

OKIAAAI Board

Date: 02/18/2010

Time: 09:34 AM

Location: Stillwater Fire Department

Call to order by President

Roll Call (Bold *Italic* = Absent)

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

Special Guests: None

Reading and Approval of Minutes: A motion was made by Jeff Van Dolah to dispense the reading of the minutes and approve them as written. Motion was seconded by Jim Simmons.

Status = Carried unanimously

Treasurer's Report: The current financial status of the Oklahoma Chapter as indicated by the Treasurer was reviewed by the board. Bank balance as of January 31 was \$12,428.06. The balance as of February 18 was \$13,188.06. A motion to accept the Treasurer's Report was made by Jim Simmons and seconded by Jeff Van Dolah. Statue = Carried unanimously

New Membership: None

Old Business

Committee Reports

2009 Annual Conference:

Jeff Van Dolah made a Motion to have a member of the Board review the Conference Evaluations and provide a report back to the Board. Neal Moore Seconded the Motion. Motion carried unanimously.

Heather agreed to do the review and provide a report.

2010 Annual Conference:

Mike Lippmann had provided information that Marcus Durham had indicated dates of October 27, 28 and 29 for the conference. The Board discussed the dates and alternative dates as well.

Jeff Van Dolah made a Motion to set the conference dates as Oct. 27, 28 and 29, 2010. Neal Moore Seconded the Motion. Motion carried unanimously.

There was discussion of a conference title. Several suggestions were presented, but the issue of the title will be re-addressed at our next Board meeting.

The Board discussed some possible lunch topics in lieu of the past photography and gun safety topics. One topic suggested was Investigator Safety. It was agreed that we did not want it to be an advertisement time for any company.

The Board discussed door prizes and the Silent Auction. It was agreed that the Silent Auction was good money producer for our designated charity and we would continue to hold such auctions. The Board was encouraged to begin solicitation for door prizes. North Face jackets with our logo were suggested as an auction item. Ken Pontius provided information about a solar powered LED light that might be usable as a door prize or as merchandise. He was going to check into the lights and provide a report for the next meeting.

Gary Dill will check with the local hotels and check on a block of 35 rooms for the conference.

The Board discussed providing the tee shirts for conference attendees again. It was decided to provide long sleeve tees. Our logo will be checked to assure it shows the 1975 date in lieu of the 1907 date. The Heather Grey color was preferred with the computer printed logos. Gary will check on price and availability.

Merchandise

Merchandise issues were included in the 2010 conference discussion.

Regional Conferences

Jeff Van Dolah has been in contact with Debbie Bell at the IAAI. They will confirm what the requirements are for teaching the Courtroom Testimony class. We can then look at dates and areas that we would hold classes.

Nominating

We had no nominations at this time for 1st Year Board Members or 2nd Vice President.

Awards

The Board was encouraged to solicit and promote our various awards. Jim Simmons asked the Board to consider possible recommendations for Life Member nominations. We will review the membership roster for possible candidates.

CFI

No CFI requests as of this date. The IAAI is evaluating one Tulsa Fire Investigator for acceptance to test.

Gary will check with the IAAI to identify Oklahoma CFIs.

Website

Trent Hawkins has contacted the Vo-Tech school and had been incontact with Vitoria Knott and Lawanta Ramsey. They have offered to have a student to redesign our Web Site for approximately \$300. The class instructor would maintain the site at no cost. The Host Server they use is “Go Daddy” and would cost \$60/year for a 1-year contract. It may be less for an extended contract. Our current Host Server will expire in March and that server costs us \$180/ year.

We own our domain name. It is \$200 for a 5-year contract that is transferable to any host. Our domain name will expire in 2014.

The Vo-Tech will post a reviewable site for our approval prior to making it available on the web.

They needed our Logos in digital format, which we have.

Jeff Van Dolah made a Motion to authorize Victoria Knott to set up and design our web page for a fee not to exceed \$500.00. Neal Moore made the Second.

The Motion carried unanimously.

Discussion of web page:

Remove old logos and replace with bullets on objectives

Update Board Members

Annual Conference Tab

Forms Tab

Need updated version of our Constitution and By-Laws

Possibly add advertisers at some point
Links to other sites; break down into State and National; alphabetical order
Regional Seminars – None currently being offered
Only list previous years photo winners
Might need an archives tab for past conferences
Provide on past Investigator of the Year Recipient
Home page updates
Conference information more prominent

Report from the Executive Secretary:

Not present

New Business

None

Next Meeting: March 24, 12010

Location: Stillwater Fire Department

Time: 9:30

A motion to adjourn was made by Jeff Van Dolah and Seconded by Jim Simmons.
Status = Carried Adjourned at: 11:16 AM