

Louisiana Association of Arson Investigators

Board of Directors' Meeting Minutes

March 22, 2011

President David Hil called the meeting to order at 16:00 hours

Participants:

Buddy Smith
Van Joffrion
John Newcomer
David Hill
Chad Edmunds
Todd Smith
Martin Delaune
Eric Bacon
DD Sanders

Guest:

James Mazerat
Rick Jones
Dan Hebert
Bobby Schaal
Ric Abbot
Michael Thiel

Minutes January 28, 2011

David Hill, President

Motion: 22 March 2011-01

**Motion to dispense the January 28, 2011 minutes by Edmunds, Seconded by Newcomer,
Motion carried.**

Treasurer Report

Paul Degrange, Treasurer

Motion: 22 March 2011-02

**Motion to dispense the Treasurer report by Joffrion, Seconded by Edmunds,
Motion carried.**

Northern Vice Presidents' Report

Northern Vice President Smith led a discussion on the logistics of the Northern Training Day.

Committee Reports

Bobby Schaal led a discussion of the instructor for the Fall ATC

By-Laws

Board was presented proposed changes to the By-Laws for approval to submit to the general membership by Delaune. All proposals were accepted by the board. The board also recommended to the remove the 15 cents a mile clause.

Old Business

Budget

A discussion was held about creating a line item in the budget for sponsorship donations. That way we could track how donations are being spent.

Challenge Coins

Edmunds led a discussion on the chapter challenge coins.

Motion 22 March 2011-03

Motion to create 100 two sided coins by Bacon, seconded by Edmunds,

Vote: 4 yea, 4 nay

President Hill broke the tie with a yea vote:

Motion carried

CFI

Proctor Rick Jones announced that he administered 3 CFI test. All passed. He was also giving 1 test at the Northern Training.

Membership

Rick Jones led a discussion on changing the membership application to interface with the internationals' web base membership services and to make the renewal deadline September 1st.

Motion 22 March 2011-04

Motion to change membership application and make September 1st renewal deadline by Delaune, seconded by Newcomer,

Motion carried

New Business

LSFA

The LSFA offered the association an opportunity to purchase a booth at their conference for \$400.00

Motion 22 March 2011-05

Motion to decline by Delaune, seconded by Smith,

Motion carried

Association Merchandise

Chad Edmunds led a discussion on companies that market merchandise for associations and give said associations a percentage of the profit. He will explore options and report back to the board.

Board Shirts

A discussion was held on board shirts. President Hill tabled the discussion and ordered ideas on the matter to be sent to VP Joffrion for presentation at a later date.

IAAI ATC

A discussion was led by President Hill on the upcoming ATC in Las Vegas.

President calls for a recess at 19:00 hrs. The board will reconvene immediately after the Northern Training.

Thursday, March 24 2011

President Hill calls the meeting back to order at 12:15 hrs.

IAAI ATC

A discussion was led by President Hill on the upcoming ATC in Las Vegas.

Motion 22 March 2011-06

Motion to Motion to cover President Hills expenses which include registration, lodging, and transportation to the IAAI ATC by Edmunds, seconded by Bacon,

Motion carried

New Members

Secretary Delaune introduced 3 new members for the board's approval

Motion 22 March 2011-07

Motion to accept new members by Smith, seconded by Bacon,

Motion carried

Adjournment

Motion 22 March 2011-08

Motion to Adjourn by Joffrion, seconded by John Newcomer,

Motion carried

Minutes respectfully submitted by Secretary Marty Delaune