

IAAI Meeting Agenda

*January 2019
WDM FD Statin 21*

I. Call to Order ...

II. Roll Call...

III. Secretary/ Treasurer Report- Mark Dooley

- *Finance Report...*
 - *Current Balance of US Bank Checking \$2758.67*
 - *Current Balance of US Bank Savings \$6001.45*
 - *Serve Credit Union CD's \$31,749.10*

Completed the IAAI 990 tax return information for Katherine Anderegg who completes the tax filing every year. From November 2017 – October 21st, 2018 we had \$18,161.17 in Income and \$20,079.27 in expenses.

So, we lost \$1918.10 for the year.

That is why we have our CD's, they are a savings account that was established for lean years.

The current checking balance is after paying one half of the scholarship for Harrison Olson. When Josh Lux gets his information to Joe Rodriguez for the DMACC Paramedic program I will write a \$500 check to him.

We have recurring costs of \$120/month for our website. There is an invoice for \$575 for the work completed by WebSpec designs.

Additionally, we are sending Greg to Jacksonville, Florida for the ITC we need to budget that expense.

In 2016 we spent \$1655.14 for the ITC

In 2017 we spent \$1396.22 for the ITC

In 2018 we spent \$1694.85 for the ITC

That is our projected expenses that I have seen. We're ok, but the reduction of membership is beginning to take its toll financially. Slowly, but surely.

- *Motion to accept Financial Report made by Ticer / 2nd by Rodriguez, all AYE*
- *Motion to accept previous minutes and post to the web page.*

IV. Officer & Board Reports

1. President – Greg Siembieda

**Communications*

- *Firefox is off to the printer. I want to thank Paul O'Connell for helping proof read and update the articles. Becky has agreed to assist us in editing for a short time, until we locate another person interested in taking it over.*
- *Due to my one term as President I suggested Kim be sent to the National Conference instead of myself. My goal is to step down from Investigations shortly after my term is up.*

2. 1st V.P. – Kim Shepherd – Excused

3. 2nd V.P. – John Ticer

- *Trace Lawless claimed low numbers on the 2 track conference. Suggests we stay with the single track format.*
- *Reduction on sponsorship fees for the F500 Foam and 3D Photography. \$100 credit for these sponsors in lieu of their presentations at the conference.*
- *Latitude on sponsor booth cost was discussed.*
- *2 week ISFTB Investigator class, March. 18-29th. Instructors are lined up, 24-26 already signed up.*
- *No Lunch / Learns planned yet.*

4. Secretary / Treasurer – Mark Dooley

**Membership*

New members were approved by the board via email:

Christopher Ward

Sarah Jennings

Mark Sloup

A new membership request was made from Scott Kourna with Sioux City. An application will be sent. Approved by the board at the meeting.

There was a short discussion on membership dues, and the possibility of raising them. A full budget will be done by Dooley to forecast future expenses.

5. Director West – Dan Roberts

- *Completing the list of vendors, Mass mailing coming soon.*
- *Nominations...*
- *President... Kim*
- *1st VP... John*
- *2nd VP... Dan*
- *Dir West... OPEN*
- *Dir East... Cory Bengé*
- *Dir Invest... Brian Greer (session meeting)*
- *Vendors... Sponsor booths will range in cost from \$100 - \$600.*
- *\$100 gets booth only*
- *\$300 gets booth, advertisement @ coffee breaks, and one attendee*
- *\$600 gets booth, advertisement @ coffee breaks, one attendee, one year ad in the Firefox.*
- *Discussion was held on the sponsorship of Grinnell Mutual.*

6. Director East – Melaine Whitchelo

**Firefox is completed and will be sent out.*

7. *Director of Investigations – Brian Greer*

**Awards*

Nothing at this time

8. *Director of Detection – Joe Rodriguez*

**Scholarships*

Can the scholarships be used for Paramedic class? Board discussion was in support of the scholarship being used for paramedic class.

9. *Director of Insurance – G. Terry Smith - Excused*

V. Other Committee Reports

There were no other committee reports

1. *Site selection – J.Haler & A. Clark*

- *2019/2020 – Cedar Rapids*

2. *Chaplain – T. Hartzler*

3. *Historian – A. Clark*

4. *Past Presidents Council – J. Grier*

5. *Communications – G. Siembieda...Chairman*

- *Web Page – P. O’Connell*
- *Facebook – Cory Bengel*

VI. Old Business...

No old business

VII. New Business

No new business

VII. Good of the Chapter

Nothing reported at this time

IX. Adjournment

- ***Next Meeting***
- ***Date... Friday March 8th, 2019***
- ***Time... 1000 hours***
- ***Location... WDM Station 21 & Roll Call.***