



Missouri State Investigators Association

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## MSIA EXECUTIVE TEAM MEETING April 9, 2019

On April 9, 2019 MSIA Executive Committee meeting was held at 11:30 a.m. at Department of Agriculture. President Larry Fish, Treasurer Dwight Miller, Secretary Denetta Amor, Cody Brewington, John McCarthy, David Millsap, Della Moore were present.

Matt Hunter, Les Kerr and JJ Goulbourne were available by phone.

Larry Fish called the meeting to order.

- Treasurer's Report
  - Dwight reported we currently have \$8749.77 in the checking account with a deposit of \$3,180.00 and \$10,140.98 in the Money Market account, as of April 9, 2019. John moved to approve this report and Cody seconded.
- Conference:
  - Committees:
    - ✦ Training - Is all complete and confirmed.
      - ⑩ Bio's and info on classes from some presenters are needed.
    - ✦ BBQ – Dwight has confirmed the cooks.
      - ⑩ Need more briquettes, chicken and potatoes, this year.
    - ✦ Raffle – Long gun is complete, quit dealing with Pistol's Plus.
      - ⑩ John will check prices and get a gun through his FFL (Glock 43X)
        - Motion by Dwight, Seconded by Denetta
      - ⑩ Discussed donated items and suggestions for raffle giveaways.
        - Spend the same as last year and get the same things.
    - ✦ Giveaway for Conference Registration?
      - ⑩ Elite Promotions for a tumbler.
        - Copper that has a lid that comes off and can be a koozie.
          - \$11.50 for each Denetta moves to approve purchase, David seconded.
    - ✦ Hotel is ready for this year. Contracts have been signed. As of, April 3, 100 total rooms have been reserved, 10 rooms left. 19 houses or cottages are available this year, unknown how many have been used, to date, it will be forwarded next week.
    - ✦ Vendor's 4 confirmed.
    - ✦
- Hotel contract will be up next year, discussion on what to do. Will go look at a couple other hotels, to see what they have.
  - 10 proposals thus far. Will consider the offers and continue to look at things.
  - 1 tour scheduled for today.
  - 4 Hotels have been considered for next year.

- 501C3 status
  - Association will have to be renamed for the paperwork side of things. Missouri Investigator's Association or Missouri Criminal Investigator's Association.
  - 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.
  - Will have to be brought before the voting membership. We will be sending an email out about the rebranding of the membership to more accurately represent our members.
- Scholarships
  - David moved to accept Brandon Hanner's application for the Scholarship for Conference and Hotel.
- Detective and Investigative Unit Award
  - Nominations will be forthcoming.

New Business:

Next meeting will be May 7, 2019 at 11:30 am at Moorings Yacht Club, 660 Malibu Rd. Osage Beach, MO, 65049.

Meeting adjourned motioned by Dwight, Denetta seconded.

Denetta Amor  
MSIA Secretary

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[www.mosia.com](http://www.mosia.com)

“Connecting Professionals”



**Missouri State Investigators Association**

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