



MSIA EXECUTIVE TEAM MEETING
May 9, 2017

On May 9, 2017 MSIA Executive Committee meeting was held at 11:30 a.m. at Missouri Division of Labor in Jeff City. Vice President Nick Miller, Treasurer Dwight Miller, Secretary Denetta Amor, Cody Brewington, Megan Houseman, John McCarthy, Eric Berwanger, David Millsap and Matt Hunter were present.

Nick Miller called the meeting to order.

- Prior Meeting minutes
 - made a motion to approve the minutes from April 18, 2017, seconded and the motion passed.
- Treasurer's Report
 - Dwight reported we currently have \$6059.56 in the checking account and \$10,509.40 in the Money Market account. Cody moved to approve this report and Matt seconded. Will be depositing \$3215 that have come in.
- Registrations are still to coming in – 81 entries, 2 off Eventbrite 5 membership only so far.
- Schedule is confirmed and presenters have been contacted.
 - Governor is not available, Les will talk to Sandra Karsten, the new Colonel of the MSHP.
 - Cody will check with Glenn Foster who teaches Kinesic Interview, if the other two aren't available.
 - Nick will check with Gary Hill, Lincoln University Police Chief.
- Raffle items – Nick is working on two other gun dealers for donations. Will contact with both today. John will check on a Glock 43 for raffle if we can't get a donation. Membership and coins.
 - Vendors – MSU-CNTA, STS-Robert Campbell, MOCIC – Scott Britton, MSHP-Michelle Frye – Les will contact Michelle and Robert. Scott is already coming. John contacted Ray Reynolds from Gun Busters, who is donating a flashlight.
- T-shirts – Dwight has shirts ordered. Will be done by next week. Hoodies are \$25?
- BBQ – Martin's are ready. Charcoal is needed.
- Dwight contacted Senator Kehoe's ofc. for flag from flight on Peace Officer's Day, will fly on May 15.
- 501C3 – John McCarthy. We have a foundation that has not been renewed over the last few years.
 - Articles of Incorporation were sent in 2010 to the State of Missouri to be a training foundation. John has asked for a rescission packet and will be completing it to start the process again through the Secretary of State for compliance, then approach the IRS for 501C3 status. No status change.
- Hospitality room – John's contact for Anheuser-Busch is providing 15 cases for our Conference.
- Cody will be dropping off equipment and hospitality room stuff on Sunday.
- Investigating Unit of the year plaque has been ordered. John makes a motion we approve a unit plaque, Dwight seconded. Passed by all.
- Recognition for Harvey has a retiring founding member for 33 years of service.
- Registration for Conference will open Tuesday, May 23, 2017 from 11-1 for the Tuesday afternoon session.

Next meeting Wednesday, May 24, 2017

Meeting adjourned Dwight motioned, David seconded.

Denetta Amor
MSIA Secretary

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“Connecting Professionals”



Missouri State Investigators Association

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