

NEDIAI Annual Business Meeting 12-09-08

Present at meeting:

Emily Rice	Brian O'Hara
Lisa Corson	Tim Burt
Kevin Riley	Kenneth Martin
Larry Crapo	Amy Duhaime
Claude Ammons	Edward Downing
Mark Louttit	Ann Horsman
Craig Allard	Phillip Nichols
Deborah Rebeiro	Kim Roberts
Jason Covey	Ronald Nelsen
Paul Souza	John Grassel
Von Labare	Bill Appel
Mark Zabinski	Tim Jackson
Matthew Parro	Bob Garrett
Steve Ostrowski	

The meeting was opened at 5:15 pm

Secretary's Report (Lisa Corson)

- Motion was made to accept the minutes from the previous two board meetings by Ron Nelsen
- Second by Deb Rebeiro
- Vote: all in favor, none opposed
- Names and qualifications of applicants for new membership were read
 - Motion by Ron Nelsen to accept all of the names read as members
 - Second by Claude Ammons
 - Vote: all in favor, none opposed
 - The following people were granted active membership for 2009: Matthew Parro, Philip Nichols, Craig Allard, Michael Gorn, William Sargent, Mitchel Moraski, Darlene Rocheford, Christopher Talbot, Christine Muise, Cassandra Dabilis, Donna Briggs, Rachelle Megowan, James Stys, Pharith Deng, Tad Dionne, Kevin Pucillo, Michael Gosselin and Kevin Riley.
 - The following person was granted associated membership for 2009: Sarah Castagno

Treasurer's Report (Emily Rice)

- See attached report
- Motion to accept by Brian O'Hara
- Second by Claude Ammons
- Vote: all in favor, none opposed
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Journal Report

- Kristen Tolan mailed out the latest edition
- It is also available at the registration desk
- Kristen is looking for article contributions

Committee Reports:

- Training
 - We are looking into being able to offer web based training
 - It will probably be tested out on ten print
 - Tim Burt asked Kim Roberts to check and see if PS&T's equipment could be used.
 - Day in May training is being brought back – contact has been made with regional Dmort Coordinator and they are interested in giving a training for us
 - Dave Witski will be teaching a photoshop class at the cost of \$500 for NEDIAI members. Info on this will be put on our website and in the journal
- AFIS
 - Drew Webb has stepped down as chair – Deb Rebeiro will take over
 - Deb has packets to help those interested in becoming certified
 - Year end stats for each state will be put into the journal
- Certification
 - There have been six new LP certifications
 - Many crime scene certs
- Audit and Finance (Ed Downing)
 - Audit completed for Jan 2007 to the present and all is in order
 - Three recommendations:
 - Use some type of spread sheet program in the future
 - Inventory all of the NEDIAI items that are for sale
 - Use receipts for cash transactions

- By-Laws

- *A list of proposed by-law changes was presented by committee chair Jason Covey. A discussion followed on the current status or our constitution vs by-laws (Several years ago the constitution and by-laws were combined and then re-titled simply By-laws). Ken Martin agreed to bring this to the IAI attorney and have a thorough review conducted of the constitution/ bylaws. The following changes were then voted on:*
- Motion by Bob Garrett to add article 17 to the by laws (conflict of interest policy)
- Second by Phil Nichols
- Discussion followed
- Vote: all in favor, none opposed
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- Motion by Ken Martin to table remaining proposed changes to the by-laws
- Discussion
- Motion withdrawn
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- Motion by Bob Garrett to adopt all proposed changes to article 3 (change “an applicant” to “a member” in section 3 and removed “next preceeding the current year” and “All back dues and assessments to be paid prior to reinstatement” from section 5 - This was the second year this change was voted on)
- Second by Claude Ammons
- Reading of the article was waived
- No Discussion
- Vote: all in favor, none opposed
- Article 3 adopted
- Motion by Bob Garrett that proposed changes to article 5 be adopted (remove section 1(a) Credentials committee, (d) Press and Compliments committee and (e) Resolutions committee)
- Second by Brian O’Hara
- No discussion
- Vote: all in favor, none opposed
- Article 5 adopted
- Motion by Bob Garrett that proposed changes to article 6 be adopted (split the office of Secretary/Treasurer into twoseperate

offices as voted on in 2007, removed “and shall be responsible for membership recruitment” and “The Second Vice President shall also be responsible for programs at the Division meetings” from section 2)

- Second by Steve Ostrowski
 - No discussion
 - Vote: all in favor, none opposed
 - Article 6 adopted
 - Motion by Bob Garrett that proposed changes to article 8 be adopted (added “if the accused is found guilty by a three-fourths vote, to expel, censure or admonish said member or officer” to the end of section 3 and created section 5: “In the event of a complaint involving the President or which otherwise represents a potential conflict of interest involving the Board of Directors, assistance in resolving said complaint may be sought from the parent body (IAI) or another division”)
 - Second by Paul Souza
 - No discussion
 - Vote: all in favor, none opposed
 - Article 8 adopted
 - Motion by Bob Garrett that proposed changes to article 9 be adopted (change shall to may in section 1)
 - Second by John Grassel
 - No discussion
 - Vote: all in favor, none opposed
 - Article 9 adopted
 - Motion by Ken Martin that proposed changes to articles 10 and 12 be adopted (change “on the last day of” to during in section 1 of article 10 and change constitutional to by-law in section 3 of article 12
 - Second by Bob Garrett
 - No discussion
 - Vote: all in favor, none opposed
 - Articles 10 and 12 adopted
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- Ken Martin is going to address the issue of having by-laws vs constitution with the IAI and get clarification on if we need both etc. Lisa Corson will hold off on sending a copy of the

changes just voted on to the IAI until Ken Martin gets the clarification

- State of the Conference
 - We have 167 people at the conference, this includes attendees, vendors and presenters
 - This year's conference cost twice as much to put on as last year's.
 - At present we are ahead about \$2,000.
 - Please send email with your suggestions and comments on the conference.

- Nominations:
 - President = Alicia Wilcox
 - First VP = Bill Appel
 - Second VP = Deb Rebeiro
 - Third VP = John Grassel
 - Fourth VP = Phil Nichols
 - Secretary = Lisa Corson
 - Treasurer = Emily Rice
 - Chairman of the Board = Tim Burt
 - RI Board member = Amy Duhaime
 - NH Board member = Brian Battaglia
 - ME Board member = Cindy Homer
 - MA Board member = Brian O'Hara
 - VT Board member = Von Labare
 - Sargent at Arms = Paul Souza
 - Historian = Ken Martin
 - Regional Representative = Mark Zabinski

- Motion to accept the nominating committee's report was made by Bob Garrett
- Second by Ken Martin
- No discussion occurred
- Vote: all in favor, none opposed, motion carried

- There were no nominations from the floor

- Motion by Brian O'Hara that the secretary cast one vote to accept all nominations

- Second by Ken Marin
 - No discussion
 - Vote: all in favor, none opposed
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- Motion by Amy Duhaime to adjourn the meeting
 - Second by Steve Ostrowski
 - Vote: all in favor, none opposed