

INDIANA ASSOCIATION OF CERTIFIED ACCIDENT INVESTIGATORS
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***Board of Directors Meeting
April 23, 2009***

Present: David McElhaney, Kip Shuter, Phil Nott, Mike Cox, Scott Poston, Larry Vanosdol, Loren Hansford, Mike Beck, Don Harris

Absent: Mark Helms, John Kovach, Brad Seifers

Call To Order: Meeting called to order @ 0944 hrs by Don Harris.

Treasurer's Report: Larry Vanosdol reported a current balance of 3514.56 with all bills paid.

Meeting Minutes: Phil Nott & Larry Vanosdol motioned to accept the minutes of the last board meeting.

Old Business: Scott Poston is working on getting motorcycles for our motorcycle crash testing class being planned. He currently has two motorcycles, and would like at least one more. He would like ones that have a chain or belt driven system with a back wheel that would freely rotate. Scott is has initially secured permission to use Odessa Auto Auction, 2950 E. Main St. in Plainfield as the potential site for the crash testing. Discussion was held on what types of testing would be held as well as future testing utilizing utility poles and possibly involving IPTM.

Kip Shuter reported that the Energy seminar for June 17th in Warsaw is ready to go with Tim Spencer running the program and Phil Nott assisting.

David McElhaney inquired about the formula booklets/calendars - any progress? John Kovach was suppose to report on the progress of that and is not present for this meeting. Harris showed a sample of a notepad that he had obtained. The cost per unit would be 2.99 each. Each notepad would include paper and a pen - we would need to come up with a formula table to insert into it. Mike Beck showed an example he had of a notebook/calendar book which might have what we are looking for. Phil Nott pointed out that the intent originally was to have the formulas as a reference booklet rather than a notepad or calendar. Next question would be is what to have included in it. McElhaney volunteered to set up the booklet and seek costs for producing the booklet, provided that each of the board members supplies the desired information. McElhaney will have a pre-production mock-up ready for the next board meeting.

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New Business: Kip Shuter reported on the accessibility of the Public Safety Academy of Northeast Indiana. We can use the facility and vastly decrease the cost of renting (free) the training rooms if we open it up to Allen Co. & FWPD officers, FACT teams (free of charge).

Harris: Next year the association will be celebrating its 20th anniversary! We are being recognized across the U.S. as a legitimate accident investigation association. We should be proud of our accomplishments and our training!

Mike Beck: The term 'accident' is not the 'accepted' standard anymore - do we want to consider changing the name using the term 'crash' instead? (The Indiana Association of Certified Crash Investigators?) Discussion was held on this topic, including the ramifications on changing the name, including the incorporation paperwork, etc. The overall consensus of the board is that political correctness aside, the name should not be changed - however, instruction should be taught using 'crash' instead of the term 'accident.'

David McElhaney motioned to donate \$200 to the 2009 Indiana Torch Run. Scott Poston seconded, motion carried. The IACAI will donate \$200 to the Torch Run.

Mike Beck: Andy Anderson passed away recently; Nick Vallerjo from Valparasio PD was recently hired to replace him at the ILEA.

Having no additional business before the board, Harris moved for a motion to adjourn. Mike Cox motioned, with a second from Kip Shuter. The meeting was officially adjourned at 11:09am.

Respectfully Submitted,

David McElhaney,
IACAI Secretary