

I. Call to Order.

A meeting of the Board of Directors of the Professional Fire and Fraud Investigators Association was held June 9, 2017, at Madison’s Café, Jefferson City, MO. Pres. Wylie called the meeting to order at 12:04 pm.

II. Roll call of the Board of Directors.

Sec. Vanderhoof called the roll of the Board of Directors.

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| <input checked="" type="checkbox"/> Rob Wylie, Pres. | <input checked="" type="checkbox"/> Tim Bean, State Fire Marshal | <input checked="" type="checkbox"/> Chris Thompson |
| <input checked="" type="checkbox"/> DeAnna Zeisset, Vice Pres. | <input type="checkbox"/> Chuck Conyers, MACAP | <input type="checkbox"/> Kim Becker |
| <input checked="" type="checkbox"/> Bruce Vanderhoof, Sec. | <input checked="" type="checkbox"/> Tim Medlin | <input checked="" type="checkbox"/> Kevin Dunkin |
| <input type="checkbox"/> Bill Zieres, Treas. | <input checked="" type="checkbox"/> Dave Miller | <input checked="" type="checkbox"/> Rob Williams |
| <input type="checkbox"/> Russ Mason, Immed. Past Pres. | <input checked="" type="checkbox"/> Larry Jennings | |

III. Approval of the Minutes.

Pres. Wylie called for approval of the minutes of the meeting of the Board of Directors held February 3, 2017. Dir. Miller moved to approve, Dir. Williams seconded, and the motion passed.

IV. Financial Report.

In the absence of Treas. Zieres, Pres. Wylie reported that beginning September 1, 2016 with a balance of \$40,145.21, having total income of \$21,774.02 and total expenses of \$32,506.57, the total assets of the Association as of May 31, 2017 were \$29,412.66. 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 \$10,590.71 and total expenses of \$6,225.00, the balance as of May 31, 2017 was \$5,065.71.

V. Reports of the Officers.

- A. Secretary – Sec. Vanderhoof said the Association AD&D policy is renewed and in affect.

- B. Treasurer – Treas. Zieres was absent. The membership notices had been sent out.

C. Vice President – Vice Pres. Zeisset deferred comments for later. She did say the web page software is out of date and cannot be updated. It is best if the web page is totally rebuilt on the most current software. She is willing to work with a site manager who works with the fire department and is willing to get the Association web page going. This was approved pending further information and costs.

D. President – Pres. Wylie deferred comment for later.

VI. Committee Reports.

A. Standing.

1. Training – Dir. Miller said the CFI and total training program has been on hold. It has just recently been restarted with the new budget and the shake-up at the Division.
2. Legislative – Pres. Wylie said the only thing that passed and was signed was the bill bringing experts more in line with Daubert.
3. Membership – Sec. Vanderhoof said there are 40 members from 2015, 50 members from 2016, 254 active members, 8 life members, for a total of 352 members of the Association. Of those, 49 are non-government agency personnel. Dir. Thompson moved to remove the 2015 listings from the roster, Dir. Miller seconded, and the motion passed.
4. Bylaws – Sec. Vanderhoof reported no activity.
5. MACAP – Dir. Medlin said the program is fully funded. The main contributors are questioning this annual funding when no awards are being given. We need to get the word out that these nominations come from the fire investigators and law enforcement personnel.
6. Awards – Dir. Thompson said there were no nominations received.
7. Harry Hansen Award – No report was available.
8. Audit – Vice Pres. Zeisset reported no committee activity.

9. Nominating – Dir. Williams reported no committee activity. Vice Pres. Zeisset said she would not be seeking re-election as Vice President. She will continue to be active and available. The Board extended our thanks for her efforts and service over the past years in her assigned duties. There was discussion on the filling a Director term or what may occur with the Vice President election.

10. Conference – Pres. Wylie said he was a speaker at the Kansas City Arson Task Force Seminar and had obtained the services of a couple of the speakers that were there. There are still a few vacancies and some to confirm their spots. The tentative schedule was discussed. He said the MO Chapter IAAI has extended feelers for a possible joint conference in Springfield in the future. This will be discussed more later.

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. Medlin moved to adjourn the meeting, Dir. Williams seconded, and Pres. Wylie adjourned the meeting of the Board of Directors at 12:50 pm.

Bruce Vanderhoof
Secretary