

Minutes
NEDIAI Board Meeting
August 6, 2008
Concord, NH

Present:

Tim Burt

Paul Souza

Jason Covey

Ken Martin

Lisa Corson

Kristen Tolan

Dave Hines

Brian Battaglia

Emily Rice

Alicia Wilcox

Brian O'Hara

Drew Webb

Secretary's report (Lisa Corson)

- Motion by Emily Rice to accept the minutes of the last meeting
- Second by Brian Battaglia
- Vote: all in favor, none opposed

- Lisa asked if we wanted to advertise in the IAI directory – it is \$175.00 for a quarter page ad
- Motion by Paul Souza that we place a quarter page ad
- Second by Alicia
- Vote: all in favor, none opposed
- Lisa will contact Mark Zabinski regarding the Ad. Alicia will add stuff regarding the 2009 conference

- New member applications:
 - Donna Brandelli from LA County Sheriff's Dept.
 - Motion by Emily Rice to accept her as an active member
 - Second by Alicia Wilcox
 - Vote: all in favor, none opposed

Treasurer's Report (Emily Rice)

- No new report

Journal (Kristen Tolan)

- Need a new president's letter
- Next issue is going out next week and will include a list of confirmed speakers

Website (Jason Covey)

- No report
- Steve Ostrowski will e-mail a list of confirmed speakers to Jason to post.

Committee Reports:

- Training Committee (Emily Rice)
 - Dave Hines has agreed to take over as chair of this committee
 - Request to have training surveys at the conference again this year
- By-Laws Committee (Jason Covey)
 - Had 1st meeting
 - Next meeting will be a conference call
 - Expects any revisions to be ready for the annual business meeting at
 - the conference
- AFIS Committee (Drew Webb)
 - No report
- Certification Committee
 - Mark Zabinski, chair - not present – no report
- Audit and Finance Committee
 - Ed Downing, chair – not present – no report
- Law and Legislation Committee (Paul Souza)
 - Loan originators, mortgage lenders etc. must now be fingerprinted if they are to handle money

Old Business

- 501(c)3 update (Lisa Corson)
 - IRS rec'd our paperwork
 - We are still waiting to hear from them
- CT IAI update (Tim Burt)
 - Still have not heard back as to whether they want to sponsor a break in return for receiving the member rate on registration
- Conference Speakers:
 - Discussion on how much to spend on out of state speakers for the conference
 - Motion by Brian O'hara to put a \$3000 cap on speaker costs, if we need to exceed this the speaker coordinator will need to come to the board
 - Second by Lisa Corson
 - Vote: all in favor, none opposed

2009 Conference (Alicia Wilcox)

- Will be held in Freeport Maine
- Alicia presented to possible locations
- Motion by Paul Souza that Alicia move forward with securing the Haraseeket Inn for the 2009 conference
- Alicia will negotiate with them and will accept input from the board via e-mail until Monday August 11th.

New Business:

- Wendy Cunningham has retired
- Announce her retirement at the 2008 conference luncheon
- Discussion about giving her a plaque – but will do it at the 2009 conference since it is closer to where she lives.

Motion to adjourn by Brian O'Hara
Second by Drew Webb