

**Indiana Division IAI 19<sup>th</sup> Annual Business Meeting**  
**September 18, 2012**  
**Champp's Americana**  
**Indianapolis, Indiana**

Call to Order - Roxanne Brooks, President

September 18, 2012, 1306 hrs.

Approval of 2011 Business Meeting Minutes- **Motion made by C. Brite, 2<sup>nd</sup> by L. McMichael. Motion carries.**

President's Report, Roxanne Brooks- It has been an honor to serve on the board. The Board met 8 times. We were fortunate enough to have recruited speakers early. We returned the conference back to Indianapolis after being in Bloomington. Hilary Wilson stepped down as Webmaster. A. Dagnon volunteered to take her place. Brooks personally thanks the board for their support hard work and great ideas. Brooks no longer with ISP and is now with DuPage Sheriff's Department. Hope that the next board takes things to a higher level.

Secretary/Treasurer Report – We currently have \$9,980.71 in our checking account. We are projecting additional costs of \$3,500 for this conference. Our overall financial picture is that we took in \$1300 more than we spent for the time period of September 2011 to September 2012. During the year, we were contacted by our bank which is Fifth Third and told that the checking account for “non-profits” was being discontinued. We were going to have to transition into a regular business account. Our old checking account was shut down and our funds were transferred to the new business account. We were not charged for this as this was something that was imposed on us. We ordered new checks requiring counter signatures for amounts over \$100 per our bylaws. We issued three debit cards for the account: secretary/treasurer, president, and vice president.

**Motion made by D. Zauner to accept the Treasurer's Report. 2<sup>nd</sup> by J.Elliott. Motion carries.**

Membership Report: Our current membership is 98. With membership being so low, we need to figure out a way to up our numbers since we are the number one educational provider for our field. We need to push applications for membership! 2012 Conference – only 29 registered even though we have the least expensive but most qualified training available. Use IDACS for announcing the conference information. Chris Brite suggests posting the conference information on ILEA website. Eric Black announces his retirement of his position.

Editor/Webmaster Report, Allyson Dagnon- Paypal is a welcome addition as a means of receiving payment by credit card. Photographs of the conference will be posted on the website. As Editor Dagnon will interview the Forensic chair of IUPUI for an upcoming article. Dagnon invites others to either submit articles or make article suggestions.

Latent Print Committee, Allyson Dagnon- Dagnon is reporting for Rachael Donaldson as Donaldson had to be absent for a family emergency. Four certification tests were given. Two passed. There were a number of re-certifications applied for.

#### **Election of Officers**

**Nominations for President- R. Vawter nominates Lorinda Gibbs. R. Brooks seconds the nomination. Gibbs accepts.**

**Motion to close the nominations for president made by D. Zauner 2<sup>nd</sup> by J. Elliott. Motion passes.**

**Election for Vice President- L. Gibbs nominates R. Vawter. Second by A.Dagnon. R. Vawter accepts. Motion to close the Floor for nominations made by W. Lewis and 2<sup>nd</sup> by D. Zauner. Motion carries.**

#### **Election for Six Board Members- Floor is open.**

**L. McMichael is nominated by R. Vawter, 2<sup>nd</sup> by W. Lewis. L. McMichael accepts.**

**W. Lewis is nominated by S. Slack, 2<sup>nd</sup> by C. Brite. W. Lewis Accepts.**

**K. Proffit is nominated by A. Dagnon, 2<sup>nd</sup> by R. Vawter. K. Proffit accepts.**

**R. Donaldson is nominated by A. Dagnon, 2<sup>nd</sup> by L. Gibbs. L. Gibbs accepts.**

**A. Dagnon is nominated by R. Brooks 2<sup>nd</sup> by R. Vawter. A. Dagnon accepts.**

**S. Slack is nominated by W. Lewis, 2<sup>nd</sup> by L. Gibbs. S. Slack accepts.**

**Motion to close the floor for Board nominations made by D. Zauner 2<sup>nd</sup> by R. Vawter. Motion passes.**

#### 2013 Board of Directors

President- Lorinda Gibbs

Vice President- Rodney Vawter

Board Members-

Lloyd McMichael

Wally Lewis

Kacie Proffit

Rachael Donaldson

Allyson Dagnon

Shane Slack

(Note: Six board members were elected instead of five because R. Brooks due to her accepting a position with the DuPage Sheriff's Department in Illinois will be unable to fulfill the position of Board Chair. Therefore the six elected will then elect a board chair from their own, according to the Constitution).

Volunteer for Secretary-Treasurer- Sean Matusko will be appointed to the position in January 2013.

Old Business- None

New Business- Dues Increase- Discussion for raising the dues \$5. R. Brooks offers reasoning for the dues increase. There is general discussion. **D. Zauner makes motion to increase the dues to \$20 per year starting in 2013. 2<sup>nd</sup> by C. Brite. Motion carries.**

Maintaining checking account minimum- E. Black elaborates on the need to establish a minimum checking account balance. D. Zauner speaks to making it a “board” issue and not making it a part of the Constitution or Bylaws. General consensus of the membership was to let the issue stay with the board. No further action was taken.

Award given to E. Black as outgoing Secretary-Treasurer.

Award given to Lorinda Gibbs for service over and above the call of duty with President R. Brooks accepting new position for the DuPage Sheriff’s Department.

President’s Plaque given to outgoing president, Roxanne Brooks.

**Motion to adjourn: Made by E. Lowe, 2<sup>nd</sup> by W. Lewis. Motion carries.**