

IAAI Meeting Minute

May 3rd, 2019

Cedar Rapids Marriott 1200 Collins Rd. Cedar Rapids, IA 52402

10:00 am

I. Call to Order ... 1005

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

III. Secretary/ Treasurer Report- Mark Dooley

- *Finance Report...*
 - Checking balance: \$2571
 - Savings balance: \$6002
 - Serve Credit Union
 - CD's and Savings: \$31,750
- *Motion to accept Financial Report Smith/Greer; All Aye*
- *Motion to accept previous minutes and post to the web page. Rodriguez/Ticer All Aye*

IV. Officer& Board Reports

1. *President – Greg Siembieda*

**Communications... Paul updated the webpage, new board members, updating the History page, 2019 upcoming class schedules, By-Laws updates? – By-Laws were updated from vote on 9-12-18.*

** Face book has some new content on preventing arson.*

** Cedar Rapids Marriott... Credit Application. (Used Credit Card)*

** Next Firefax... Who's due for articles? Due date for articles.*

Immediately due are Siembieda, Smith and John Grier

Due in August are: Ticer, Rodriguez

** Mark, Did the issue with Steve Mikesell get resolved? - Yes*

2. *1st V.P. – Kim Shepherd - Excused*

**Finance Review*

**Constitution/By-Laws*

**Ethical Practices*

**Director of Prosecution*

3. *2nd V.P. – John Ticer*

**Training*

Lunch & Learns – Nothing at this time

Expert Witness Testimony – Siembieda to work with Zach to see if another class is going to be hosted.

Electrical Aspects Class – Great class, we should look at hosting this class every other year.

ISFTB 2week Class – Was a great class

Iowa CFI – No change at this time.

4. *Secretary / Treasurer – Mark Dooley*
 - *Membership* – Nothing new, see additional comments in Good of the Chapter section
5. *Director West – Dan Roberts - **Excused***
 - *Nominations*
 - *Vendors*
 - *Lunch & Learns*
6. *Director East – Melaine Whitchelo - **Excused***
 - *Lunch & Learns*
7. *Director of Investigations – Brian Greer*
 - *Awards*
 - He is aware of plaques to be completed for outgoing board members. A Life Membership nomination was received by the board for a long-time member in good standing. The board approved that the member be bestowed all the rights and privileges of Honorary Life Membership.*
8. *Director of Detection – Joe Rodriguez*
 - *Scholarships*
9. *Director of Insurance – G. Terry Smith*
 - *CFI* – One new application has been approved.

V. Other Committee Reports

1. *Site selection – A. Clark/Dooley*
 - *2019/2020 – Cedar Rapids*
 - *2020 is secured at Cedar Rapids.*
 - *2021 will move back to Central Iowa*
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

**Tuesday evening class change, Frontier Precision*

VIII. New Business

No new business.

IX. Good of the Chapter

Congratulations to member Judge David May on his appointment to the Iowa Appellate Court!!!!

Congratulations on the following members obtaining professional credentialing:

J M Maulsby is an IAAI-ECT

Brian Greer is an IAAI-FIT

Joe Rodriguez is an IAAI-FIT

Travis Wuebker is an IAAI-FIT

Congratulations to member Trace Lawless on your reelection to the National IAAI Board!!

Joe Rodriguez attended the International IAAI Meeting as our Board Representative. His notes are below.

X. Adjournment

- ***Next Meeting***
- ***Date... June 28th***
- ***Time... 1000 hours***
- ***Location... Conference Call***

IAAI -Annual General Meeting- 4-16-2019

10,184 – Current Members

2,166 CFI's – 180 applications and 293 recertification's

Elections Results: 3,068 votes – 29 Iowa votes

2019 Election Results

2019 IAAI SECOND VICE PRESIDENT

Robert Toth (CO) (1061 votes)

2019 IAAI BOARD OF DIRECTORS

Christopher J. Ward (IL) (1490 votes)

Claire Mansi (UK) (1108 votes)

Devin J. Palmer (AL) (1199 votes)

Trace Lawless (OH) (1449 votes)

Joe Herzberg (NJ) 2 yr. Term

2019 IAAI FOUNDATION

Joe Sesniak (AZ)

Bob Renton (KS)

Proposed Amendment to the IAAI Constitution and By Laws

Article III, Section 4, Paragraph D

In the event of a vacancy on the Board of Directors, the vacancy or vacancies shall be filled by the President, from the list of those persons nominated at the last Annual General Meeting beginning with the candidate receiving the highest number of votes cast then proceeding to the lowest. In the event the vacancy cannot be filled in this manner, the President may make the appointment from the general membership *a list of Past Directors who have served on the Board of Directors, satisfying the provisions of Article IV, Sections 9 & 10 of the Constitution & By Laws*, with approval from the Board. Such newly appointed member or members of the Board shall hold office only until the next Annual General Meeting.

Approved

Local Chapter Requirements to the International:

1. After Chapter meeting – turn in the new officer's information

2. Send in annual report
3. Make sure they have a copy of our State bi-laws or if any changes to them
4. Every quarter the International hold a Chapter President Meeting – Conference Call – 2nd Wednesday at noon eastern standard time
5. Any grievances should also be notified to them