

**INDIANA ASSOCIATION OF CERTIFIED ACCIDENT INVESTIGATORS  
P.O. BOX 346, GREENWOOD, INDIANA 46142**

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***Board of Director's Meeting  
April 17, 2008 0900 Hrs***

**Present:** Don Harris, John Kovach, Kip Shuter, Phil Nott, Roger Watson, Brad Seifers, Larry Vanosdol, Loren Hansford, Mark Helms, Tim Colip.

**Absent:** Dave McElhaney, Mike Beck, Marc Lahrman

**Call To Order:** Meeting called to order at 0940 hrs by President Don Harris. Minutes of the December 13, 2007 meeting were read. Mark Helms noted that he was in attendance, but late. Tim Colip made a motion to approve the minutes with the change showing Mark Helms in attendance, seconded by Phil Nott. Minutes approved.

**Treasurer's Report:** Larry Vanosdol reported that the current balance is \$1,980.71.

**Old Business:** Don Harris reported that he received the ink pens from Myron, Inc., that was approved for purchase at the December meeting. He distributed some of those at the Huntington seminar in March.

Phil Nott reported that the new IACAI website is up and running. He has some work to do on it yet and has had some computer problems lately. The website is [www.iacai.com](http://www.iacai.com). Board members will have their own page. For privacy reasons, there is no link on the main site to the board member page, so it will have to be entered manually at [www.iacai.com/private.html](http://www.iacai.com/private.html). Phil will be working on having forms and group e-mails available from the website. The board approved placing links on the site to IPTM, NUCPS, and ICJI.

John Kovach inquired where we were with the pocket flip charts for crash investigators. There was discussion on the previous idea with a calendar that was cost prohibitive. John will do some research and bring back.

Don Harris reported that he talked with Mike Snow and he is available and is willing to do the Sept. 24th seminar. The board decided to have Mike teach the entire day.

Phil Nott reported that he has not finalized the June 25th seminar yet. He still needs to make contact with Dr. Jones and see if he can make the presentation more crash investigation relevant. Phil will also verify the location with Max Smith.

Kip Shuter reported that he has had several discussions with member Scott Poston of Plainfield PD reference actual crash testing. Scott adv that he has spoken to Adessa, a local auto auction, who has the state bid for removal of state vehicles. They are willing to provide

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**Old Business, continued:**

us with storage and provide vehicles/motorcycles as needed for testing. They will also tow to a nearby location. The board discussed possible locations for testing, including the airport, IPR, the old ATA area of the airport, and ILEA. Kip reported that more scientific methods need to be utilized for whatever testing we want to perform.

Don Harris inquired on how many responses we have received on the expertise questionnaire. Phil reported that he has received 39 responses.

**New Business:**

Tim Colip reported that he will be retiring from Hancock County in September. He inquired on whether we wanted to replace him? He is willing to continue on the board and the board expressed their desire to keep him.

Don Harris reported that the association will no longer purchase 4N6XPRT AutoStats for distribution due to the single licensing.

Having no further business before the board, a motion was made by Larry Vanosdol. Motion carried. Meeting was officially closed at 1055 hrs.

Respectfully submitted,

Kip Shuter  
North Director