



MSIA EXECUTIVE TEAM MEETING
July 11, 2017

On July 11, 2017 MSIA Executive Committee meeting was held at 11:00 a.m. in Jefferson City at the Department of Labor Relations. President Larry Fish, Treasurer Dwight Miller, Secretary Denetta Amor, John McCarthy, Matt Hunter and Les Kerr were present. Megan Houseman and JJ Goulbourne were available by phone.

Larry Fish called the meeting to order.

- Prior Meeting minutes
 - A motion to approve the minutes from May 24, 2017 was made by Les and John seconded, the motion passed.
- Treasurer's Report
 - Dwight reported we currently have \$16,902.61 in the checking account and \$10,511.45 in the Money Market account, as of June 30, 2017 Denetta moved to approve this report and John seconded.
- The Hotel cost was \$7,221.06 and the check has been sent.
- Cody also needs to send an invoice for the CEU's and the plaque and postage cost will need to be reimbursed to Dwight. The t-shirt bill is also outstanding and will be paid as soon as the bill is received.
- A charge (\$154.13) was disputed on the account. One charge for a membership of Jamie Malugen has been disputed as no knowledge of the charge. Megan is contacting Jamie.
- Discussion of Conference feedback and what courses we would like to see for the next Conference.
 - May 22, 2017 – May 25, 2017 Next Year's Conference.
 - John McCarthy went to one on Heroine and Fentanyl, Les will check on instructor info.
 - Counterterrorism, etc. is available through JJ and Matt's classes.
 - ICAC for Computer class?
 - Come up with 3 classes for the next meeting to discuss schedule/class options.
 - Keynote presenter ideas? Heroin, Narcan? DEA? Dept. of Health? Cleveland Officer OD?
 - BBQ is going to continue, as is.
 - Vendor's for next year's Conference: AJ is working with them and getting some planned.
 - John and Matt will work on Firearms Course. Tony Helms is the new Sheriff Camden County. Larry will contact for use of range.
 - Tactical Course possible – Tiger Parson's, Buchanan County?
- 501C3 status – waiting on rescission packet. John will check on it and our compliance issues. Attempting to accomplish by January.
- Sponsorships for Departments in the future, that would like to come to Conference, but their Department cannot afford it. We will look into that case by case, in the future.

Next meeting September 12, 2017 at Department of Labor Relations at 11:30 a.m.
Also add to your calendar November 14, January 9 and March 13.

Meeting adjourned motioned by Dwight, Matt seconded.

Denetta Amor
MSIA Secretary

MSIA



Missouri State Investigators Association

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