

MEETING MINUTES
June 15th, 2018
Conference Call

- I. Call to Order – 0900 by President Haler
- II. Roll Call – Haler, Ticer, Whitchelo, Dooley, O’Connell, Smith
- III. Secretary/Treasurer’s Report-Mark Dooley
 - a. There was a \$36 overdraft charge from the bank to move money from savings to checking. Dooley will talk with the bank to have that charge returned.
 - b. Dooley asked about getting a credit card, rather than using the debit card for large expenses, such as the annual conference.
Smith stated that to protect from fraud we should always use a credit card.
 - c. Motion to have the Iowa IAAI acquire a credit card was made by G. Terry Smith, second from Ticer. All Aye, no Nay
 - d. New members: The following applications were received, presented to the board and approved by a majority.

Brock Weliver

Reed Kious

Brad Kruse

Tim Smith

Tera Jackson

Aaron Mack

Matthew Byrne

IV. 2018 Annual Conference

- a) The brochure looks good and is to be sent out to the membership
- b) Discussion on the menu, all positive comments on the 2017 Menu
- c) Motion made to repeat the menu used in 2017
 - a. Motion from Smith/ O'Connell 2nd
 - b. All Aye
- d) Letters need to be sent to all life members for an invitation to the Thursday Lunch Banquet
- e) Change the dates & Location and resend Vendor Letters
- f) Invitations to be sent out by Dooley to the following:
 - a. Ames Police Chief
 - b. Ames Fire Chief
 - c. Ames Mayor
 - d. Ames City Manager
 - e. Chris Van Vleet
 - f. John Kuticka
 - g. Story County Attorney
 - h. Iowa DPS Commissioner
 - i. Iowa Fire Marshal
- g) Send out the contact list of sponsors to Board Members
 - a. Also send a blank request

V. Expert Witness Class

- c. G. Terry Smith stated that the class is full with all 8 people having Iowa affiliation

VI. Adjournment 0940 hours

Ticer/ Whitchelo All Aye

Next meeting scheduled for Sept 11th, 2018 @ Noon