

Sixteenth Annual Business Meeting  
October 20th, 2009, 1100 hrs.  
Marriott Indianapolis East  
Indianapolis, Indiana

AGENDA

1. Call to Order Eric Lowe
  
2. Approval of 2008 Business Meeting Minutes  
**Motion to accept made by: Steve Estrada**  
**2<sup>nd</sup> by: Jack Napier**  
**Motion passes.**
  
3. President's Report- Eric Lowe  
Speaks about putting the conference together and informs the membership of the failed attempt to acquire the ability to accept credit cards. Thanks the board for their hard work in putting the conference together.  
**Motion to Accept made by: David Zauner**  
**2<sup>nd</sup> by: John Elliott**  
**Motion Passes**
  
4. Board of Directors Report Rachael Donaldson  
Speaks briefly about the boards work in putting together the conference.  
**Motion to Accept made by: Steve Estrada**  
**2<sup>nd</sup> by: Linda Stine**  
**Motion passes:**
  
5. Secretary-Treasurer's Report Eric Black  
See attached report.  
Financial Report: **Motion to accept by:John Elliott**  
**2<sup>nd</sup> by: Patrick Jones**  
**Motion Passes.**  
Membership Report: **Motion to accept by:Diane Donnelly**  
**2<sup>nd</sup> by: Hilary Wilson**  
**Motion Passes.**
  
6. Editor's Report- Allyson Dagnon  
Speaks to the possibility of putting the merchandise form in the newsletter. There was a brief discussion about the "legal" issues of how much merchandise we can sell during the year. Dave Zauner makes clarification about only being able to sell merchandise at certain times through the year. We have a cap of \$25,000 before we are required to file a tax return. The Indiana IAI has a "Facebook" page. Hilary Wilson is the administrator of it.  
**Motion to accept by: Larry Kephart**  
**2<sup>nd</sup> by: Jack Napier**

## **Motion passes**

7. Webmaster's Report Marcus Montooth  
Hilary Wilson will take over the webmaster duties. Montooth's work and dedication to the website was acknowledged.  
**Motion: Veronica Eldridge**  
**2<sup>nd</sup> by: Ginger Kobliska**  
**Motion Passes.**
8. Crime Scene Certification Committee Report Christopher Broderick, Chair  
Report by Vanderkolk that Broderick is no longer active. No official report was given. James Prior of Greenwood Police Department passed his certification test and is now a CCSA.  
Motion to accept by: None
9. Latent Print Certification Committee Report Marcus Montooth, Chair  
Hilary Wilson passed the Latent Print Certification test.  
**Motion to accept by: Steve Estrada**  
**2<sup>nd</sup> by: Jack Napier**  
**Motion Passes.**
10. Election of OFFICERS  
President- Nominations for President- Larry Deckard. Floor closed. Larry Deckard accepts. David Zauner moves to have Larry Deckard declared president by acclamation.  
Vice President- Nominations for Vice President- Steve Estrada by Kephart, Rachael Donaldson 2nds. Floor closed. David Zauner moves to have Steve Estrada declared V. President by acclamation.  
Board of Directors (5 members)- Nominations for Board Members- John Vanderkolk, (Diane Donnelly, 2<sup>nd</sup> by David Zauner). Larry Kephart- (Steve Estrada, 2<sup>nd</sup> by Jack Napier). Rachael Donaldson- (Larry Kephart, 2<sup>nd</sup> by Steve Estrada). Hilary Wilson- (Allyson Dagnon, 2<sup>nd</sup> by David Zauner). Roxanne Brooks- (Ginger Kobliska, 2<sup>nd</sup> by Veronica Eldridge). Zauner moves to close the floor. Officers and Board members are awarded their positions by acclamation.
- 2010 Officers and Board:**  
President- Larry Deckard  
Vice President- Steve Estrada  
Board Member- John Vanderkolk  
Board Member- Larry Kephart  
Board Member- Rachael Donaldson  
Board Member- Hilary Wilson  
Board Member- Roxanne Brooks  
Webmaster- Hilary Wilson
- Comments by new officers and board members.

11. Old Business- None

12. New Business- David Zauner wants to recognize the vendors that paid but could not come. They are Ideal Solutions, Arrowhead Forensics and SPEX Forensics. John Vanderkolk encourages Indiana members to join the parent body. Dr. Patrick Jones talks about possibly having a reduced rate for students to attend. Larry Deckard presents the President's plague to Eric Lowe. Lowe has comments. Lowe mentions putting together a contract for speakers for next year. Gives the example of Dayle Hinman.
13. **Motion to Adjourn: David Zauner**  
**2<sup>nd</sup> by: Ed Lewis**  
**Motion Passes.**