

NEDIAI conference call 10-14-08

Present on call:

Paul Souza	Brian O'Hara
Tim Burt	Alicia Wilcox
Emily Rice	Mark Leno
Lisa Corson	David Hines
Brian Battaglia	Bill Appel
Amy Duhaime	John Grassel
Ed Downing	

Secretary's report (L. Corson)

- Minutes from last meeting were read
- Motion to accept by E. Rice
- Second by T. Burt
- Vote: all in favor, none opposed

- Six new applicants for membership:
 - Kevin Barry
 - Keith Cook
 - Scott Bryant
 - Carol Hayes
 - Susan O'Sullivan
 - Ken Zercie

- Barry, Bryant and Hayes were not recommended by anyone
- E. Rice made a motion to accept all six members, after we check on the three that were not recommended
- B. Appel – second
- Vote: all in favor, none opposed

Treasure's report (E. Rice)

- See attached report
- There is currently \$4,700 to deposit
- Motion by J. Grassel to accept the report
- Second by Brian Battaglia
- Vote: all in favor, none opposed

Journal

- Kristen not present
- The last journal went out as planned with the conference registration form in it

Website

- Jason Covey not present – no updates

Committees

- Training (D. Hines)
 - Looking to develop a training budget – does anyone have experience writing grants? If so please contact him
 - “Day in May’ topic ideas
 - Burglaries – hands on processing
 - Collaborate with the Dmort team on mass disaster response
 - Crime scene certification test prep
 - Looking into setting up an electronic library (feasibility)
 - Web based training – B. Appel reports:
 - To purchase software to host is around \$500.00
 - Thinking that 10 print might be a good place to start
 - Could also be used for board meetings
 - Will demo at our next meeting
- Law and Legislation (P. Souza)
 - Nothing to report
- Audit/Finance (E. Downing)
 - Being done at conference

501(c)3 status update (L. Corson)

- A correction to the paperwork was made and sent back to the IRS and now waiting on their response
- Need to vote on the conflict of interest policy in order to register with the NH Charitable trust unit. (see attached policy)
 - Motion by A. Duhaime to accept policy
 - Second by A. Wilcox
 - Vote: all in favor, none opposed
- Will vote to include policy in our by-laws at the next annual meeting

CT IAI

- Talks with them have officially dropped – they will not be sponsoring breaks

2008 Conference

- Speakers (S. Ostrowski)
 - Full schedule for all three days
 - Three vendors want to demo (Foray, Perfecta Camera and HB Hunt)
 - Only one person (Brian O’Hara) is presenting a case study
- Vendors (M. Leno)
 - Currently have nine
 - Newest vendor is Crossmatch
 - Have five food sponsors
 - Forensic Consulting
 - Ideal Innovations
 - Forensic Source
 - NEC
 - Motorola
 - Lisa will contact Kevin Parisi of Fox Fury to see if he wants to demo or a booth
- Announcements regarding the conference have gone out on NESPIN and SPOTS
- AV equipment
 - NH – 1 projector and laptop
 - Dover – 1 projector and laptop
 - Alicia – 1 projector and laptop
 - Ed – 1 projector and laptop
- Need 8 1/2” x 11” flyers from each vendor to put into binders
- Foray would like a discount on the booth since they are also giving a lecture

New Business

- NEAFS proposal
 - L. Corson has been speaking with someone on the NEAFS board and they think it would be a good idea to combine one of our conferences – perhaps in 2010. NEDIA board is favorable

to this – it will be brought up at the next NEAFS meeting in January 2009.

- 2009 conference update (A. Wilcox)
 - Wondering if we have gotten confirmation from the hotel that they received the deposit.
 - E. Rice to look into

Next meeting will be a conference call the first week of November, date tba.

Motion to adjourn by E. Rice

Second by L. Corson