

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 Ramada Plaza Hotel, Springfield, MO on October 24, 2014. Pres. Wylie called the meeting to order at 4:35 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, Dir. Tim Medlin, Dir. David Miller, Dir. Larry Jennings, Dir. DeAnna Zeisset, and Dir. Chris Thompson.

III. Approval of the Minutes.

Pres. Wylie called for approval of the minutes of the meeting Officers and Board of Directors held June 6, 2014. Dir. Jennings moved to approve the minutes, Dir. Miller seconded, and the motion passed. Pres. Wylie call for a motion to approve the minutes of the conference call of the Board held September 8, 2014. Vice Pres. Martin moved to approve, Dir. Miller seconded and the motion passed.

IV. Financial Report.

Treas. Zieres reporting that beginning September 1, 2013 with a balance of \$29,613.07, having total income of \$50,201.08, and total expenses of \$57,199.93, the balance as of August 31, 2014, was \$22,614.22. 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 August 31, 2014 was \$4,765.71.

Dir. Thompson moved to accept the Treasurers Report. Dir. Zeisset seconded, and the motion passed.

V. Reports of the Officers.

- A. Secretary – Sec. Vanderhoof reported on the membership numbers over the years. He also reported on making sure all Board member contact information is up to date.
- B. Treasurer – Treas. Zieres distributed a membership list that contained the last dues paid date. He also said the second notices for 2015 have not been sent.
- C. Vice President – Vice Pres. Martin deferred his report.
- D. President – Pres. Wylie deferred his report

VI. Committee Reports.

- A. Standing.
 - 1. Training – Treas. Zieres said the CFI course has been scheduled for December in St. Louis County and January 2015 in Jefferson City. Others will be scheduled by the Division later.

2. Legislative – Vice Pres. Martin said he attended a meeting recently and nothing is currently in progress.
3. Membership – Sec. Vanderhoof report as of September 24, 2014, there were 43 members from 2013, 67 members from 2014, 248 members from 2015, and 9 life members, for a total of 367 members.
4. Bylaws – There was no report of any activity.
5. MACAP – Treas. Zieres said one reward for \$1,000.00 had been issued. Several donations had also been received.
6. Awards – Dir. Thompson had nothing to report.
7. Harry Hansen Award – Treas. Zieres said there were no nominations for the award. The Board needs to assess the membership roster and assess possible nominations. This will be brought to the membership at the general meeting.
8. Audit – Vice Pres. Martin is the chair by the bylaws. Vice Pres. Martin said the committee would meet for a review of the finances of the Association.
9. Nominating – Dir. Thompson reported he had a list of candidates to be presented at the General Meeting.
10. Conference – Vice Pres. Martin thanked Dir. Zeisset for all the help she provided in getting the conference put together this year and the planning for next year. This year's conference is all set and ready to go. He said the Association needs to get the conference information out to departments and members much earlier in the year. This is evidenced by the much lower number of registered attendees this year. Discussion was held on several issues about increasing attendance, membership, and programs offered. The results of this discussion will be presented at the Annual Meeting of the General Membership.

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. None was presented.

VIII. New Business.

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



IX. Adjournment.

With no further business brought before the Board, Vice Pres. Martin moved to adjourn the meeting. Pres. Wylie adjourned the meeting of the Officer and Board of Directors at 5:40 pm.

J. Bruce Vanderhoof
Secretary