



***BODs Annual Business Meeting
Hilton Virginia Beach, Virginia
February 23rd, 2024***

1. Call Meeting to order at 10:00 PM (Nathan Allen)
Meeting Rules
Robert Rules of Order (Kerry McCook)
Time Keeper 15 minutes (Carmen Stoepker)
2. Roll Call – Members in Attendance (Julie Smith)

EC Present

Nathan Allen
Nathan McGanty
Chris Castelli
Julie Smith
Pat Rowland
Tony Spires

BOD Present

Patrick Carron
Will Freeman
David Harlow
Charles Hazouri
Angela Nixon
Adam Popp
Damian Yongue
Carmen Stoepker
Caroline Mantel (Zoom)

Not Present

Chris Abel
Steven Trent
Mike Smith
Rich Waite

3. **Reading of BOD Minutes from 2021 ATS Board Meeting – Pat Rowland**

Motion: Waive reading of the 2023 BODs Meeting minutes – accepted as previously published.

Moved by: Nathan McGanty
Second by: Patrick Carron
Motion Passed.

4. **President's Report – Nathan Allen**

2025 ATS site election has been made

Thanks to Chris Castelli for the work on the ATS Training

Thanks to Nathan McGanty for their work throughout the year.

Thanks to Rich Waite for stepping in and helping with vendors

Thanks to Pat Rowland and Julie Smith for all the work they do for IAMI.

He wanted to thank the board for their hard work and communications this year.

5. **First VP Report – Nathan McGanty**

2023-24 End-Year Report-1st VP Report/Site Selection/Website

It has been a pleasure to be a part of a great team this year. Our Directors have been moving at a pace that far exceeds any expectations.

Moving forward into the next year, we need to work on restructuring our Awards and how it is displayed on the website, increase our social media presence, and work on getting our vendors to be sponsors.

Site selection has been decided for 2025 and is in Lexington, Kentucky. We have also narrowed down 2026 to Tulsa, OK, and waiting on a contract for review. Steven Treat has been instrumental in this, and I personally want to thank him.

The website is updated with current information.

I have been focused on the VA Beach conference and dealing with the onsite logistics. This conference is one of the most attended in many years with participation in the President's Reception and Banquet at record levels. The President's Reception was moved off-site to Beach Social. It is only 2.5 blocks from the hotel. I think people are going to enjoy the experience it will provide. I want to thank Caroline as she once again led her team to an excellent schedule and list of instructors. She knocked it out of the park with the class flyers and has been working non-stop. She even assisted with the local DWR with getting some things arranged.

While we are seeing pretty consistent increases with the Conferences, our membership numbers stay flat. We really need to find some formula that works to get everyone involved in bringing new members.

6. **Second VP Report – Chris Castelli**

NASBLA MOU Committee: Chair Chris Castelli, Will Freeman, Caroline Mantel and Brian Ripley.

Update: This project was completed and the MOU was ceremonially signed by NASBLA and Will Freeman (on behalf of President Allen) at the NASBLA Conference. The MOU will similarly be signed at the 2024 ATS in VA Beach following the Opening Ceremony.

In accordance with this MOU I have assigned Associate Director Rich Waite to be our liaison to the NASBLA Law Enforcement Committee. Rich is a retired LEO and lives near Lexington. This means that he can serve on that committee and we will not have to pay to send someone to the committee meeting in Kentucky. I have arranged for Rich to have access to Base Camp.

Outboard Titling Project Committee: Chair Chris Castelli, Co-Chair Caroline Mantel, Will Freeman, Pete Chisolm, Brian Ripley, Rusty Russell, Kerry McCook and Steven Treat. An ad hoc committee was put together to work parallel to the NASBLA VIRT Committee in researching the benefits of drafting a resolution that supports VIRT in the creation of a Model Act for Titling Outboard Motors. We have had two meetings so far and have engaged VIRT several times in doing so. This type of collaborative effort reinforces the recently signed MOU.

All of our members who serve on this committee have access to Base Camp where we can work together and have a centralized depository for documents that we are working jointly on.

Military Vetting for funding members/ ATS and CMI/CMFI Designations: Vetting by the Military for our Certification Designations (CMI/ CMFI). -The separate military branches have a vetting process to fund active and veteran members to achieve a certified vetted program such as ours.

Update: This project became a dead-end for now. It has to be done on a state by state basis and there were too many to reach out to for now.

