



Missouri State Investigators Association

**MSIA EXECUTIVE TEAM MEETING
September 12, 2017**

On September 12, 2017 MSIA Executive Committee meeting was held at 11:30 a.m. in Jefferson City at the Department of Labor Relations. Treasurer Dwight Miller, Secretary Denetta Amor, John McCarthy, Matt Hunter, Megan Houseman, John McCarthy and Cody Brewington were present. Larry Fish, Les Kerr and JJ Goulborne were available by phone.

Larry Fish called the meeting to order.

- Prior Meeting minutes
 - A motion to approve the minutes from July 11, 2017 was made by Matt and Nick seconded, the motion passed.
- Treasurer's Report
 - Dwight reported we currently have \$9,787.86 in the checking account and \$10,513.53 in the Money Market account, as of September 12, 2017 Denetta moved to approve this report and Nick seconded.
- Registration has been renewed for \$16.25.
- Shirts were \$748.52. Possibly reducing extra shirts by \$10 of the ones he got in error. A motion was made to purchase the other shirts by Matt and seconded by Nick. Dwight will be checking on the price and will email everyone.
- Cody also needs to send an invoice for the CEU's and the plaque and postage cost will need to be reimbursed to Dwight. John made a motion to pay the bill and Dwight seconded.
- Dwight made a suggestion to put \$5000 to the money market account, Denetta seconded.
- Discussion on other merchandise items...motion tabled until next meeting.
- A motion was made, by Megan, to pay the web host fee of \$65 now, instead of waiting till January, Matt seconded.
- 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.
 - Change to 2 breakout sessions, instead of 3?
 - Keynote presenter ideas? Conservation Agent from West Memphis, Arkansas? Boston Marathon bombing and PTSD in Law Enforcement for Tuesday afternoon.
 - Vendor's for next year's Conference: AJ and Les are working with them and getting some planned. Les made a motion to up vendor fee to \$200 (offer discount of \$150 if they sign up for MSIA and LECC at the same time), Denetta seconded
 - Matt will work on Firearms Course. Tony Helms is the new Sheriff Camden County. Larry will contact for use of range.
- 501C3 status – Request for Tax Clearance signed and ready to mail. Also need Registration forms for years 2012-2016, so we can be approved. Dwight has those, just need copies. Trademark application? Is it needed? \$55 fee to get the Trademark. John makes a motion to Trademark the name and logo, Matt seconded.

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

Meeting adjourned motioned by Dwight, Matt seconded.

Denetta Amor
MSIA Secretary



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