

Professional  **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 Stoney Creek Inn, Columbia, MO on September 11, 2015. Pres. Wylie called the meeting to order at 4:04 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, Sec. Bruce Vanderhoof, Treas. Bill Zieres, Dir. David Miller, Dir. Larry Jennings, Dir. DeAnna Zeisset, Dir. Chris Thompson, and Dir. Kim Becker.

III. Approval of the Minutes.

Pres. Wylie called for approval of the minutes of the meeting of the Officers and Board of Directors held June 5, 2015. Dir. Thompson moved to approve the minutes, 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 \$50,133.14, and total expenses of \$31,445.80, the balance as of August 31, 2015, was \$41,301.56. 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 August 31, 2015 was \$4,765.71.

Pres. Wylie called for approval of the financial report. Dir. Jennings moved to approve, Dir. Miller seconded, and the motion passed.

V. Reports of the Officers.

- A. Secretary – Sec. Vanderhoof reported the Association AD&D insurance policy was in effect with a different underwriter. He also said there are several members that have not provided SSN and DOB information that could affect a possible filing of a claim. Sec. Vanderhoof also reported all store material are ready for the conference. All POST sheets are also ready.
- B. Treasurer – Treas. Zieres said the Association had been fined for late filing of our 1099. The date of this filing had been changed and the only notification received was the late notice and fine. Treas. Zieres has already appealed this notice.
- C. Vice President – There was no Vice President report.
- D. President – Pres. Wylie had nothing to report

VI. Committee Reports.

- A. Standing.
 - 1. Training – Dir. Miller deferred to Dir. Becker. Dir. Becker said the Investigator course was scheduled for November in Jefferson City. As the IFSAC site inspection is scheduled for December, additional Investigator courses will be scheduled after the first of the year. She also reported a new scene

trailer for the course has been obtained and completed. She said there are 1,058 CFI's registered in the state.

2. Legislative – There was nothing to report.
3. Membership – Sec. Vanderhoof reported that as of September 3, 2015, there are 30 members from 2013, 36 members from 2014, 78 members from 2015, and 8 life members, for a total of 384 members of the Association. After discussion, Dir. Thompson moved to remove all members who have not responded since 2013. Dir. Becker seconded, and the motion passed. Sec. Vanderhoof will make the adjustments for his report at the Annual Meeting.
4. Bylaws – Sec. Vanderhoof said the amendment for the Prosecutor of the Year Award renaming was the only activity.
5. MACAP – Pres. Wylie asked if any information had been received from Dir. Conyers. No one had anything further.
6. Awards – Dir. Thompson said Treas. Zieres had a Prosecutor of the Year Award and would present it at the lunch on Tuesday.
7. Harry Hansen Award – Treas. Zieres said he had not received any nominations.
8. Audit – With the resignation of Vice President Martin, Pres. Wylie appointed Dir. Zeisset to act as Chair. She asked Dir. Miller and Dir. Jennings to assist.
9. Nominating – Dir. Jennings said there was a list of candidates that would be presented for election.
10. Conference – Dir. Zeisset said everything was set for the conference. She said preregistration was up from last year. Pres. Wylie said seven vehicles were burned earlier today and they appear to be ready for the practicals. Pres. Wylie said Dir. Zeisset has been working with the Embassy Suites in St. Charles for the 50th Annual Conference next year. The dates are September 30 to October 5, 2015. Attempts are in the works to get Elaine Pope and Glen Foster for speakers. Give-aways and other special items were discussed.

B. Special - There are no special committees seated.

VII. Unfinished Business

Pres. Wylie called for any unfinished business to be discussed. None was presented.

VIII. New Business.

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

IX. Adjournment.

With no further business brought before the Board, Dir. Miller moved to adjourn the meeting, Dir. Jennings seconded, and Pres. Wylie adjourned the meeting of the Officers and Board of Directors at 4:42 pm.

Bruce Vanderhoof
Secretary