

Louisiana Association of Arson Investigators

Board of Directors' Meeting Minutes

January 28, 2011

President David Hil called the meeting to order at 1010 hours

Participants:

Wayne Regis
Buddy Smith
John Phinney
John Newcomer
David Hill
Chad Edmunds
Todd Smith
Martin Delaune
Eric Bacon
Brian Tauzin
Paul Degrange
DD Sanders

Guest:

Dan Snow
Donald Davenport
Rick Jones
Dan Hebert
Bobby Schaal
Todd Landry

Minutes October 8, 2010

David Hill, President

Motion: 28 January 2011-01

**Motion to approve the October 8, 2010 minutes by Marty Delaune, Seconded by Buddy Smith,
Motion carried.**

Treasurer Report

Paul Degrange, Treasurer

Motion: 28 January 2011-02

Motion to approve the Treasurer report by Marty Delaune, Seconded by DD Sanders,

Motion carried.

Award

President Hill awarded Dan Snow a plaque for his dedicated service to the LAAI.

Northern Vice Presidents' Report

Northern Vice President led a discussion on the Northern Training Day. The training will be held on March 23rd and 24th at the Shreveport training facility. The instruction will be on NFPA 921 and 1033 by Randy Watson.

Motion: 28 January 2011-03

Motion to charge \$25.00 for members and \$50.00 for non-members for the training by Marty Delaune, seconded by John Phinney,

Motion carried

Southern Vice Presidents' Report

Southern Vice President led a discussion on the Southern Training Day of possible topics.

Committee Reports

By-Laws

A discussion was held on amending the constitution to increase dues from \$10.00 to \$25.00

Motion: 28 January 2011-04

Motion to mail out notices to change the constitution to reflect a increase in dues from \$10.00 to \$25.00 thirty days before the next AGM by Marty

Delaune, seconded by Eric Bacon,

Motion carried

Membership

Eric Bacon suggested the association open a Facebook account to help increase membership. The board agreed and Eric will create it.

Old Business

Website

A discussion was led by Webmaster Todd Landry on updating web software and the site.

Motion 28 January 2011-05

Motion to approve spending up to \$100.00 for website software by DD Sanders, seconded by Chad Edmunds,

Motion carried

New Business

CFI Proctor

A discussion was led by President Hill on the CFI Proctor Steve Hux. Mr. Hux membership in the IAAI and his CFI have lapsed, so he can no longer proctor. Rick Jones (primary) volunteered to proctor the south and John Newcomer volunteered for the north. Secretary Delaune will write a letter to the International to have this approved.

IAAI Test Burns

Donald Davenport led a discussion on the recent test burns in Covington.

Motion 28 January 2011-06

Motion to approve spending up to \$100.00 for a plaque in appreciation for the assistance provided by St, Tammany Fire Dept. by DD Sanders, seconded by Chad Edmunds,

Motion carried

AFG Grants

Bobby Schaal spoke on the open application period for the AFG Fire Prevention and Safety grant.

Motion 28 January 2011-07

Motion for Bobby Schaal to apply for a AFG grant for the association by DD Sanders, seconded by John Newcomer,

Motion carried

Northern Training

Motion 28 January 2011-08

Motion to purchase a shirt or a plaque for instructor Randy Watson by DD Sanders, seconded by Todd Smith.

Motion carried

Adjournment

Motion 28 January 2011-08

Motion to Adjourn by Marty Delaune, seconded by John Newcomer,

Motion carried

Minutes respectfully submitted by Secretary Marty Delaune