

# IAAI Meeting Minutes

March 8<sup>th</sup> 2019

WDM FD Station 21

*I. Call to Order ... Meeting called to order at 1000 hours by President Siembieda*

*II. Roll Call... Present by Phone: Siembieda, Ticer, Dooley, Roberts, Whitchelo, Greer, Rodriguez, Smith. Excused: Shepherd*

*III. Secretary/ Treasurer Report- Mark Dooley*

- *Finance Report... Current balance in checking account: \$2353  
Savings account: \$6002  
Serve CD's & Savings: \$31,750  
Total: \$40,105*
- *Motion to accept Financial Report: Motion by Smith / Whitchelo; All Aye*
- *Motion to accept previous minutes and post to the web page.: Motion by Greer / Rodriguez; All Aye*

*IV. Officer & Board Reports*

1. *President – Greg Siembieda*
  - \*Communications... Paul updated the webpage.*
  - Dooley to send an email to the body of the continued email phishing attempts*
  - \* Jeff Haler remove from site selection committee – Dooley to replace Jeff and contact Alan Clark*
  - \* Cedar Rapids Marriott... Credit Application filled out and sent back – Dooley is taking care of this.*
2. *1<sup>st</sup> V.P. – Kim Shepherd - Excused*
  - \*Finance Review*
  - \*Constitution / By-Laws*
  - \*Ethical Practices*
  - \*Director of Prosecution*
3. *2<sup>nd</sup> V.P. – John Ticer*
  - \*Training*
    - Lunch & Learns – Nothing scheduled now*
    - ISFTB 2week Class – Ready to go, 27 students*
    - Iowa CFI – No changes*
4. *Secretary / Treasurer – Mark Dooley*
  - \*Membership – Nothing to report*
5. *Director West – Dan Roberts*
  - \*Nominations – Same as noted in January. Currently, Director West does not have a nomination.*
  - \*Vendors – Still working on wrapping up more vendors*

- \*Lunch & Learns – Nothing to report*
- 6. *Director East – Melaine Whitchelo*
  - \*Lunch & Learns – Nothing to report*
- 7. *Director of Investigations – Brian Greer*
  - \*Awards – Nothing on awards*
  - Would like to host a lunch-n-learn
- 8. *Director of Detection – Joe Rodriguez*
  - \*Scholarships - Nothing on scholarships*
- 9. *Director of Insurance – G. Terry Smith*
  - \*CFI*

## ***V. Other Committee Reports***

1. *Site selection – J.Haler & A. Clark*
  - *2019/2020 – Cedar Rapids*
  - *Dooley to replace Haler.*
  - *Next committee meeting will be at the Marriott*
2. *Chaplain – T. Hartzler*
  - *Not present*
3. *Historian – A. Clark*
  - *Not present*
4. *Past Presidents Council – J. Grier*
  - *Not present*
5. *Communications – G. Siembieda...Chairman*
  - *Web Page – P. O’Connell*
  - *Facebook – Cory Bengé*

## ***VI. Old Business...***

**No old business**

## ***VII. 2019 Conference***

**Speakers are confirmed. F500 vendor is confirmed. 3D Photography is not yet confirmed, but still communicating.**

## ***VIII. New Business***

## ***IX. Good of the Chapter***

**It was recommended that the next committee meeting be held at the 2019/2020 conference site.**

***X. Adjournment***

- ***Next Meeting***
- ***Date... Friday May 3<sup>rd</sup>, 2019***
- ***Time... 1000 hours***
- ***Location... Marriott Cedar Rapids***

**Motion to adjourn made by Ticer/Roberts @ 1034 hours**