



Missouri State Investigators Association

MSIA EXECUTIVE TEAM MEETING
May 7, 2019

On May 7, 2019 MSIA Executive Committee meeting was held at 11:30 a.m. at Moorings Yacht Club. President Larry Fish, Secretary Denetta Amor, Cody Brewington, John McCarthy, David Millsap and Les Kerr were present.

Dwight Miller, Nick Miller, Della Moore and JJ Goulbourne were available by phone.

Larry Fish called the meeting to order.

- Treasurer's Report
 - Dwight reported we currently have \$12,5042.95 in the checking account with a deposit of \$4020 and \$2750 invoiced and \$10,142.03 in the Money Market account, as of May 7, 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.
 - ⑩ Will send request for bio's for conference planners
 - ✦ BBQ – Dwight has confirmed the cooks.
 - ⑩ Chicken will be ordered from Hy-Vee – 3 cases
 - ⑩ Contact Harvey about baked beans
 - ✦ Raffle –
 - ⑩ John has the invoice (Glock 43X)
Cost of gun \$421.27, which has been invoiced.
 - ✦ Giveaway for Conference Registration
 - ⑩ Tumbler is in.
 - ✦ Hotel is ready for this year. Contracts have been signed. Everyone is on property, so far.
 - ✦ Vendors – 6 vendors are going to be present this year
- 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.
 - 4 Hotels have been considered for next year. Radisson, Stone Castle, Old Kinderhook and Oasis
 - ✦ Oasis - \$84/\$89 for room, \$98/\$102 including all. \$300 of hors d'oeuvres and free keg. Wanted to provide 2 complimentary rooms for Board, in response to our last inquiry. Audio visual set-up, included. May set up breakfast in Convention Center, for free.
 - ✦ Stone Castle –\$80 for room, \$90 ++, \$500 room set up fee. Has the space we need, only issue is Hospitality and Main meeting room is next to Lobby. Hospitality has

doors to a patio with tables and a place for BBQ grill. Plenty of hotel space, upgrade Board to Suites for no additional charge. Includes free breakfast with stay.

- ✦ Radisson - \$94 for room, \$110 ++ for food.
- ✦ Old Kinderhook - \$79 for room, plus \$5 rebate per room, \$89 for food everything included, \$150 hospitality suite clean-up. Audio visual set-up, included.

Dave made a motion to move the Conference to Stone Castle and John seconded.

All in favor – passed, opposition none. Motion carries, with some contingencies for arrangements.

- 501C3 status
 - Association will have to be renamed for the paperwork side of things. Missouri Investigator's Association or Missouri Criminal Investigator's Association.
 - Will have to be brought before the voting membership. Missouri Investigator's Association is in the winning, at this time.
- Scholarships
 - 2 have been approved and are registered.
- Detective and Investigative Unit Award
 - John has made a motion to accept the nomination for Law Enforcement Investigator of the year, Casey Pitts and Investigator of the year, Charles "Calvin" Crandall. Cody has seconded. Motion passed.

New Business:

Next meeting will be May 22, 2019 at Luncheon Business Meeting with Membership at Conference, for Elections and name change.

Denetta Amor
MSIA Secretary

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"Connecting Professionals"



Missouri State Investigators Association

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