

OKIAAAI Board

Date: 01/26/2011

Time: 0935

Location: Stillwater Fire Department Administration

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: None

Reading and Approval of Minutes: A motion was made by Mike Lippmann to approve the minutes and was seconded by Trent Hawkins.
Status = 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 \$12,992.57. A motion to accept the Treasurer's Report was made by Scott Winford and seconded by Neal Moore.
Statue = Approved Unanimously

New Membership:

None

Old Business

Committee Reports

Annual Conference:

Heather Stanley put together a summary of the conference Evaluation forms. See attached PDF.

Overall, the conference was successful and most of the comments were positive.

Merchandise

We were able to move some more of the existing merchandise, giving some away as door prizes selling other items. Dale has one plastic tub of merchandise left over. It is believed this will be OK IAAI tee shirts.

Regional Conferences

We discussed the potential for conducting new regional conferences on Gas Explosion Investigations. Billy Magalassi was going to contact Steve Rush and see if he would be interested in putting together a class and possibly teaching it.

Nominating

No action to date.

Awards

We discussed trying to encourage the membership to submit nominations for the various awards.

Billy Magalassi discussed nomination of a Prosecutor of the Year.

CFI

Billy Magalassi has his documentation ready and will be submitting for approval.

Website

We need to make some critical information updates.

JJMA Investigations (Jody Cooper's) company advertisement is not running and needs to be set up ASAP.

New Board and 2010 Conference minutes need to be submitted, as well as conference photographs.

Report from the Executive Secretary:

Dale is ill and not able to attend the meeting.

New Business

Discussion of 2011 Conference. No action has been initiated by Mark Mitchell, so we need to look around the state for a suitable location to conduct the Post Blast Conference. The Board will look around the state, as well as entertain any efforts from Mark Mitchell to establish a viable site.

Next Meeting: 02/23/2011

Location: Stillwater Fire Department Administration

Time: 0930

A motion to adjourn was made by Gary Dill and seconded by Mike Lippmann.
Status = Approved Unanimously Adjourned at: 1100