

## **Southern Association of Forensic Scientists – Executive Board Meeting**

### Meeting Minutes

*April 30, 2018*

*Present:* Desiree Reid, President; Tanja Kopp, Treasurer; Kristen Fripp, Secretary;  
Board Members-at-Large: Nicole Astor, Danny Kirkpatrick, Lynn Black,  
Mike Healy, Karlie McManaman

*Next meeting:* TBD

Meeting called to Order @ 8:05 pm, Meeting adjourned @ 9:34 pm

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#### **I. Membership Committee (Danny Kirkpatrick)**

19 individuals to vote on

1 individual held due to not meeting minimum time requirement – will hold till next year

#### **II. Ethics Committee (submitted by Diana Williams, read by Desiree Reid)**

No report

#### **III. Nominations Committee (submitted by Diana Williams, read by Desiree Reid)**

Will be handled next April

Desiree will be President until May 2019

Danny will be President from May 2019-September 2020

Next President will be from September 2020-May 2022

Presidents thereafter will be on a yearly schedule every May

Board checked bylaws and a term of 1.5 years for President is acceptable

#### **IV. Training, Education and Research Committee (submitted by Winnie Kurowski and read by Desiree Reid)**

Committee members are Shannon Roy, Rachel Duke, and Pat Barnes

Created a database of workshops in the past

- Allows for future planning
- Contains instructor contact information

#### **V. ABC Report (Mike Healy)**

ABC still seeking ISO 17024 accreditations

Costing more money than anticipated

ABC thanks all its member organizations for the donations for the job task analysis work

Mike and Desiree have concerns that there is ABC business conducted by the ABC executive boards

Desiree is not on the executive board

Because of some decisions made by executive board only, SAFS has no say; is the ABC Board making decisions without SAFS membership voice?

ABC needs more southeastern US members -those that are certified

Desiree and Nicole are doing a great job

## **VI. Minutes (Kristen Fripp)**

All approved (Danny then Mike) – unanimous approval by board

## **VII. Treasurer Report (Tanja Kopp)**

As of March 31<sup>st</sup>, \$38,617.28 in main account. \$9058.89 in 2018 meeting account, 2,267.00 in 2019 meeting account. 2020 account will be established.

## **VIII. SAFS Annual Meetings 2019-2020**

2019 (Danny Kirkpatrick): venue chosen, Crowne Plaza in Asheville, rooms will be \$117/night +tax

## **IX. Audit Committee (Lynn Black)**

Nothing to report

## **X. Open Discussion**

Old business: administrative rules still in progress

New business: none