On-Line IAMI Courses:

On-line IAMI Courses- I'm looking into the possibility to deliver IAMI training virtually through on-line classes. These will need a platform to deliver and I'm looking at the Institute for Police Training and Management (ITPM) that is based out of the University of North Florida or Police 1. This is something maybe we can offer through NASBLA if they have a platform for delivery. Nothing further has been done on this project until the ATS is over.

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Updated: It will be discussed with the NASBLA rep that comes to the ATS. Caroline's webinar success tells us there is a need and opportunity here.

Law Enforcement Class (Train the Trainer):

Worked with the Law Enforcement Committee to design a law enforcement class for the 2024 ATS. This class is a workshop- train the trainer class where the student can bring home an entire training kit to include: A lesson plan; PowerPoint presentation; Handouts and tips and techniques on delivery.

Update: I am very excited about the potential for this class. We are now discussing having this be a re-cert class every two years.

ESD Class: Contacted ESD Foundation to get a LEO instructor for 2024 ATS.

Update: Obtained an ABSOLUTE EXPERT in Kevin Ritz. This class should be a good draw for LEO.

New Member Application Reviews:

Nathan McGanty and I reviewed and approved over 58 applications for new membership 52 of which paid for membership and are now new members

Committee Review and Re-structure:

As discussed by the board, the present committee structure was reviewed and as the committees were re-structured. We went from 14 committees and reduced it down to 7 and employed several subcommittees. The SOP had to be restructured to match the flow chart and is completed.

Financial Assistance / Scholarship Proposal:

We are asked by instructors from time to time to provide financial assistance to offset the expense of lodging/ travel for teaching at the ATS. Several years ago, we established a budget item for \$5,000 for this purpose. The funds were at the will of the Training Committee to disburse when needed to get an instructor to the ATS. The concern is that there is no oversight to this disbursement which could lend itself to be suspect if the Training Committee had an interest in having one instructor over another for personal reasons. In an effort to dispel any suspicions or allegations, the idea of an application was developed. This would serve a couple of purposes. First, it would show the legitimate need of the instructor requesting the funds and secondly it would discourage someone who is just fishing. A copy of the application is available for review.

Along the same lines, I would like to see us pursue some sort of Scholarship program for rank-and-file law enforcement officers to attend ATSS. I've asked our Grant Committee into looking for grants that may be available for education. The idea is to require an applicant to the Training Committee to review applications prior to awarding scholarship.

7. **Secretary / Treasurer Report – Pat Rowland**

CY 2023 Treasurer’s Report (JAN – DEC)

Maine Account: \$ 89,618.49

Office Account: \$ 1,153.01

Money Market: \$ 20,075.24

American Funds Investment Account: \$17,045.48

IAMI Inc. Operating Budget (JAN – DEC):

	<u>Budget</u>	<u>Actual</u>
Income:	\$90,000.00	\$114,648.00
Expenses:	\$90,000.00	\$ 99,357.00

8. **Past President’s Report – Tony Spires**

No report.

9. **Legal**

Chris Abel Nothing to report.

IAMI Committee Reports

10. **Executive Director – Julie Smith**

Active Membership as of Feb 05, 2024: Total of 619 members.

Corp-1
NLE- 350
LE-A-4
LE-133
PR-9
L-Mbr-28

New Memberships as of 08-01-2023 to 02-05-2024:

Non Law Enforcement 26
Law Enforcement 23

Members that did not renew for 2023-2024 membership year:

LE-32- Retired / 7 moved to new positions / 5 only joined for LV ATS/13-No Response
5- not renewing w/no why.

NLE-46 – 6 retired/3-no longer w/company/ 1-closed his business/ 1-Health/ 1-moved to new position/7-not renewing with no reason/ 26-No response/1-Moved out of the US.
PR-3 – 2-no response/ 1-totally retired

Recertification's for 2023:

have 9 recertification's that were due on 7-31-23. Six were approved, one requested another extension from 2021 and it was denied, and two never submitted their CMI Recerts. Certified Letters were sent to two in US and a letter went to Canada. Went out: 08-24-22, 01-05-23, 01-09-23, 02-13-23, 03-31-23, 06-02-23, and 07-.15-23. Plus Will tried to contact the two outstanding CMI's.

