

INDIANA ASSOCIATION OF CERTIFIED ACCIDENT INVESTIGATORS  
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***Board of Director's Meeting  
August 28, 2008 0900 Hrs***

**Present:** Don Harris, David McElhaney, Phil Nott, Mike Beck, Loren Hansford, Larry Vanosdol, Mark Helms, Kip Shuter

**Absent:** Brad Siefers, John Kovach, Marc Lahrman, Roger Watson, Tim Colip

**Call To Order:** Meeting called to order at 0920 hrs by President Don Harris. Minutes of last meeting read. Motion to approve minutes was made by Kip Shuter, seconded by Loren Hansford. Minutes approved as read.

**Treasurer's Report:** Larry Vanosdol reported a current balance of \$2118.15 with no outstanding bills due.

**Old Business:** Don Harris adv he was very pleased with the June seminar; the seminar was very interesting and well attended.

Harris: What is the status of the formula/note pads? Roger Watson, who volunteered to check on this, is not present. Will hold this until the next board meeting.

Harris: What is the status of the crash testing? The board discussed possible locations for the testing. ILEA is questionable due to the potential damage done to the surface and the time frame of when it may occur. Would like to have somewhere relatively close to the Plainfield area since most of the vehicles (motorcycles) would have to be towed to the location. Hansford will check with the Plainfield High School about using their facility. Beck suggested the old Auto Owners Exchange auction facility off of Post Road which may have enough space for what we needed. Will look into this location as well. We will revisit this issue at the next board meeting in December.

Harris: What about the December meeting; is everything set? Phil Nott adv he spoke with reps from Holt & Sheets about the newest AIRE program. They will have a rep at the seminar to help discuss the new changes. The board discussed several points about the current program and what new changes will be forth-coming.

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**New Business:** Harris: Talked to Mike Snow, he will be here for the September seminar in Bloomington. We will need to put him up in a motel for the date needed. Harris also confirmed the room at Bloomington PD with John & Brad.

Harris adv we may have to change the location of the December 3 seminar due to a scheduling conflict at the Greenwood training facility. Suggestions for alternative locations included ISP Post 52/DOT facility off of Post Road/21st Street and the ISP museum. Mark Helms will check into the availability of these facilities.

**Dues Statements:** Board consensus is that the annual statements should go out around the end of November/first of December, with a pay by date of no later than February 1 of that current year. Mike Beck suggested having the Association membership cards be sent via email in lieu of mail to save postage.

Kip Shuter asked if anyone knew about the new federal compliance on ANSI II vests for police departments and emergency services. Phil Nott adv he was planning on writing an article for the newsletter regarding this new regulation, which goes into effect November, 2008. The vests are required for anyone who works a traffic related incident on any road which receives federal funding.

Having no further business before the board, a motion to adjourn was made by Larry Vanosdol, seconded by Mark Helms. Meeting was officially closed at 1037 hrs.

Respectfully submitted,

David McElhaney, IACAI Secretary