

Southern Association of Forensic Scientists – Executive Board Meeting

Meeting Minutes

August 7, 2017

Present: Diana Williams, Desiree Reid, Tanja Kopp, Kristen Fripp, Danny Kirkpatrick, Lynn Black, Mike Healy, Nicole Astor, Tammy Jergovich

Next meeting: TBD

Meeting called to Order @ 8:05 pm, Meeting adjourned @ 9:12 pm

I. ABC Meeting (Nicole Astor and Desiree Reid with Tammy Jergovich)

JTA Training how should we be writing a good test?

Tammy: 4 people were sent for training; certified as preparers 1 week training test is where that class ends; goal is more accurate KSA and FOI for questions need week 2 to complete training and become ISO17024 accredited Current tests are outdated with techniques not in use new test questions which are relevant are needed. Calculated and statistical approach to test questions. ABC wants donations for training from member organizations; some have promised money. Tanja asked – what is the \$500 we send now used for? It is the stipend seed money for travel to meeting. Training money is separate. Motion by Mike to send \$500, 2nd by Desiree; Approved by all.

II. Forendex

Do we want to keep it? Nicole -it's worth it. Motion to continue funding for site by Tanja, 2nd by Danny; Approved by all. Talk about getting vendors to support it in exchange for advertising.

III. 2018 Meeting (Lynn Black)

Lynn reached out to Beaufort Co SO lab and they agreed to assist. Lynn got approval from her boss. Tanja and Kristen agreed to help. Social Chair: Lynn Black, Program Chair and Workshop Chair – TBD.

IV. 2019 Meeting

Where to hold it? Nashville or Asheville? Board would like to see Asheville as a spring meeting.

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V. 2020 Meeting

Joint meeting in fall in Atlanta

VI. Administrative Rules

Kristen will send out copy

VII. Member Applications

Reviewed 2 applications; Mike will contact Nancy about endorsements.

VIII. Old SAFS Newsletters and Other Information

Diana will gather what she has and send to Kristen for placement on web or scanned into digital format