

## **AIA April 27, 2001 BOARD MEETING MINUTES**

Meeting was called to order by Ron Pickett at 10:15 AM. Present at the meeting were board members Rich Norgard, Mary Ann Young, Joe Austin, Skip Naylor and Grace Cross. Quorum was established.

Joe Young had contacted Fay Feron who agreed to be the guest speaker at AIA conference. Joe has not heard from Bryon Porter although Joe e-mailed a request to Mr. Porter. If Mr. Porter does not respond or does not wish to be the lunch guest speaker, Joe will contact Bill Smith and see if Mr. Smith could be interested in speaking to the group about PI licensing.

Grace's idea of having an expert speaker talk to the group about experts is not a topic of interest, as most private investigators do not deal with experts.

Rich will contact John Lee to see if he could speak about computer research and FCRA. Rich will also check into finding someone to do "dos and don'ts" of PI business.

Joe Young will check into finding someone who can talk about diagramming – how to do basics and software.

Someone suggested evidence gathering however not much discussion ensued on this subject.

There was discussion on how much time each speaker will be allowed. End result was an hour per speaker with 10 minutes break for each hour.

If money allows, the board prefers to have Jeff Flax be the speaker on computers. Board's second choice is Gary Eichorn who works for Federal Public Defender's office in Anchorage. Gary is also very good with computers.

The place where the conference will be held is not yet established. Mary Ann Young is working on it.

It was decided registration for the conference would start at 8:00 AM, conference to start at 8:30 AM and conclude at 5:30 PM. AIA annual meeting to start at 6:00 PM.

The board decided to charge the following conference fees:

\$80.00 for members who register early, \$100.00 for members who register at the door, \$100.00 for non-members who register early and \$120.00 for non-members who registers at the door.

Group rate of \$75.00 per person for agencies such as Public Defender Agency.

It was decided that an hour in the morning for skip tracing and hour in the afternoon for "gypsy murder" by presenter Fay Feron. The rest of the topic to be covered for an hour each with ten minutes breaks after each hour.

Certificates for new members are to be signed by the president and Mary Ann will mail them out. The directory and everything else will be mailed later.

The electronic newsletter will go out next week. It will be attached to the web site.

When the directory is done, an "assembly" meeting will be held.

Organization need not file for non-profit organization status as we make less than \$50,000 a year.