

General meeting minutes 11/04/09
Officers and Board in Attendance:

Existing Board & Officers

Cory Dennert,	Mark Aamodt	Jason Woody
Steve Barnes	Doug Moore	Tim Lauda
Reggie Edwards	Craig Etherton	

New board members

Kevin Conran	Tyler Dreschel	Rick VanVoorn
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Cory conducted the meeting due to the absence of Bill Hanchey – President and Larry Boatwright 1st VP

Cory read minutes from the 2008 General meeting. No discussion held concerning the minutes as submitted. Brian Maynard made a motion to accept the minutes as read. 2nd by Mike Williams passed by unanimous vote.

Financial Report

Mark Aamodt presented the current financial report to the members. A motion to accept the financial report was presented by Craig Etherton and was seconded by Bruce Mottern. The motion was unanimously accepted.

** A copy of the financial report is available to any member at their request**

With the support of IEST and Donations that Bill Hanchey received, our revenue was greater than expenses at the end of the 2009 Annual Conference.

Financial Review

Lisa Wheeler conducted the financial review of the Chapters accounts at the request of 1st Vice President Larry Boatwright. Her report listed two items of concern, which were reconciled during the review.

1. Two checks written to O'Callahans (location of the 2008 conference) for the same amount 6184.11 It was unsure why two checks were written however, only one check cleared the bank. This duplication could have been caused by the original check did not have a signature
2. A check written to Craig Etherton for \$21.20 remained outstanding. Craig didn't deposit the check prior to the old account being closed. The original check was void and a new check was issued to Craig.

No questions or discussion on the financial review

OLD BUSINESS

President Bill Hanchey was unable to attend the conference due to a family emergency. Cory will request a report from Bill summarizing information he obtained while attending the International Conference held in Dallas.

A lengthy discussion concerning representation of private investigators on the board of directors was held.

A proposal was made by Reggie Edwards and 2nd by Richard Davies to have the by-laws changed. This proposal would change the "Insurance at Large" board position to "Private industry at large". This proposed amendment to the by-laws will be posted on the website to meet the notification requirements outlined in the by-laws. Action on the proposed change will occur at the 2010 Annual Business Meeting .

NEW BUSINESS

2010 Conference

Joe Silva has obtained 2 quotes for meeting accommodations and lodging they were from the Courtyard Inn Meridian & Double Tree Riverside. Concern was expressed in using the Double Tree in Boise due to the election night festivities that generally occur there causing a conflict with the conference.

Discussion held on other possible locations but no decision made. Joe and Reggie will continue to look at other possible locations. A motion to give Joe Silva the authority to secure the best location was made by Craig Etherton and a second by Mike Williams passed unanimously.

Joe has agreed to help with obtaining a location for the conference next year; however, he would prefer to not be responsible for securing a location and instructors, due to time/work constraints.

Possible Topics

Photography, Report writing, Evidence collection, written statement analysis are topics in which an interest has been expressed for the next conference.

Discussed using Susan Williamson, Idaho State Police Forensic Lab or ATF personnel as possible instructors next year. The cost associated with these instructors would probably be minimal.

Corey read a letter submitted by Larry Boatwright, from Glen Johnson, Q dot Global, who expressed interest in teaching an Electrical Fire Investigation class.

Also discussed the possibility of having the conference set up to be available as 3 independent topics, one each day, with the attendees deciding which topics they would like to attend

Other Business

Larry Boatwright submitted a bid from Templins Resort in Post Falls as a possible location of the 2011 Conference. It would cost between \$11,000-12,000. Additional locations will be explored prior to any action being taken.

Appreciation was expressed to the Canyon Crest for the rate and service provided to our organization this year.

Discussion held concerning booking at least a full year in advance and possibly a multi-year commitment.

Discussion concerning the election of President, 1st & 2nd Vice President.

Bill Hanchey believed the old system of electing a President and Vice President on opposite years may be better than current election process.

After a lengthy discussion on the topic a motion was made by Mike Williams and seconded by Brian Maynard to, "Keep bylaws as they currently are concerning the presidents term" The motion passed unanimously

Vacant Positions

Discussion held concerning Article III Section 5 Vacancies. The by-laws state,

"In the event of a vacancy occurring on the Board of Directors between annual meetings, the vacancy or vacancies shall be filled by the President, from a list of those persons nominated at the last annual meeting beginning with the candidate receiving the highest number of votes cast, proceeding to the lowest."

We have not kept record of the number of votes each candidate received. It was decided that we will only keep record of the candidates and the order in which the votes were received, not the number of votes.

Elections

Nominations

2nd Vice President - Craig Etherton - unopposed

Law at Large - Steve Barnes – unopposed

Fire at Large - Doug Moore appointed to fill remainder of Craig's term

Craig had to resign to accept the 2nd VP nomination

Insurance at Large - Kelly Hart - unopposed

Region 1 Law Jason Woody – unopposed

Region 1 Fire - Tyler Drechsel appointed to fill position due to resignation of Dean Marcus. Will fill term for 1 year
Region 2 Fire - Reggie Edwards - unopposed
Region 3 Fire - Joe Silva - unopposed
Region 3 Law - Jim Fox - unopposed
Region 4 Law - Rick VanVoorn - unopposed
Region 5 Fire - Kevin Conran – unopposed Ken Anderson not in attendance to accept a nomination

Nominations closed

Motion presented by Reggie Edwards, second by Larry Naccarato, that all candidates running unopposed be put into position by unanimous acclimation

No voiced opposition

Passed by unanimous vote

Tim Lauda made a motion to give coins to 4 individuals who donated to the Conference. Passed unanimously

Craig Etherton informed the members of the efforts of the Coeur d' Alene Fire Department in establishing a Pipe and Drum Corps. He summarized a fund raising event in conjunction with Silverwood Theme Park. Craig also mentioned that donations from either individuals or organizations would gladly be accepted.

2010 IAAI ATC in Orlando

Discussion held on which officer should be sent to the 2010 ATC to represent the chapter. Consensus to have the President, 1st vice president and 2nd vice president decided between them who attend the conference.

Motion made by Mike Williams, second by Reggie Edwards, to allow \$1000 to be used to send a representative to the 2010 IAAI ATC in Orlando.

Motion to adjourn at approximately 18:30

Note: Arrangements will need to be made to have the checking account signature card changed, Bill will be removed Craig Etherton will be added with Larry Boatwright and Mark Aamodt.

Respectfully submitted

Mark Aamodt
Executive Director