

North Texas Chapter – International Association of Special Investigations Units

General Meeting Tuesday, October 15th, 2019 – Minutes – April Gourley, Secretary

The meeting was called to order at 11:38AM by Chapter President Geoff Keah. The Anti-trust Statement was read to the members to start the meeting.

Guests:

Craig Carter from Farmers, Bud Kilgore with Hallmark, Mason with Esurance, and Shelly Champagne.

Welcome New Member:

Roberto Grado – Germania
Nancy Steven – State Farm
Sandra Nelson – Kemper

All new members were in attendance.

Treasury Report: Main operating account \$5869.14 and Seminar account \$4792.13. A motion to accept the September 2019 treasurer's report as read by President Geoff Keah was made by Mary Sadousky. A secondary motion was made by director James Koch. A vote was taken and the treasurer's report was accepted as distributed.

Minutes: A motion to accept the September 2019 minutes as posted to the website was made by director James Koch. A secondary motion was made by director Katie Misch. A vote was taken and the minutes were accepted as distributed.

Committee Updates: Seminar Committee: Malcolm McGuire & Lisa Rackley are the co-chairs. The seminar is scheduled for May 19, 2020 with a theme of Getting Focused on Fraud. Malcom provided updates. The committee is actively working on the flyer, sponsors and food. Mary Sadousky discussed that she recently attended an Active Shooter 3-hour course. Will be considering including the course in the seminar or the chapter may consider scheduling a separate additional training. Speaker suggestions should be directed to Mary and/or Betsy. The Seminar Committee met after the meeting to discuss speakers, vendors and sponsors.

Old Business:

Pending a project for fall/winter. Mary reached out to the North Texas Food Bank and they are full. Assist the Officer has no tentative projects. Discussed considerations and options including Feed My Starving Children and Geoff showed a video from the organization regarding the project. It was discussed the service is in two-hour time blocks. Discussed would be reviewing for a date outside of the chapter meeting date. Discussion was to consider a

date in early November. A motion to accept Feed My Starving Children as the chapter project was made by director James Koch. A secondary motion was made by Mary Sadousky. A vote was taken and the project was accepted.

New Business:

President Geoff Keah advised an NICB Fraud Academy will be held in New Orleans, LA from June 8 to June 10, 2020 with a mix of training agendas. Cost is \$650 for NICB members.

Jobs: None

Speaker: (All speakers must provide CE with the exception of TDI and/ or NICB)

October: Parker LLP, Trends in Medical Soft Tissue Injury.

November: Steve Dines, Jensen Hughs, The Science of Safety.

December: currently pending.

Please send any speaker suggestions to Dave Roberts.

Meeting was adjourned by director James Koch at 12:51 PM.