

MEETING MINUTES
January 12, 2018
Conference Call

I. Call to Order

- a. Meeting was called to order by President Haler @ 0904 hours

II. Roll Call

- a. Present were Jeff Haler, Greg Siembieda, Mark Dooley, Melaine Whitchelo, John Ticer, Kim Shepard, Brian Greer, G. Terry Smith, Todd Hartzler, Daniel Roberts

III. Secretary/Treasure's Report-Mark Dooley

1. Motion to accept previous minutes & post to website

- a. Motion – Whitchelo, 2nd Shepard, All approved

2. Finances

- a. Balances on accounts as of Jan 6th, 2018

Main Checking Account	\$371.30
Main Savings Account	\$9000.83
CD * 300	\$2037.46
CD * 301	\$7305.41
CD * 302	\$3726.50
CD * 303	\$3145.60
CD * 304	\$15,256.01
<u>Serve Savings</u>	<u>\$25.00</u>

Total in all accounts \$40868.11

Motion to accept by Greer, 2nd from Siembieda – All approved

IV Officer & Board Reports

- 1 President-Jeff Haler – Nothing to report, will register for ITC
- 2 1st VP-Greg Siembieda – Nothing to report
- 3 2nd VP Paul O'Connell

- 4 Secretary/Treasurer - Mark Dooley – All accounts have been updated to Dooley as primary signatory, O’Connell remained on as secondary signatory
- 5 Director West- Daniel Roberts
- 6 Director East- Melaine Whitchelo – Working on upcoming training
- 7 Director of Detection- John Ticer – Working on upcoming training
- 8 Director of Prosecution-Kim Shepherd – Working on upcoming training and upcoming conference
- 9 Director of Investigation-Brian Greer – Nothing to report
- 10 Director of Insurance-G. Terry Smith – Nothing to report

V Communications

- 1 Site Selection Committee-Haler/Clark
 - i 2019/2020 Site
 - (a) 4 sites were reviewed in eastern Iowa, 3 in Cedar Rapids, 1 in Iowa City. Narrowed down to 2 Hotels in Cedar Rapids. A spreadsheet will be sent to the board with benefits/advantages of each.
- 2 Financial Review Committee-Shepherd – Nothing to report
- 3 Awards-Siembieda – Has an award for a member for service on the board
- 4 CFI-Smith – One member of chapter has been approved for the CFI exam, One member is completing their application. There was an error on the fall conference certificate regarding dates
- 5 Chaplain-Hartzler – Nothing to report
- 6 Historian- Clark
- 7 Communications-O’Connell/Nelson/Cody B.
 - i Facebook/Twitter
- 8 Firefax-Whitchelo/Nelson – Melaine is completing latest FireFax and should be sent to Becky Nelson in the next couple of weeks
- 9 Constitution/By-laws-Shepherd – Nothing to report
- 10 Ethical Practice, Grievance & Appeal-Shepherd – Nothing to report
- 11 Membership-Dooley – Nothing to report
- 12 Nominations-Roberts – Nothing to report

13 Past Presidents Council-John Grier

14 Scholarship-Haler – John Grier will handle any applications that Dooley receives

15 Training-Ticer

i Lunch & Learns

(a) Council Bluffs class went well, Evidence collection with approx. 20 people attending.

(b) March 7th is Lunch -n- Learn in Davenport regarding Mental Health and fire

ii Expert Witness Testimony Class-October 2017 – Did not occur in October but Zach is still working on hosting the class

iii Last two weeks of March will be the two-week Fire Investigator school in Ames

16 Iowa CFI-Grier

VI Old Business

VII 2018 Conference – Dates set for September 11th-14th at the Gateway Conference Center in Ames, Iowa. Discussed classes and confirmed class order

VIII New Business – No new business

IX Good for the Chapter - Nothing

X Adjournment

1 Next Meeting Location & Date – Conference call March 2nd @ 0900

2 Motion to Adjourn by Siembieda, 2nd from Smith, meeting adjourned at 0940