CMI Recertification's for 2024:

We have 27 recertification's that will be due on 07-31-24. Four have been approved so far. We had one member that was due for this year that passed in Dec. 2023.
went out on: -09-06-23, 12-15-23, and 01-30-24

CMI Approved for VB 2024 ATS: 7 were going to be setting for exam but two have health issues with 1 maybe make it and 1 will not. So we have 5 at this time scheduled to set.

CMFI Program for 2024

At this time, we have 5 sitting for the exam with one of them being a re-take.

Assisted the training committee with sending out ATS flyers twice a week from Nov. thru present.

Sent out 40 certificates for the attendees for the IAMI Webinar on HIN Refresh and Policy Updates. Only emailed certificates to the ones that sent the code in that was given at the end of the presentation. We had 101 registered.

IAMI has lost three members in 2023: Charlie Meacham- L-Mbr, Larry Ross=Past President, Brian Gesell-CMI.

11. **Insurance Committee – Chair Angela Nixon**

- Uptick in fire claims. Fire claims appear to be more on the side of marina fires. Uptick thefts of equipment claims in CA, WA.
- Fraud continues to rise as well as material misrepresentation.
- Seeing more trends of subrogation from other carriers due to AOG (Hurricanes).
- Secured Cooper Capital to become a vendor as well as a top tier Sponsor by sponsoring the entire Presidential Reception.

Committee member Carmen Stoepker with GEICO:

- Uptick in thefts in the Southern Region of the United States.
- Uptick in fires caused from of the cold weather in the northern states.
- Losses during the Maui, HI fires.

Committee member Dan Rutherford with One80:

- Fearless billing on the part of salvors and vendors. Nothing new, but the numbers have increased exponentially. Arresting vessels at the drop of a hat to hold them hostage and drive plaintiff verdicts up substantially.
- Increased scrutiny of LOLA cases by the courts due to past misuse.
- Legal costs and expenses defending baseless lawsuits and subrogation claims.

- Speaking of subrogation claims, more and more baseless cases brought against marinas and boatyards without any thought as to how that is going to affect their businesses, their ability to get insurance and their costs. I'm not saying that subro shouldn't be a thing, I'm just saying that it should be a thing when there is clear potential for liability not just a play to get 5-7% back by throwing things at the wall to see what sticks. This has been a trend of late and it is disturbing.
- Costs are escalating for defense of cases by experts (playing right back into the subro thing). Fire cases, for example, have turned into three ring circuses with dozens of involved parties at \$220/hr. billing rate and for what end? Not that I don't believe in investigating fires, I most certainly do (as you all know) but there must be some modicum of practicality in doing so.
- Social Inflation costs, nuclear verdicts and the use of reptile strategy by plaintiff counsel. This is driving GL and MGL settlements into excess layers on even simple injury cases for fear of an adverse verdict.
- Lack of surveyors and adjusters who have the ability to write estimates or proper damage appraisals.
- Increased repair costs and difficulty in obtaining parts.
- Lack of qualified repairers to repair "broken boats".

Committee member Keith Saris with Novamar:

- Will be presenting as a speak for ATS on Insurance Trends.
- Secured as a vendor for ATS.
- Obtained surveyor Jim Garrett with GM Surveys, who is local to the Virginia Beach area, to attend and join IAMI.

Committee member Caroline Mantel with Boat History Report:

- Seeing a large amount of Hurricane Ian boats being sold without disclosing the damage and being marked with "clean titles".

What else we are involved in:

- As you are aware our committee continues to work with fellow committees in gaining sponsorships, vendors, members and training. We are networking to continue to gain knowledge on how to better IAMI by asking how our training was after the ATS, as well as simply asking "*What can we do better and what can we offer?*"

Further, we now have the stats from all ATS events and will be studying these stats and looking for trends. The trends will be shared with the BODs to aid us in further training we can offer as well as site selections and venues.

12. **Social Media Committee Report 4th Qtr. – Chair Adam Popp**

Maintain IAMI LinkedIn profile, Facebook account, and any other social media sites. Work to verify that each site is current regarding training, membership, and other information. Ensure appropriate content of various social media sites and remove any inappropriate content. Always use high ethical judgement in posting content on behalf of IAMI (verify stories if needed). Additional duties may be assigned by the Board of Directors on an as needed basis.

GOALS:

Keep the LinkedIn, Facebook, Twitter and other social media sites updated with news and training events.

