

Indiana IAI Board Meeting  
20<sup>th</sup> Annual Business Meeting  
Tuesday, September 10, 2013  
1000 hours  
Hollywood Hotel and Casino – Lawrenceburg, Indiana

Call to order – Lorinda Gibbs, President at 10:54am

Approval of 2012 Business Meeting Minutes: **Motion by J. Munden, 2<sup>nd</sup> by N. Havert; motion passes.**

President Report, Lorinda Gibbs:

- Thanked everyone for the nomination and vote to serve as President, especially for the 20<sup>th</sup> year.
  - o Recognized past officers of the organization.
- Recognized present officers of the organization.
  - o In 2012, six (6) officers were voted due to R. Brooks vacating her spot at the end of her Presidency.
    - R. Donaldson was voted by the board to serve as Board Chair.
- The board tried to plan a golf outing for 2013, but it was cancelled due to lack of attendance.
  - o The board plans to try again next year at planning a golf outing.
  - o Most donations that were made by businesses were offered to be returned, but the companies allowed our organization to keep the donations.
- Donations for the golf outing helped make our outing to the Cincinnati Reds game possible.
- The location for the conference was chosen due to wanting it to be a celebration but needing to be located close to an airport.
  - o The final attendance count was 38.
- The board is currently planning to host the Alice Maceo Distortion Workshop in April 2014.
  - o J. Vanderkolk recommends getting the advertisements out sooner rather than later.
- Award given to D. Zauner for his endless help to the organization.
  - o Recognized as Secretary/Treasurer Emeritus of the Indiana Division of the International Association for Identification (Resolution 13-1).
  - o Resolution 13-1: be it resolved that the title of “Secretary/Treasurer Emeritus of the Indiana Division of the International Association for Identification” be created and the founding Secretary/Treasurer David Zauner (IN023) be granted the status of Secretary/Treasurer Emeritus of the Indiana Division of the International Association for Identification for the duration of his lifetime or until such time as David Zauner voluntarily surrenders the title. Be it further resolved that at the time of

David Zauner's demise or after voluntarily surrender of the title, the title of Secretary/Treasurer Emeritus of the Indiana Division of the International Association for Identification will be dissolved without action from the Indiana Division of the International Association for Identification.

- David Zauner's Speech:
  - Happy to get the organization established and help obtained 501C status.
  - Recognized J. Vanderkolk as the founding President of the Division.

Board Chair, Rachael Donaldson:

- Nothing to add to the President's Report.
- **Motion made by D. Zauner; 2<sup>nd</sup> by L. Deckard; motion passes.**

Secretary/Treasurer, Sean Matusko:

- Thanks everyone for their patience and understanding while he is making the transition into this new position.
- Current account balance: \$9318.73
  - Beginning balance of 2012 was around \$7789.
  - Appears to be around \$3100 in conference expenses that still need to be paid; forecasting the approximate cost of the conference to be around \$4700.
- Membership Report:
  - Currently have 89 members, which is 9 less than we had at this time last year.
  - Need to boost membership, and the board is open to suggestions.
- **Motion made by D. Zauner; 2<sup>nd</sup> by T. Pitzen; motion passes.**

Editor/Webmaster Report, Allyson Dagon:

- Reporting that the involvement in the newsletter has increased.
- Encourages everyone to send information regarding local trainings that are being held.
  - Also encourages everyone to send any information regarding awards that have been presented to our members to be included in the newsletter.
- **Motion made by L. McMichael; 2<sup>nd</sup> by L. Bailey; motion passes.**

Certification Board, Marcus Montooth (presented by Rachael Donaldson):

- Three individuals were tested with two obtaining certification.
  - T. Pycraft and D. Connell
- Two recertifications were obtained.
- **Motion made by D. Zauner; 2<sup>nd</sup> by S. Slack; motion passes.**

Election of Officers:

- Nomination for President:

- Rod Vawter nominated by A. Dagnon.
  - No other nominations.
- **Motion made by J. Taul; 2<sup>nd</sup> by R. Chappell; motion passes.**
- Nominations for Vice President:
  - Wally Lewis nominated by S. Slack.
    - No other nominations.
  - **Motion made by J. Taul; 2<sup>nd</sup> by A. Dagnon; motion passes.**
- Nominations for Board Members:
  - L. Chuck McMichael nominated by R. Vawter.
  - Kacie Proffitt nominated by A. Dagnon.
  - Shane Slack nominated by W. Lewis.
  - Ryan Chappell nominated by R. Vawter.
  - Tom Pitzen nominated by L. Deckard.
    - No other nominations.
  - **Motion made by J. Taul; 2<sup>nd</sup> by A. Dagnon; motion passes.**

Old Business:

- Indiana State Police is offering free training for the CSI, prosecutors, detectives, etc. – Forensics 101.
  - Lowell: September 26<sup>th</sup> and 27<sup>th</sup>
  - Fort Wayne: October 3<sup>rd</sup> and 4<sup>th</sup>
  - Indianapolis: October 10<sup>th</sup> and 11<sup>th</sup>
  - Evansville: October 17<sup>th</sup> and 18<sup>th</sup>

New Business:

- L. McMichael:
  - When going on training, try and take extra applications for membership with you because people are interested once they know about the organization.
  - Encourages the response from the organization because every year the board strives to make the conference bigger and better than the last.
- D. Zauner:
  - Encourage becoming a member of the organization to new hires/employees within your agency.
- R. Vawter:
  - Presents plaque to L. Gibbs in recognition of serving as President for 2013.

Adjourn at 11:22am:

- **Motion made by J. Taul; 2<sup>nd</sup> by D. Zauner; motion passes.**