

Indiana Division of the International Association for Identification
Annual Business Meeting

Fort Harrison Inn, Indianapolis, IN

10/08/2025

Call to order at 12:00pm. 22 members in attendance.

K. Hayes motions to wave Roberts Rules of Order. K. Settlemoir seconds.

- **Approval of 2024 Business Meeting Minutes:**

M. Rafferty calls for motion to approve. L. Howard motions. R. Chappell seconds.
Motion passes.

- ***President's report – Daniel Recker***

Thanks everyone for understanding day one hiccups.

- ***Board Chair Report – Kaitlin Hayes***

Presented award to president.

- ***Secretary-Treasurer's Report - Mallory Rafferty***

Current Membership:

Active Members: 70

Up from last year; 5 new members

Total Assets as of 10/08/24:

Checking Account: \$8,318.07

PayPal: \$3,028.94

Total: \$11,347.01

We will have money from conference food and social night coming out.

What did we think about Google forms for conference? Would we like to go to that for the renewal for next year?

- ***Editor's report – Kaitlin Hayes***

Final newsletter will be sent out this out.

- ***Old Business:***

No old business.

- ***New Business:***

K. Hayes brings up changing/updating our logo or having an additional logo for merchandise, etc.

D. Recker explains Distinguished Membership and that will be something we hope to implement next year.

Honors and Awards Committee – L. Howard

Good of the Division Award was awarded to Kacie Settlemoir

Election of new officers and board members.

President:

Hayes nominates Howard. Settlemoir seconds. L. Howard accepts.

Vice President:

K. Settlemoir nominates B. Gibbs. A. Connell seconds. B. Gibbs accepts.

Secretary-Treasurer position is separated. L. Howard appoints K. Settlemoir as secretary; M. Rafferty maintains treasurer position.

Board members:

K. Settlemoir nominates A. Melvin. Connell seconds. A. Melvin accepts.

B. Gibbs nominates T. Knowls. Connell seconds. T. Knowls accepts.

K. Hayes nominates K. Settlemoir. M. Montooth seconds. K. Settlemoir accepts.

A. Connell nominates J. Vanderkolk. K. Hayes seconds. J. Vanderkolk accepts.

M. Montooth nominates T. Corey. A. Connell seconds. T. Corey accepts.

K. Hayes nominates M. Montooth. L. Howard seconds. M. Montooth accepts.

D. Recker motions to accept all motions. M. Montooth seconds. Motion passes.

L. Howard brings up next years conference being held at French Lick Resort the second week of October. We are going to plan on site visit in December.

- Adjourn: 12:44 D. Recker calls for motion. R. Chappell seconds.