



INLAND EMPIRE CRIME AND INTELLIGENCE ANALYSTS ASSOCIATION

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June 25, 2019

Meeting called to order at 8:30 AM

Present:

Amy Varela – President

Carynn Terrill – VP of Membership

Jennifer Krutak – VP of Programs

Bernie Reynolds – Treasurer

Nicole Epps – Secretary

1. Membership report (*Terrill*)
 - a. Approximately 90 members at this time
2. Treasurer report (*Reynolds*)
 - a. As of 6/24/2019 : \$40,189.23
 - b. Taxes: Amy and Bernie planning to meet with CPA to discuss taxes
 - c. 501(c)3 status: Amy and Bernie to set an appointment to discuss non-profit status
3. Training report (*Krutak*)
 - a. Future trainings:
 - i. January-Social Media
 - ii. February-Facial Recognition
 - iii. March-NONE
 - iv. April-NONE
 - v. May-Meet and Greet
 - vi. June-NIBRS
 - vii. July-NONE
 - viii. August-IACA (Last week)
 1. possible geofencing/Google data, one or more presenters
 - ix. September-ESRI Hands On Computer Lab
 1. Possibly Sept 25th – 45 people only due to computer and space constraints
 - x. October-CCIAA Conference | October 29-November 1m
 - xi. November-NONE
 - xii. December-Holiday Luncheon at Casey's Orchards | Guest speaker: XXXX
4. IECIAA Scholarship (*Varela*)
 - a. Amy sending out more information on the IECIAA Scholarship
 - i. Can put analyst name in for IECIAA scholarship and for CCIAA scholarship (each region picks a name to submit to the state)
5. CCIAA Scholarship (*Varela*)
 - a. Info to come out first week of July
 - i. Cannot be prior recipient
6. IECIAA Member of the Year Award (*Varela*)
 - a. Paid tuition to the following years conference (non-transferable)
 - b. Plaque? Certificate?



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7. CCIAA Analyst of the Year Award (*Varela*)
 - a. Info to come out first week of July
 - b. Paid tuition to the following years conference (non-transferable)
8. Steve Gottlieb Award (*Varela*)
 - a. Info to come out first week of July
 - b. \$2,000 award
9. CA DOJ Certification Information/Update
 - a. CA DOJ certification could no longer be available as there are discussions currently on revamping the required courses.
10. By Laws Committee
 - a. Need a minimum of 3
 - i. Update and discuss changes that are needed to the existing bylaws
 - Section 4, Article A, 2
 - The treasurer shall invoice each member for appropriate dues after January 1st of each calendar year (**this needs to be changed to September 1**) Dues shall be considered delinquent after March 31st of the same calendar year. (**This needs to be changed to December 31st**)
 - Members who have been dropped may reapply for membership the following year. (**Yet we accept membership ALL year round, should we even keep this?**)
 - Section 6: Resignations
 - This states at the bottom: Individuals may resign their membership in the association by electronic notice to any Executive Board member. (**We should also add something here in this section that if a member is deemed unfit/non-trust worthy, the executive board may revoke their membership status**)
 - Recommendations for the FUTURE bylaws committee to review:
 - General members are anybody in LE who have been back grounded. Only those members who are DOJ certified analysts may hold office.
 - Student members email account should be there school email address and their school name should be provided as well? Interns must either provide a LE email address, if one cannot be provided, their supervisors contact must be provided so that VP of membership can contact and validate internship.
 - We should include supervisors name and point of contact info in the event we have to validate employment, LE credential's internship or anything else that arises...
 - Impeachment of president and or board member
 - Any additional items...
11. IACA Items for Raffle
12. Holiday Luncheon; SAVE THE DATE
 - i. Casey's Orchard, Redlands CA | Thursday, December 5th, 2019 | 1000-1400 Hours
 1. Date and time locked in/reserved
 - ii. Gottlieb Lifetime IECIAA Member
 1. Announce at Holiday Luncheon

Questions?

Meeting adjourned at approximately 8:55 AM.