With the assistance from the membership on these various platforms, we have increased our engagement throughout the year. This is achieved thru the liking and sharing of posts by our membership so it is visible to a wider audience. This practice needs to continue to grow the social media presence. If the goal of the board is to make social media a priority in the growth of the organization, it may be beneficial to start using paid ads or marketing techniques. Eventually the use of a marketing company to manage these accounts may become necessary.

Gain 5 new members thru the use of Social Media Marketing

Membership gained thru the use of social media remains low, but with higher engagement, we may obtain more membership without the direct correlation to social media. A challenge the organization has with the use of social media and membership is the traditional members are of a generation generally unfamiliar with social media. This presents a challenge itself to gain membership through its use.

We may want to consider a Marketing Person that devotes working on your organization to help get the word out about IAMI.

13. **Information Technology – Chair Patrick Carron**

Went over the equipment for ATS and Patrick was tasked with checking out all the items. He was also tasked with making sure we have all the equipment on an inventory sheet.

14. **Industry/Marketing (Formerly Sponsor/Exhibitor Committee) Adam Popp**
Responsible for securing, contracting, and coordinating vendors, exhibitors, and sponsors for the next ATS. Will serve as primary point of contact for sponsors/vendors and will be responsible for providing assignment of vendor locations. Shall assist vendors in their needs as it relates to set-up or tear-down. Shall monitor vendors during the ATS to ensure their needs are met and they are receiving the appropriate amount of time/opportunity to interact with ATS participants. Will provide quarterly updates to the Executive Committee regarding progress of securing vendors/sponsorships. Additional duties may be assigned by the Board of Directors on an as needed basis.

GOALS:

1. Secure sponsorships for the 2024 ATS.

The committee has secured 12 paid sponsors and 2 table swaps.

2. Secure 75% retention rate of the vendors and sponsors from the 2023 ATS to the 2024 ATS.

The committee secured a 50% retention rate of sponsors from the 2023 ATS. 50% were new sponsors or table swaps.

3. Coordinate with sponsors/vendors for any opportunities to have the vendors/sponsors make formal presentations to the ATS participants that may be of interest e.g. Mercury Black Box presentation.

Most sponsors will be able to provide some presentations about their product. There are no sponsors scheduled to provide a formal course about their product specifically.

15. **Legislative – Patrick Carron**

Noting to report.

16. **Law Enforcement – Chair Damian Yongue**

IAMI envelopes were mailed out to 86 LE Departments in Maryland, Virginia, and North Carolina on 11/07/23. Envelopes contained; Letter from President, training schedule, and flyer with guest speaker into, registration, and hotel.

Emails were sent to the 14 IAMI LE members that had not renewed their membership or replied to the letters for renewal from IAMI.

Lt. Nancy Alvarez of Monroe County Sheriff's Department was chosen as "Investigator of the Year".

17. **Training Committee Report (Q4) – Chair Caroline Mantel**

Tasks completed:

- Marketing flyers created for all but one class as we are still waiting on a description
- Instructor letters created and sent out for all instructors
- Webinar flyer and signup sent out for IAMI HIN Webinar
- Application created for financial consideration for instructors
- Bios and Course Descriptions were finalized and sent to Nathan for app input
- Signups for Charlies class are underway
- Financial assistance for Bob Collins and Kevin Ritz confirmed - 2 nights' hotel each.
- IAMI Website updated with committee member names

Remaining Tasks:

- One course flyer - waiting on Jason Harris to send description. He was waiting to speak with Revel who was not communicating with him.
- Thank you cards for instructors.

18. **Membership – Chair Charlie Hazouri**

The membership committee has engaged in several emails and telephone correspondences throughout this reporting period. The following individuals were in attendance for some of these correspondences: Charles Hazouri, Angela Nixon, Carmen Stoepker, Nathan McGanty and Chris Castelli.

An email has been sent to the EC, proposing the merger of the membership and insurance committees. The rationale behind this proposal is that the two committees overlap in their functions, and it is believed that collaboration between them would result in greater efficiency and effectiveness.

