

**Indiana IAI Board Meeting
Marriott Hotel, Fort Wayne, IN
10-19-10, 1213 hrs.**

Call to Order: 10-19-10, 1213 hrs.

Present: See attached attendance sheet

Approval of 2009 Business Meeting Minutes: Motion made by: Pitzen 2nd by: Wilson. Motion passes.

President's Report- Larry Deckard speaks to the number of meetings that the board had participated. Larry further speaks about finding the hotel for the conference. Once the hotel was named the date of the conference was chosen. Speakers were starting to be chosen. Choices of food, lunch etc. Speaks to the economy being difficult and our numbers are down.

Board of Director's Report- Eric Lowe. Real pleasure being the board chair. Good people to work with. Speaks to how good the lunch is and the fact that we're having it in conjunction with the business meeting.

Approval of Financial Report: Motion made by: Brooks 2nd by: Donaldson. Motion passes.

Approval of Membership Report: Motion made by: Brite 2nd by: Young. Motion passes.

Editor's Report: Tom Pitzen. Had health issues which caused sporadic distribution this year. Goal of the newsletter is to keep members informed. One change for next year, Pitzen is stepping down. Allyson Dagnon will become the new editor pending board approval. Motion by Wilson, 2nd by Donaldson. Motion passes.

Web Master Report- Hilary Wilson. Working on redesigning the website. Able to pay membership dues, conference fees and such online with PayPal. Motion made Dagnon, 2nd by Brooks. Motion Passes.

Crime Scene Certification Committee Report, empty chair. Marcus Montooth, Chair, not present. Acknowledgement of those individuals who have attained certification.

Elections: Floor is open for the office of President. Lowe nominates Steve Estrada. Estrada accepts. Vanderkolk 2nds the nomination. Chris Sailors closes the floor for nominations. Estrada ascends to the Presidency by acclamation.

Vice-President- Estrada nominates Brooks. Floor is closed by Chris Brite. Brooks ascends to the office through acclamation.

Board of Directors (Five Members) Wilson nominates Dagnon. McCarley nominates Vawter. Dagnon nominates Gibbs, Estrada nominates Donaldson. Vawter nominates Chris Sailors. Mallory McCormick nominates Vanderkolk. Vanderkolk declines. All accept their nominations. By acclamation the following take office:

President- Steve Estrada

V-President- Roxanne Brooks

Board Members- Allyson Dagnon, Rodney Vawter, Lorinda Gibbs, Rachael Donaldson, Chris Sailors.

Remarks by Steve Estrada President Elect- Wants comments on where to have the next conference. Acknowledges the board for their hard work on the conference.

Remarks by Brooks- Wants to work well with the board for the conference next year. Asks for member input.

Old Business: Vanderkolk talks about bringing Pat Wertheim to Indiana in the Spring for his Ridgeology class. Vanderkolk offers to continue recruiting speakers. Vanderkolk mentions the transition meeting

New Business: Vanderkolk offers to recruit speakers for topics the membership may be interested in. Presentation of the Presidential Plaque by Eric Lowe.

Motion to Adjourn: Pitzen 2nd by McCarley. Motion Passes.