



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 Holiday Inn Executive Center, Columbia, MO on February 6, 2015. Pres. Wylie called the meeting to order at 12:10 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. Rob Wylie, Vice Pres. Keith Martin, Sec. Bruce Vanderhoof, Treas. Bill Zieres, Immed. Past Pres. Russ Mason, Dir. Tim Medlin, Dir. David Miller, Dir. Larry Jennings, Dir. DeAnna Zeisset, Dir. Roger Harrison, and Dir. Kim Becker.

III. Approval of the Minutes.

- A. Pres. Wylie called for approval of the minutes of the meeting of the Officers and Board of Directors held October 24, 2014. Dir. Miller moved to approve the minutes, Dir. Zeisset seconded, and the motion passed.
- B. Pres. Wylie call for a motion to approve the minutes of the 48th Annual Meeting of the General Membership held October 28, 2014. Vice Pres. Martin moved to approve, Dir. Jennings seconded and the motion passed.

IV. Financial Report.

Treas. Zieres reporting that beginning September 1, 2014 with a balance of \$22,614.22, having total income of \$20,709.40, and total expenses of \$13,425.40, the balance as of January 31, 2015, was \$29,898.22. This includes \$755.19 from the NASFM Juvenile Firesetters 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 \$9,790.71, total expenses of \$5,025.00, the balance as of January 31, 2015 was \$4,765.71.

Pres. Wylie called for approval of the Financial Report. Dir. Jennings moved to approve, Dir. Becker seconded, and the motion passed.

V. Reports of the Officers.

- A. Secretary – Sec. Vanderhoof reported that he needed ideas for store materials and conference giveaways.
- B. Treasurer – Treas. Zieres said second notices had been sent out and some were coming in.
- C. Vice President – Vice Pres. Martin deferred his report.
- D. President – Pres. Wylie deferred his report.

VI. Committee Reports.

- A. Standing.
 - 1. Training – Dir. Miller deferred to Dir. Becker. She said the CFI course is scheduled for March 15th in West County and May 15th in Joplin. There are currently 1,059 CFIs in the state.



2. Legislative – Immed. Past Pres. Russell said there was some legislation being discussed on tax levies and revenue losses by fire districts. There is also legislation being discussed allowing local fire marshals to file charges in criminal fire cases.
3. Membership – Treas. Zieres said the Association had lost a great member and Hansen Award recipient in E. Mitchell Hough.

Sec. Vanderhoof reported there were 32 members from 2013, 51 members from 2014, 277 members from 2015, 8 life members, for a total of 368 members of the Association. After discussion, and information that some 2013 members were renewing, it was decided to not remove the 2013 members from the roster.

4. Bylaws – The Bylaws committee had no report.
5. MACAP – Pres. Wylie said he was not aware of any awards or nominations.
6. Awards – Pres. Wylie presented to the Board to change the name of the Prosecutor of the Year award to The Honorable E. Mitchell Hough Prosecutor of the Year Award. After discussion, this was passed. All changes needed to the Association bylaws were directed to Sec. Vanderhoof with submission to the membership to be made at the time of conference fliers being sent.
7. Harry Hansen Award – Treas. Zieres said he had not received any nominations.
8. Audit – Vice Pres. Martin had no report.
9. Nominating – Pres. Wylie asked Dir. Jennings to chair the committee. Up for election at the 2015 conference are the Vice President, Treasurer, and three three-year term Directors.
10. Conference – Treas. Zieres said the 2014 conference actually made money. This was first in several years to do so. Pres. Wylie brought up a possible one-hour presentation by Dave True as a memorial for the 20th anniversary of the Oklahoma City bombing. Dir. Medlin said he would check on POST hours for this. Discussion was held and it was agreed that even if this is not POST certified, the memorial will be held. Other speakers and course subjects were discussed with several being accepted to finalize or further checking.

As the 50th Annual Symposium is getting closer, 2016, Pres. Wylie said he wants to get a very nice enameled challenge coin for this major event. This was approved for at least getting information and costs.

B. Special.

There are no special committees seated.

VII. Unfinished Business.

Pres. Wylie called for any old business needing to be brought before the Board. Sec. Vanderhoof was appointed to chair the bylaws committee.

VIII. New Business.

Pres. Wylie called for any new business needing to be brought before the Board. None was presented.

Professional  **Fraud Investigators Association**

Meeting of the Officers and Board of Directors

IX. Adjournment.

With no further business brought before the Board, Dir. Jennings moved to adjourn the meeting. Pres. Wylie adjourned the meeting of the Officers and Board of Directors at 1:00 pm.

J. Bruce Vanderhoof
Secretary