The lead members for that committee are as follows: Action Item, September 24, 2023. It was discussed at the Mid-Year. ***There were no decisions made.***

An email has been sent to the executive committee, proposing the merger of the membership and insurance committees. The rationale behind this proposal is that the two committees overlap in their functions, and it is believed that collaboration between them would result in greater efficiency and effectiveness. The lead members for that committee are as follows: **Action Item, September 24, 2023. It was discussed at the Mid-Year. There were no decisions made. NO CHANGE**

Carmen Stoecker and Angela Nixon collaborated to develop a membership drive with member incentives. The proposal was presented and approved by the executive board. The accompanying flyer, which has received the board's endorsement, is attached to this document. Furthermore, the membership drive has been published in the prestigious online IAMI magazine, Marine Crime Today. This prominent platform will serve to generate significant awareness and engagement for the drive. **Action Item, NO CHANGE January 20, 2024.**

Proposal presented to the executive board is to approve funding for high-quality and impactful merchandise to be distributed at Surveyor and Insurance conferences, including notable events such as Mariners in Fort Lauderdale, Florida, and/or NAMS and SAMS conferences. It is recommended to invest in decent and quality swag that showcases the organization and its services effectively. Additionally, establishing a booth at these conferences is strongly recommended to maximize visibility, engage with attendees, and promote the organization's expertise and offerings. **Action Item Pends**

It was discussed at the Mid-Year. Items were presented. No decisions or communication from the executive committee have been received. In the meantime, four presentations have been conducted with NAMS and SAMS. Chip Clips, HIN Decals, Floating Key Chains, ATS Flyers, and Applications were distributed. Director Hazouri picked up a banner from VP McGanty. It has been displayed at all four regional conferences for SAMS and NAMS. Social media posts were made. It was also agreed that a booth swop be discussed with NAMS and SAMS. Both organizations have accepted our proposal. They have not been contacted by the vendor committee.

19. **Site Selection – Nathan McGanty, Kerry McCook, Chris Castelli**

The following is a report on the Site Selection Committee activities since the Las Vegas Annual Training Seminar.

2025 Conference: Has been locked into the Campbell House in Lexington KY. Shortly after the Virginia Beach ATS, the Site Selection Committee will turn site operations for this event over to Chris Castelli as the incoming First Vice President.

Mid-Year dates are Oct 3 thru 6th, and Julie will email out the link to use for mid-year only. ATS dates are Feb. 19th thru 26th with a room rate of \$129.00 per night.

2026 Conference: The cities of Dallas, TX, San Antonio, TX Mobile, AL, Shreveport, LA, Biloxi, MS. At the 2023 Mid-Year meeting of the IAMI BODs, we reported limited success in our efforts. At that time, Director Steve Treat offered to look at locations in Tulsa, OK and secure Grand River Dam Authority as a host agency. Director Treat visited three properties in Tulsa after securing a wide variety of proposals. Based on his recommendation, the Committee selected Hyatt Regence Tulsa Downtown and has requested a draft contract from them for review. We hope to have the contract, in at least draft form, by the Board Meeting.

Per Kerry: looking at Tulsa for 2026. They have reviewed the contract and some questions have been sent back for clarification with room rate at #132.00 per night.

2027 Conference: Work on 2027 Site Selection will begin shortly after the signing of the 2026 contract. Florida or the Gulf Coast may be most appropriate following Mid-Atlantic (VB), Central part of the Country (Lexington) and West of the Mississippi (Tulsa) conferences, however we will also be further investigating the possibility of a set rotation of cities and properties to set IAMI up for long term site selection success.

20. **CMI Committee:** Chair Will Freeman, Co-Chair Pat Rowland Members Brian Ripley, Wayne Skrdla, Charles Hazouri, Jay Pragman, Kerry McCook and Patrick Carron.

Goals

- Review and approve all new CMI applications.
- Ensure all eligible renewing CMI members are renewed.
- Complete review and re-write of test, and subject matter materials to ensure all CMI test questions are accurately reflected in IAMI Publications.

Activities

Recertification's

Todd Schwede, Kerry McCook, Charlie Hazouri, Scott Virgin (pending VB ATS), Diane Spinner, Pat Rowland, Redding and Mike Miller

CMI Applications

Jason Ustaszewki, Charles Faulk, Robert Waggett, Jr, Grant Beach, Mike Poster (Postponed – Medical), Christian Frezza (Postponed – Medical)

Assistance from Jay Pragman with coordinating with CMFI Committee
(pending)

Charlie Hazouri noted a minor issue with the outboard nomenclature section of the CMI Examination (***pending***)

Proposal/Consideration for CMI-recert extensions (***pending***)

CMI Test (***need function test prior to ATS***)

21. **CMFI Committee**: Chair Jay Pragman, Co-Chair David Harlow, Members Cody Cieutat, Glen Lawson, James Cote, Dan Rutherford, Pat Rowland, John Palcher, Robert Collins Mike Hunter, Joe Derie and Carmen Stoepker.

