



Professional Fire and Fraud Investigators Association

Meeting of the Officers and Board of Directors

I. Call to Order.

A meeting of the Officers and Board of Directors of the Professional Fire and Fraud Investigators Association was held at the Resort at Point Arrowhead in Lake Ozark, MO on October 12, 2012. Pres. Mason called the meeting to order at 4:25 pm.

II. Roll call of the Officers and Board of Directors.

Sec. Vanderhoof called the roll of the Officers and Board of Directors. Present were Pres. Russ Mason, Vice Pres. Rob Wylie, Sec. Bruce Vanderhoof, Treas. Bill Zieres, Dir. Tim Medlin, Dir. Dave Miller, Dir. Keith Martin, Dir. Larry Jennings, Dir. DeAnna Harvey, Dir. Roger Harrison, and Dir. Chris Thompson. Also in attendance was Deputy Chief Kim Becker of the Division of Fire Safety.

III. Approval of the Minutes.

Pres. Mason called for approval of the minutes of the meeting Officers and Board of Directors held on June 8, 2012 in Jefferson City, MO. Dir. Jennings moved to accept the minutes, Dir. Martin seconded, and the motion passed.

IV. Financial Report.

Treas. Zieres reported that beginning September 1, 2011 with a balance of \$21,902.15, having total income of \$39,010.61, and total expenses of \$27,234.18, the balance as of August 31, 2012, was \$33,678.58. The balance includes \$755.19 from a NASFM Juvenile Fire-Setters Grant.

Treas. Zieres also reported the Arson Reward Fund beginning January 30, 2006 with a balance of \$1,000.00, having a total income of \$7,890.71, total expenses of \$3,825.00, the balance as of May 31, 2012 was \$4,065.71.

V. Reports of the Officers.

- A. Secretary – Sec. Vanderhoof asked if he could check into a permanent plaque for the recipients of the Harry Hansen Award. This would be transported to the Annual Meeting and Seminar each year. The past award recipients would have the final say as to wording and design prior to purchase. Sec. Vanderhoof made this into a motion, Dir. Miller seconded, and the motion passed.
- B. Treasurer – Treas. Zieres had nothing further to report.
- C. Vice President – Vice Pres. Wylie deferred his comments until the conference committee report.
- D. President – Pres. Mason reported as he was not seeking reelection, he would continue to be active in PAC funding and working on legislative items.

VI. Committee Reports.

- A. Standing.
 - 1. Training – Dir. Miller reported the investigator course has been scheduled for Springfield in January 2013 and Independence in March 2013. He also report the inspector course is scheduled in Cottleville in February 2013.
 - 2. Legislative – Pres. Mason there was nothing on the table right now. Things were going to be very different in Jefferson City very soon due to the upcoming elections.



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3. Membership – Sec. Vanderhoof reported that as of October 3rd, there were 20 members from 2011, 73 members from 2012, 280 members from 2013, and 9 life members, for a total of 382 members of the Association.
4. Bylaws – Dir. Jennings reported the proposed amendments to the bylaws were published in the conference flyer as required.
5. MACAP – Pres. Mason said Dir. Conyers was expected to arrive on Sunday. No awards have been issued and no nominations have been received for the past few years.
6. Hansen Award – Pres. Mason reported no nominations have been received.
7. Audit – Pres. Mason appointed Vice Pres. Wylie, Dir. Martin, Dir. Thompson, and Dir. Miller to the committee.
8. Nominating – Dir. Martin said a list of nominees was in hand and would be presented at the annual meeting. The nominees were discussed and the order of election was discussed and agreed to by the Board.
9. Conference – Vice Pres. Wylie reported all speakers were lined up and the burn scenes were ready. Pres. Mason reported the preregistrations were significantly down from last year. A significant loss in funds should be anticipated for the conference. Vice. Pres. Wylie said he would purchase flash drives and load the conference handouts for those attending.

B. Special.

There are no special committees seated.

VII. Unfinished Business.

Pres. Mason called for any old business needing to be brought before the Board. Sec. Vanderhoof asked about solutions to the web site problems. After discussion, it was decided to bring this up at the General meeting and ask for help for the membership in getting someone who could assist the Association with dealing with the web site.

VIII. New Business.

Pres. Mason called for any new business needing to be brought before the Board. Pres. Mason opened discussion on holding a raffle with the proceeds going to FIREPAC. After the discussion, the Board agreed to hold a raffle during the conference.

IX. Adjournment.

With no further business brought before the Board, Dir. Miller moved to adjourn the meeting. Pres. Mason adjourned the meeting at 5:45 pm.

 J. Vanderhoof, CFI, CFEI

Secretary