

NEDIAI
Board Meeting Minutes
June 1, 2009

Present:

Alicia Wilcox	John Grassel
Emily Rice	Deb Rebeiro
Lisa Corson	Paul Souza
Tim Burt	Brian Battaglia
Bill Appel	Phil Nichols
Von Labare	

Guest: Kevin McMahon from Northeastern Association of Forensic Scientists (NEAFS)

Meeting was called to order at 1015

- Secretary's Report (Lisa Corson)
 - Motion by Von Labare to accept the minutes from the March 9, 2009 meeting
 - Second by Deb Rebeiro
 - Vote: all in favor, none opposed
 - Lisa is working on getting the Maine tax exempt status for the NEDIAI
- Treasurer's Report (Emily Rice)
 - See Attached report
 - Motion by Paul Souza to accept the treasurer's report
 - Second by Von Labare
 - Vote: all in favor, none opposed
 - The 1099 "postcard" has been filed with the IRS
- Journal update
 - Kristen Tolan is resigning
 - A colleague of hers is willing to take over
 - Alicia will officially appoint her via e-mail and then the board will ratify
- Committee Reports
 - Training Committee
 - D-Mort training went well, there were approximately 27 people in attendance
 - Motion by Tim Burt to reconsider providing lunch at the training and reimburse Dave Hines
 - Second by Alicia Wilcox
 - Vote: all in favor, none opposed
 - Lisa will send a thank you to the chief of Worcester PD for the use of his facility for the training
 -

- By-Law Committee
 - No report
- AFIS Committee
 - May do our next “day in May” training on AFIS issues
- Certification Committee
 - No report
- Audit and Finance Committee
 - No report
- Law and Legislation Committee
 - No report
- Old Business
 - Phil Nichols works with someone who would be willing to come to a meeting and give an overview of the different software options for on-line training
- New Business
 - 2010 Conference (Bill Appel)
 - Introduced Kevin McMahon from NEAFS – we are looking to hold a joint conference in 2010
 - Working on setting a date in Oct or Nov
 - Burlington looks like the best place, but NEAFS would prefer a more southern VT location
 - Bill will get pricing from Mt. Snow and Manchester VT
 - Kevin McMahon gave an overview of NEAFS and their typical annual meeting:
 - Two prices for workshops, one for members and one for non
 - Welcoming reception in exhibitor’s room first night
 - President’s reception on the third night
 - Normally runs Wed-Thur-Fri-Sat but will be Tues through Fri this year
 - Typically have 30 – 35 vendors/vendor fee = \$750
 - Registration fee = \$130 for members, and \$180 for nonmembers
 - Serve continental breakfast each morn, luncheon on one day
 - Will need to figure out how to divide the finances
 - Kevin and Bill will set up site visits.
 - 2009 Conference
 - Alicia will try to lower the room block per night – it is currently 50 for each night (Sun-Mon-Tues)
 - Keynote speaker is a Maine comedian and will cost \$200
 - Other presenters include:
 - John Vanderkolk
 - Leslie Hammer

- Charles Caouette
 - Paul Chamberlain
 - Possibly Pat Wertheim
 - Brochure will hopefully go out at the end of June
 - Looking for raffle donations
- Discussion on the NAS report and the affects it is having

Meeting adjourned, Alicia will e-mail date for next meeting