The CMFI Committee can report on the Fourth Quarter that we held a meeting on November 16, 2023, to go over what is needing to be done with the graphics/photos, access to the CMFI Goggle Drive and Presentations for ATS. Our decline for the presentations to be I from the instructors are 2/9/24.

The Committee does plan to meeting shortly after to review the presentations to be in from the instructors are 2/9/24 to all the instructors for CMFI and the committee to remind of the deadline. We have also a total of 4 taking the CMFI test (2 new applicants and 2 retakes). CMFI Committee Members Glen Lawson and Associate Director Carmen Stoepker have been working on getting vessels to burn for a regional conference in Louisiana.

The location for this regional conference that Glen is working on getting a few different places for review is in Baton Rouge, LA due to the location. We are hoping for a regional event in April of 2024 as well as opening this to local agencies to attend for training from LEO to FD. Committee Members Glen Lawson and Associate Director Carmen Stoepker and Board of Director for Insurance Angela Nixon will be having a conference call before the ATS with Cooper Capital Specialty Salvage to see about sponsorship with regional and if they can assist with vessels.

We are also opening to other members to attend as with Co-Chair Jay Pragman at the regional can proctor a CMI Test for anyone that is needing to retake or take the test. The Google Drive for the CMFI group is up and running all CMFI Committee members and instructors along with the EC all should have access to the drive and can add and review documents that are enclosed in the sub folders. Report submitted by Carmen Stoepker.

David Harlow: My fourth quarter report are my actions to share the raining flyers on LinkedIn and to reach out to others about the virtues of IAMI. For whatever reason, I have been eliminated from the CMFI emails and only know what I learn when instructors call me direct.

22. **Bylaws / SOPs / Resolutions: Chair Charlie Hazouri**

The following are committees presently and 100% actively working:

Bylaws/Resolutions & SOPs
Membership
Insurance
CMI
Training and Public Education

I have maintained regular communication with the executive committee and have been attentive to their needs whenever I am called upon. By staying in contact and remaining focused on addressing their requirements, I strive to ensure effective collaboration and provide timely support to the executive committee. ***NO Change January 20, 2024***

In addition, another important undertaking is the development of a four-hour presentation for the 2024 ATS (Annual Training Seminar). This comprehensive presentation will provide hands-on training with a focus on specific parts of vessels. The primary topics to be highlighted during the presentation will be thermal infrared technology, moisture analysis, and percussion sounding. The session, titled "*Determining Laminate Failures Using Non-Destructive Testing (NDT): Moisture Analysis, Percussion Sounding, Thermal Imaging,*" aims to delve into the intricacies of NDT methods as applied to marine damage inspections.

This presentation will provide valuable insights and practical knowledge to enhance the expertise of attendees in assessing and addressing vessel damage.

In December 2023 and January 2024, I Have conducted three to five presentations on the subject above. The reviews were positive. Demonstrations props were built and reconstructed during this time. The alterations are perfect for the presentation. This will insure the presentation will be on point for the ATS. January 20, 2024

Moving forward with the organization (IAMI), my goal is to be elected to the executive committee. I aspire to achieve this milestone, ideally by the time of the ATS scheduled in 2024.

I firmly believe that my experiences and contributions over the past five years as a director have prepared me to handle the responsibilities associated with such a prestigious accomplishment. I am committed to continuing my dedicated efforts and leveraging my skills to make a positive impact on the organization and its members as a member of the executive committee. ***NO Change***
January 20, 2024

Discussion about the SOP's are being moved to Old Business. Nathan A. did go over that the SOP's from now on will only be done at Mid-year. No changes will be made until the next Mid-year. A time frame will be sent out if you have changes you need to send them in. If you miss the cutoff date you will have to wait until the next review.

23. **IAMI Investigator of the Year: Chair Damian Yongue**

Lt. Nancy Alvarez of Monroe County Sheriff's Department was chosen as "Investigator of the Year.

Nathan M. – We need to make Certificate of Merits for the submissions.

24. **Legal Issues: Chris Abel**

Nothing to report.

25. **Historian Committee: Pat Rowland**

Update: Other members who have passed Over the Bar – "Fair Winds and Following Seas" - Membership – Request input from membership.

