

# NYS IAAI PO Box 451 Cornwall on Hudson NY 12520

General Membership Meeting Minutes Wednesday, November 15, 2022, 1820 hours Watkins Glen Harbor Hotel

At 1820 hours, the meeting was called to order by President Robin

The Pledge of Allegiance was recited President Robin offered an opening prayer A roll call of Officers and Board members was conducted. The quorum was met

READING OF THE MINUTES OF THE LAST GENERAL MEMBERSHIP MEETING Director Brousseau made a motion "to suspend with the reading of the minutes of the previous General Meeting." The motion was seconded by Director Kalota. The motion was carried

## PRESENTATION OF THE TREASURER'S REPORT

Secretary / Treasurer Giampaolo presented the Treasurer's report to the membership. Vice President McGovern made a motion to accept the report. Vice President Vollmer seconded the motion. The motion was carried

## PRESIDENT'S REPORT

President Robin welcomed all members to the annual membership meeting and arson seminar. He thanked our sponsors, advertisers, and exhibitors for their continued support and spoke about events from 2022: the Spring Seminar, ECT practicums, and online training. He talked about our plans for future training, membership drives, electronic voting, and the need for volunteers. He thanked the OFPC for presenting the Arson Seminar and the Board of Directors for their support of the organization. He spoke of our continued financial donations to CFITrainer

#### VICE PRESIDENT'S REPORTS

Zone Vice Presidents provided reports for their corresponding areas



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## **ELECTION OF OFFICERS**

A motion was made from the floor that the Treasurer cast one vote for the slate of Officers. Vice President McGovern seconded the motion. The motion was carried

President Robin administered the Oath of Office to the following members

Ron Ryan
Scott Shear
William McGovern
James Cuffe
Shane Laws
Michael Russo

Sergeant at Arms Vice President Vice President Vice President Director Director

## AWARDS

President Robin presented the following awards

James H. McGroarty Memorial Fire Investigator of the Year Award Arson Prosecutor of the Year Award Alton L. Lewis Memorial Fire Investigation Team of the Year Award President's Award of Excellence

NEW BUSINESS There was no new business brought up to the Board

MOTION TO ADJOURN Made and carried Meeting ended at approximately 1905 hours