

OKIAAAI Board

Date: 05/26/2011

Time: 0930

Location: Tulsa Fire Department Training Center

Call to order by President

Roll Call (Bold *Italic* = Absent)

Billy Magalassi (Pres) Jeff Van Dolah (3rd Yr.) Scott Winford (1st Yr.)
Mike Lippmann (1st VP) Neal Moore (2nd Yr.) Trent Hawkins (Past Pres.)
Fred Henderson (2nd VP) Bryant Baker (2nd Yr.) Dale Wade (Executive Secretary)
Jim Simmons (3rd Yr.) ***Heather Stanley*** (1st Yr.) Gary Dill (Secretary/Treasurer)

Special Guests: Scotty Stokes and John Wintle were present to receive the donation to the Oklahoma Firefighter Burn Camp. The money was raised from our conference fines for a total amount of \$1,473.00. They shared information about the Oklahoma Firefighter Burn camp.

Dan Salts, representing the FMAO, shared information about CLEET considering making modifications to their course curriculum, with respect to fire investigations. They have entertained the thought of putting a committee together from the FMAO and the OKIAAI to guide the changes. Dan Salts will provide additional information to Trent as it becomes available. The OKIAAI is in agreement that changes should be made. We will assist in the process with FMAO and CLEET.

Reading and Approval of Minutes: A Motion was made by Jeff Van Dolah to approve the minutes as written and was Seconded by Jim Simmons.
The Motion was approved unanimously

Treasurer's Report: The current financial status of the Oklahoma Chapter as indicated by the Secretary was reviewed by the board. Our current Bank Balance is \$13,791.79. One check for \$500 was paid out for Web Site maintenance and another for \$45.00 was paid out for Merchant Service Fees. The stated balance does not reflect the donation to the Burn Camp. A motion to accept the Treasurer's Report was made by Jeff Van Dolah and seconded by Bryant Baker.
The Motion was approved unanimously.

New Membership:

None

Old Business

Committee Reports

Annual Conference:

Neal Moore made a Motion to approve the contract with Durant Holiday Inn Express for our conference on September 20 through the 23rd. Jeff Van Dolah made the Second. The Motion was approved unanimously.

Holiday Inn Express will comp 1 room for each 15 rooms booked.

The actual conference will be held at the Kiamichi Technical Center Durant Campus. It is located at 810 Waldron Road, Durant, Oklahoma 74701.

As discussed at the last two meetings, the Conference fee was set at \$200.00 and the Membership fee is \$20.00.

Billy Magalassi spoke to Ann Bogee about mugs, "jotters" and other items. It was decided mugs and the jotters would be provided to each conference attendee along with a tee shirt. The mugs range in price from \$2.78 each up to about \$5.00 each, depending on the type and style.

Jeff Van Dolah mad a motion to authorize Ann Bogee to purchase mugs for the conference with a cap of \$4.00 each. Mike Lippmann made the Second. The Motion was approved unanimously.

It was also decided to purchase 200 of the mugs and 200 "Jotters" for the conference. We will purchase good quality ink pens from a source such as an office supply instead of the cheap quality pens we have used in the past. Neal Moore will check on pens and bring information to the next meeting.

We will advertise the conference to our OK IAAI Membership only until 07/15/2011. The notice will include language to the effect that "Based on the conference agenda and the seating capacity of the Technical Center auditorium, attendance will be limited. Registrations should be made as soon as possible."

Mike Lippmann will work to get the 5 or 6 vehicle for the blast training. FEMA trailers were not available.

Lunch on the second day will be on your own. We will try to break at 11:30 and reconvene at 1:00. This should allow people to travel for lunch and return on time. Lunch on the third day will be onsite at the blast area. Due to restricted access, we will serve some type of meal for lunch that day.

We will collect fines during the conference. The beneficiary has not been determined.

Tickets will be sold each day for a chance at a “Day Prize” and also for a “Grand Prize” on the last day. We hope to be able to purchase an iPad, at a reduced cost, for the Grand Prize

Jim Simmons will conduct the Mental Health training for CLEET at the end of the first day, 9/20/2011.

We also discussed the SAFI and possibilities of an Associated Membership to facilitate college students with an interest in fire investigations. We also discussed providing guest instructors to teach segments of investigations and related topics.

Merchandise

Based on previous meeting information, Dale has one plastic tub of merchandise left over. It is believed this will be OK IAAI tee shirts. No new merchandise will be purchased.

Regional Conferences

No discussion

Nominating

No action to date.

Awards

No discussion

CFI

No discussion

Website

No discussion.

New Business

The FMAO Conference is scheduled for August 30 through September 2, 2011 at Western Hills Lodge.

Next Meeting: 06/23/2011

Location: Stillwater Fire Department Administration

Time: 0930

A Motion to adjourn was made by Trent Hawkins and Seconded by Bryant Baker. The Motion was approved unanimously. Meeting was adjourned at 1116 hours.