Motion: Was made to accept the BOD Reports
Moved by: Tony Spires
Second by: Angela Nixon
Motion Passed

OLD BUSINESS

26. **2024 ATS Updates (Nathan Allen & Nathan McGanty)**

Speaker Gifts have been approved by Nathan Allen
It was decided that we will use Sign in Sheets for all classes.

27. **2024 IAMI SOPs Recommendations (Charlie Hazouri)**

No changes on IAMI By-laws.
Reviewed changes and updated Flow Chart.
At this time, we went over the SOP changes

Motion made to accept SOP Recommendations.
Moved by: Adam Popp
Second by: Charles Hazouri
Motion Passed.

28. **IAMI Marine Investigation Manual (2020) (Pat Rowland)**

Charlie – Chapter 7 will be done at the ATS.
Caroline – Federal Carriage Pending

29. **IAMI Marine Investigators Handbook (2022) (Pat Rowland)**

Work in progress on updates.

30. **CMI Marketing Program Updates (Adam Popp)**

Nothing to report.

31. **IAMI Newsletter Discussion (Nathan McGanty)**

Nathan provided an update on the News Letter.

32. **IAMI Inc. 2022 Trademark Renewal update (Julie Smith)**

It was reported that IAMI is current on Trademark filings.

33. **2022 Recognition of IAMI Members who have passed on (Pat Rowland)**

A discussion was held and the board will provide input to the Historian.

34. **CY 2024 IAMI CMI Instructor Program (Pat Rowland)**

CMI Instructors:	26
CMI Instructors Retired:	8
Subject Mater Expert Instructors:	7

35. **IAI Membership 25 Year or More Update – Julie Smith**

Update any input from membership

36. **IAI History update (Pat Rowland)**

37. **CMI Program – Income/Expenses (2014 – 2024) (Pat Rowland)**

Total Income:	\$59,249.00
Total Expenses:	\$ 7,855.21
CMI Investigations:	\$5,307.00

Motion: Made to accept the Old Business Reports
Moved by: Charles Hazouri
Second by: Angela Nixon
Motion Passed

NEW BUSINESS

38. IAATI 2023 training in Hawaii - It was discussed in Exc. Comm and voted that due to the cost we would not be going the Booth swap or teaching HIN.

39. IAMI CMI Proposed LOGO – David Harlow – That was already voted on by the CMFI Committee and approved.

40. **CY 2023 IAMI Inc. Operating Budget** – Pat Rowland went over budget info.

41. **CY 2024 IAMI Inc. Operating Budget** – Pat Rowland went over budget info.

Motion: Made to accept IAMI 2024 Budget
Moved by: Will Freeman
Second by: Pat Rowland
Motion Passed

42. **IAMI ATS Site Selection Committee** – Nathan McGanty went over information.

- 2024 Virginia Beach, VA
- 2025 Lexington, KY

Kerry McCook went over that the Grand River Dam Authority stepped up to be the Host for Tulsa, LK location.

Motion to approve 2026 ATS Tulsa, OK

43. **Global Marine investigations** – Any updates – No one had anything to report

44. **CMI Program Examination and Study Guides Review**

45. **WHOVA App for 2024 (Nathan McGanty)**

Discussion was held by Nathan M.

46. **IAMI 2024 Committee List and Flow Chart – Approval**

BODs approved the IAMI Flow Chart.

47. **Requirements for Funding (Nathan McGanty)**

48. **2024 New Website Software – Glued Up Soft Ware (Nathan McGanty)**

Nathan provided an update on the new website Software.

49. **2024 Financial Assistance Application (Nathan McGanty)**

Nathan will submit the above application.

50. **2023 IAMI BODS Action Items - Update**

Action Items:	36
Number Pending:	6
Number Closed:	30

Motion: Was made to accept the New Business Reports
Moved by: Charlie Hazouri
Second by: Angel Nixon
Motion Passed.

ADJOURNMENT

Motion to Adjourn BODs Business Meeting on February 23rd, 2024 at time 4:30 PM

Moved by: Angela Nixon
Second by: Charles Hazouri
Motion Passed.

Respectfully Submitted by,

Patrick M. Rowland

Nathan Allen

Adopted by Board in the meeting of

February 23rd, 2024
(Date of Meeting)

Patrick M. Rowland

Secretary / Treasurer

Nathan Allen

Signature of Presiding Officer