

**Fifteenth Annual Business Meeting of the
Indiana Division of the
International Association for Identification
Indianapolis, Indiana
October 7, 2008**

Called to Order by: Rachael Donaldson at 10:45.

Board Members present: Rachael Donaldson, David Zauner, AnnaMary Sullivan, John Vanderkolk, Larry Deckard, Rick Hammer, Patrick Jones, and William Dwenger

President Report: Rachael Donaldson wanted to bring the conference back to Indianapolis for more of a centralized site. Upon contacting downtown hotels it was determined the Division could save money by selecting a vender site that would give the attendees access to the Indianapolis downtown without the cost. The Marriott East was contacted and after numerous meeting a contract was signed.

Rachael wanted to bring hands-on type experience to this year's conference. It was planned that not only lecturers would present interesting case studies, but a number of members would present a case study of crime scenes. Beginning with the initial call out of the crime scene experts who would cover different scenarios, to the trial of the perpetrator where expert crime scene and latent testimony would be presented.

Rachael examined the need to assign qualified individuals to several committees. Latent Print Certification committee will be David Zauner for 3 years, Michael Knapp for 2 years and Diane Donnelly for 1 year. Crime Scene Certification committee will be Eric Black, William Dwenger and Chris Broderick.

Rachael introduced the Board Members and thanked them for their assistance.

David Zauner made a motion to accept the Presidents report, 2nd by Thomas Pitzen, motion passed.

Chair Report: David Zauner reiterated that the primary activity of the INIAI Board is to organize the annual educational conference and this years Board has been totally focused on this task. Contacting hotels and selecting the vender site that will give the most to our members.

Several changes in appointments were made this year, Eric Black will return as the Secretary/Treasurer starting in January 2009. Also, Thomas Pitzen agreed to take over as Editor.

He thanked Marcus Montooth for his assistance in setting up and organizing the Audio/Video equipment at the conferences.

David asked the membership to please consider volunteering to run for Board Member and officer positions.

Motion made by Diane Donnelly is accept the Chairs report, 2nd by Patrick Jones, motion passed.

Secretary-Treasurer Report: AnnaMary Sullivan reported that the INIAI is in a very good financial position, with a present balance of \$8,033.80. We are still expecting

Conference fees from attendees' agencies and still have several expenses for this year's conference. Most of our income comes from membership dues and conference fees. She thanked Thomas Pitzen and Marcus Montooth for their effort in bring in advertising fees that helps to off set the cost to run the organization.

AnnaMary also reported that the INIAI membership is up from last year by 32 members, she thanked the membership for their efforts in presenting the Divisions attributes to fellow coworkers.

Motion was made by John Elliott to accept the Secretary/Treasurer report, 2nd by Diane Donnelly, motion passed.

Editors Report: Thomas Pitzen requested that the members submit articles on Indiana cases or any interesting findings that will enhance the work that is being accomplished by our membership.

Motion made by Larry Deckard to accept the Editors report, 2nd by Rick Hammer, motion passed.

Webmasters Report: Marcus Montooth reported that the Division's web site is up and running and encouraged members to visit.

Motion made by Roxanne Brooks to accept the Webmasters report, 2nd by Frances Phetteplace, motion passed.

Crime Scene Certification Report: Chair not present, given by Rachael Donaldson. Nothing changed form last year.

Latent Print Certification Report: David Zauner reported that 7 applicants were presented for certification. 6 were tested, 5 proctored by INIAI committee, 1 at the IAI parent body conference, and 1 withdraw. 5 completed certification testing; they are Rachael Donaldson, Ginger Kobliska, Eric Lowe, Christina Peters and Daniel Recker. Several changes to recertification have been made; applicants for recertification must now accumulate at least 80 credits during their five-year certification period to qualify for recertification. Credits may be claimed for full-time casework, attending IAI conferences (parent body or state division), attending other forensic seminars, giving training seminars or workshops, or publishing articles. Successful completion of a proficiency test is also required for recertification. Forms and instructions are posted on the IAI website, theiai.org

Motion was made by Hilary Wilson to accept the Latent Print Certification report, 2nd by Roxanne Brooks, motion passed.

Elections: David Zauner nominated Vice-President Eric Lowe for president, 2nd by Patrick Jones. Rachael Donaldson requested nominations from the floor. No other nominations were forth coming. David Zauner made a motion that nominations be closed, 2nd by Patrick Jones. Eric Lowe was unanimously elected as the 2009 President.

John Elliott nominated Larry Deckard for Vice-President, 2nd by Diane Donnelly.
Rachael Donaldson requested nominations from the floor, no nominations forth coming.
David Zauner made a motion to close nominations, 2nd by Patrick Jones. Larry Deckard was unanimously elected as the 2009 Vice-President.

Rachael Donaldson requested nomination for Board Members. Francis Phetteplace nominated Hilary Wilson, 2nd by John Elliott

Dean Marks nominated Larry Kephart, 2nd by Larry Deckard

Marcus Montooth nominated John Vanderkolk, 2nd by Veronica Eldridge

Eric Lowe nominated Steven Estrada, 2nd by Larry Kephart

Larry Deckard nominated Ed Lewis, 2nd by Allyson Dagnon.

All nominees accepted nomination, David Zauner made a motion to close nominations, 2nd by Patrick Jones, motion passed.

All Board Member nominations were unanimously elected.

2009 INIAI Board: Chair Rachael Donaldson

President Eric Lowe

Vice-President Larry Deckard

Secretary/Treasurer Eric Black

Board Members:

Hilary Wilson

Larry Kephart

John Vanderkolk

Steven Estrada

Ed Lewis

Editor Thomas Pitzen

Webmaster Marcus Montooth

Old Business: No outstanding old business.

New Business: Patrick Jones presented a possible subject for a presentation or workshop for next years conference of a research study of what affects, if any, do wrappings have on PMI.

A discussion of having workshops at next years conference, possibly having a five day conference three days covering speaker presentations and two days for workshops, with options available for the members to attend workshops, presented by John Vanderkolk.

2009 President Eric Lowe presented David Zauner and AnnaMary Sullivan plaques for their years of dedicated service to the Board of the INIAI.

2008 Chair David Zauner presented to Rachael Donaldson a plaque in appreciation for her support and dedication as 2008 President of the INIAI.

Adjournment: Motion made by Thomas Pitzen to adjourn, 2nd by Diane Donnelly, motion passed.