

Vt- IAAI Board of Directors Meeting

04/28/11 12:10 hrs Rutland, VT

Attending: Tom Williams, Gene Bastian, Joe Benard, Jim Cruise, Stan Baranowski, Dick Jones, and Terry Francis.

Old Business:

Annual Meeting: will be held on June 15, 2011 at 15:00 hrs in the Howe Center, Rutland Vt. there will be a short training session from 16:00- 17:30 hrs before Dinner.

Website and E-mail: All members are encouraged to check that Vt-IAAI has your current e-mail address. Firewalls for various internet providers have created some issues in members getting timely e-mails. Please send a test e-mail to tfrancis@ci.burlington.vt.us to confirm the e-link between the computers and IP providers. If you have any articles, photos, interesting fire reports, anecdotal information that you would like to share, please forward to the e-mail listed above. Please share your experiences with your brother/sister investigators.

New Business:

Nomination Committee: Members: Stan Baranowski –(sbaranow@dps.state.vt.us), Dick Jones (richard_jones@efiglobal.com) and Gene Batian (gbastian@ciui.net)

Pursuant to VT-IAAI by-laws, the Board is issuing this notice to fulfill the required 10 day posting for Executive Board and Board of Directors vacancies. These positions are eligible for open nominations from the membership. This year there are a total of four (4) board positions becoming vacant. They are as follows: Executive Board positions: President, Vice President and two Board of Directors positions. Members should contact the nomination committee members listed above at the e-mail addresses provided above with their nominees.

Awards:

Nominations are also open for the Bud Burke Award for excellence. Please contact Tom Williams (twilliam@dps.state.vt.us) with your nominees' names for consideration for this prestigious award.

The motion by James Cruise was made to recognize the Howe Center and its staff for its continued unwavering support of VT-IAAI over the past years. Motioned seconded by Terry Francis, motion was unanimously approved. A plaque will be awarded to the key Howe Center staff at the annual meeting.

There will be a brief telephone board meeting on Friday May 13th at 09:00 hrs to review the nominations and discuss any new business. Instructions on how to contact the tele-host will be forwarded to the board on Tuesday May 10.

Reminder: Memberships are due for renewal by 05/30/11

Respectfully submitted
T. Francis