

MEETING MINUTES
September 11, 2018
Gateway Hotel and Conference Center

- I. Call to Order – 1230 by President Haler
- II. Roll Call – Haler, Ticer, Siembieda, Dooley, Shepherd, Greer, Smith, Roberts
- III. Secretary/Treasurer’s Report-Mark Dooley
 - a. Account balances as of 9-11-18:
 - a. Checking - \$11413
 - b. Savings - \$6001
 - c. Serve Credit Union CD’s & Savings account - \$31,632
 - b. New members: The following applications were received, presented to the board and approved by a majority.
 - Scott Mack – Buena Vista County Sheriff
 - Clinton Merithew – South Sioux City Fire Department
 - Brian Schreck – Buena Vista County Sheriff
 - Frank Sir-Louis – Iowa City Fire Department
 - Gary Ramquist – Des Moines Fire Department
 - Ryan Osborn – Clive Fire Department
 - Chad Bundy – Ames Fire Department
 - Mike Kaldenberg – Ames Fire Department
 - Karen Peters – Ankeny Fire Department
 - c. Dues are good until September of the conference year
Ex: Sept 2018 are 2018 dues
An email will be sent out to the body for dues October 1st, June 1st and August 1st of each year.
- IV. 2018 Annual Conference
 - a. The main classroom has been set
 - b. Lunch and Vendors will be in the other room
 - c. Opening Ceremony has been set
 - d. The conference center has identified an area for vehicle class
 - e. Committees are set by the President. New committee members will be addressed on Friday September 14th, 2018

- f. Kim Shepherd has the 2018 Challenge Coin
- g. Jim Kenkel has already checked the sound
- h. Greg Siembieda will look into Iowa IAAI lanyards to have for 2019 conference and into the future

V. Expert Witness Class

- a. G. Terry Smith stated that the class was attended by 7 people and the location was great and the host was very, very accommodating.

VI. Dan Roberts reviewed the following nominations for open board positions:

President – Greg Siembieda

1st Vice President – Kim Shepherd

2nd Vice President – John Ticer

Secretary/Treasurer – Mark Dooley

At-Large West – Dan Roberts

Detection (To be determined at conference/sectionals)

Prosecution (To be determined at conference/sectionals)

- VI. Dooley is to create two surveys for the body. One for the attendees, and one for those who did not attend. Survey questions will be created at Friday board meeting.

VII. Adjournment 1420 hours

Ticer/ Shepherd All Aye

Next meeting scheduled for Sept 14th, 2018 @ Noon