



Missouri State Investigators Association

MSIA EXECUTIVE TEAM MEETING March 12, 2019

On March 12, 2019 MSIA Executive Committee meeting was held at 11:30 a.m. at Tan-Tar-A Resort. President Larry Fish, Vice President Nick Miller, Treasurer Dwight Miller, Secretary Denetta Amor, Eric Berwanger, Cody Brewington, John McCarthy, JJ Goulbourne, Les Kerr, David Millsap, Della Moore and one guest were present.

Larry Fish called the meeting to order.

- Treasurer's Report
 - Dwight reported we currently have \$4,559.17 in the checking account and \$10,139.89 in the Money Market account, as of March 12, 2019. Denetta moved to approve this report and Cody seconded.
 - ✦ Eric and Dwight completed an audit of the books. Everything was good.
- Conference:
 - Committees:
 - ✦ Training - Is all complete and confirmed.
 - ⑩ Bio's and info on classes from all presenter's are needed.
 - ✦ BBQ - Dwight has confirmed the cooks.
 - ⑩ Need more briquettes, chicken and potatoes, this year.
 - ✦ Raffle - Long gun is complete, Pistol's Plus - need to check
 - ⑩ Discussed donated items and suggestions for raffle giveaways,
 - ✦ Giveaway for Conference Registration? - Les has a contact for a logo cup.
 - ⑩ Elite Promotions for tumblers. Find out about cut off above 150.
 - ✦ Hotel is ready for this year. As of, Feb 26, 32 of 86 rooms have been filled. 19 houses or cottages are available this year.
 - ⑩ Banquet Dinner will be changed to marinated Bistro Steak
 - Vendor's 3 confirmed, 1 maybe, Vendor double registration for LECC.
- Contract will be up next year, discussion on what to do. Will go look at a couple other hotels, to see what they have
 - 3 proposals thus far. Will consider the offers and continue to look at things.
 - Old Kinderhook
 - +\$79 a night with \$5 room bonus, \$89, \$150 fee for hospitality
 - Inn at the Grand Glaize
 - +\$72 a night with \$5 room bonus, \$74, allowed alcohol for hospitality suite.
 - Regalia (Old Country Club)
 - +\$85 a night, \$108, refused alcohol for hospitality suite.
 - Reach out to Columbia, Branson and Springfield with April 1 deadline for hotels, decision made June 1

- 501C3 status
 - The estimate for processing the 501C3 is \$500-\$750, initially and \$150 each year after that. State Registration is active, paid bi-annually. Articles of Incorporation also needed.
- Scholarships
 - Les moved to pay for 3, plus lodging, remove requirements for Department size and keep requirement for not attending in the last year, with the Board making the ultimate decision. Dwight seconded.
- Detective and Investigative Unit Award
 - I will send out emails for nomination requests

New Business:

- Registration billing issue:
 - Cody can run the registration and billing through Missouri State University and then pay out the Conference fees and provide everything else to the Association at the end.
 - Denetta made a motion to have Missouri State University the registrant for Conference 2020, seconded by Nick.
- Shirts: Nothing needed.

Next meeting will be April 9, 2019 at 11:30 am at Department of Agriculture Jefferson City, MO.

Meeting adjourned motioned by Eric, 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