



Missouri State Investigators Association

**MSIA EXECUTIVE TEAM MEETING
September 11, 2018**

On September 11, 2018 MSIA Executive Committee meeting was held at 11:30 a.m. at the MO Dept. of Labor Relations in Jefferson City. President Larry Fish, Treasurer Dwight Miller, Eric Berwanger, Cody Brewington, David Millsap and Della Moore were present. John McCarthy, Vice President Nick Miller and Secretary Denetta Amor were available by phone.

Larry Fish called the meeting to order.

- Meeting Minutes were approved. Eric motioned to approve and Dwight seconded.
- Treasurer's Report
 - Dwight reported we currently have \$2,345.37 in the checking account and \$13,532.45 in the Money Market account, as of September 11, 2018. Cody moved to approve this report and Eric seconded.
- Welcome to our Newest Board Member Della Moore!
- Last Conference:
 - After figuring the additional number of members the bill from the hotel was correct and has been settled.
- Next Conference:
 - Committees:
 - ✦ BBQ and Raffle – BBQ guys are confirmed, raffle has not been worked on, yet.
 - ✦ Training – Cody has a list of Course suggestions and training opportunities.
 - ⑩ Fire Safety and Ag were approached about providing some hands-on training.
 - ⑩ List of requested courses with speaker options
 - ✦ Opening Presenter and Banquet Speaker – Bill Chalmers? Entertainment or no speaker, at Banquet.
- 501 C3 status – paperwork is ready and check needs to be sent.
- Trademark status – Nothing done. Federal Trademark has not been pursued.
- Dwight forgot to renew state registration, due August 31, 2018. \$15 fee to have it done. Motion made by David seconded by Cody.
- Motion to approve \$700 bill for POST by Dwight, Seconded by David.
- Membership card will be done by Cody, at Conference and the new POST fee will be \$6 instead of \$5.

Next meeting will be November 13, 2018 at Division of Fire Safety, 205 Jefferson, Jefferson City, 65102

Meeting adjourned motioned by Dwight, Nick seconded.

Denetta Amor
MSIA Secretary

PO Box 114, Jefferson City, Missouri 65102

www.mosia.com

“Connecting Professionals”



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Current Officers:

David Millsap
sheriff265@lacledecountymissouri.org

Matt Hunter
8105matt@gmail.com

Larry Fish
lfish@clintoncosheriff.org

Dwight Miller
Dwight.Miller@labor.mo.gov

Denetta Amor
damor@higginsville.org

Cody Brewington
CodyBrewington@MissouriState.edu

Les Kerr
Les.Kerr@usdoj.gov

Eric Berwanger
eric.berwanger@mda.mo.gov

JJ Goulbourne
jjgoulbourne@outlook.com

Nicholas Miller
Nicholas.Miller@doc.mo.gov

John McCarthy
j.mccarthy@specialservices.us

Della Moore
Della.moore@dfs.dps.mo.gov