in favor of doing this. They are about 1 hour and 15 minutes from Spokane but there is an airport in both Moscow and Lewiston. Cory explained that it is a little easier for smaller departments from the local area to attend the conference and the question is how many small departments are we going to get if we do a small area. Stan Galloway with IDL felt we would get smaller departments. Kelley did say that one of the best attended conference was in McCall, which is not near an airport. Ivan Hibbert with the State Fire Marshall's office said some of the training they are interested in doing next year would be able to pull from some of Moscow' volunteer fire department. Shane, Ivan and Carrie are on the education committee so if you have ideas on education please contact them.
 - b. Enhanced Chapter and fee discussion
- III. Financial Report
 - a. Sarah Wheeler explained that currently the Idaho IAAI has \$4,306.76 in checking and \$15,603.89 in savings for a total of \$19,910.65. No costs have been paid for the conference, which we expect to run about \$13,000. Glen Powell asked how much we would receive for this conference. Wheeler estimated about 11,000. Kelley asked someone to make a motion to accept the financial report. seconded by Ivan
- IV. Recognition

- V. Elections- Kelley went over openings
- a. Second vice president – Ron Johnson said he would be willing to run for that position. No nominations received
 - b. Director at Large Position for Fire – Held by Dave Davis and we have two names – Brett Cambell and Glenn Powell. After the voting we had an extremely close ballot. Our new Director at Large is Bret Cambell. Motion to destroy the ballot after the count is recorded.
 - c. Region 1 fire Position for a partial Term – Monty Aarestad agreed to fulfill another 2 year term
 - d. Region 2 Law: Mic Lathrop was in the position and agreed to continue if no other nominations existed
 - e. Region 2 Fire: Brett Haskins to replace Ron Johnson for a one year term
 - f. Region 3 Fire: Gordon Goldsmith retired and (Boise) voted in for 1 year term
 - g. Region 3 Law: Carrie Bilboa agreed to run again for 2 year term
 - h. Region 5 Law: Alica Prudent agreed to do it if no other nominations
 - i. A motion was made to accept all those who run unopposed, the motion was seconded and unanimously approved.
- VI. International AAI Meeting to pay for first vice president
- a. A motion was made to pay for the first vice president to attend/represent the IAAI conference, board and travel and per diem expenses. The last two we have covered a lot more (i.e. conference registration fees, travel and per diem). Expenses are to be as incurred that are reasonable and necessary. The motion was unanimously approved, motion carries.
- VII. Scheduling of Seminar: Shane brought up that maybe we should consider changing the date of the seminar to late April, etc. Discussion on the topic. Tyler D. was asked to bring it forward by some local departments due to travel in weather conditions.
- VIII. Motion to Adjourn the Meeting, Motion approved.
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Kelley, Tyler and Ron will chair up the nomination committee

Decide where we should hold the conference for 2015.

What has worked? What we need?

Need a standing education committee...Need to gather ideas and have something figured out. Ivan will be on education with Shane Hargrove. Look at doing burn cells and doing a hands on class. Could bring in additional people. Tyler explained the costs have not really changed in the past three years and the hotel would be willing to host again at similar costs. Could have rough estimates on costs for both Moscow and Cda. Lloyd Dikes Northwest Territorial For Command expressed interest in putting on a conference with Idaho (Carrie B. had more information and will follow up with the boosting of attendance). Dial more information into 1033.