



PISPWW Business Meeting Minutes

Thursday, January 19, 2023

Virtual

Report Training – Best Practices and Expectations – presented by Lisa Turley 4:40 p.m. – 5:25 p.m.

Officers Present: Lisa Turley, Chris Signorelli

Attendees: Angela Aguirre, David Bailey, Darren Brown, Steve Cox, Robert Fluharty, Jim Terango

- I. Call to Order @ 5:32 p.m.
- II. Pledge of Allegiance
- III. Approval of Last Minutes (11/16/22)– Robert Fluharty made motion / Bailey second. Motion passed.
- IV. Committee Reports
 - A. Treasurer’s Report
 - i. Account Balance is \$11,176.80
 - ii. PayPal balance is zero all monies have been transferred to checking account.
 - B. Legislative Goals/Plan 2023
 - i. NCISS Update – Monthly Report can be provided for any members who have interest. Contact Turley if you would like the update from this month.
 - ii. WV Session (Legislative session starts 1/11/23)– request volunteers to assist with tracking introduced bills and status. Turley was approached by new member and past member to support/introduce legislative bill to increase the state reimbursement rate for criminal defense cases. Unless interested members step up and provide the needed talking points to the legislative committee no later than 1st Quarter meeting, proceeding to include collaborating with other groups, writing a bill, etc. isn’t feasible. HB 2475 has been introduced. Turley waiting for soundbites to proceed. Members Bailey and Martin had agreed at 4th quarter virtual meeting to assist in efforts moving forward.
 - iii. House Bill 2770 was introduced to remove moral character has been assigned to Gov/Org.
 - C. Membership update – There are 8 life members (+1 retired), 9 licensed members, 2 non-licensed/associate members. William Gross, life member requested his information be deleted from website and reported that he is leaving the area and no longer licensed investigator. His request was processed and well wishes were extended and his status was changed to retired.
 - i. Larry Peters had reached out Turley about his recent book and a communication was sent to members for anyone interested.
 - ii. WVSOS Update for email lists of licensed investigators and security guards by Martin. Since Martin not able to attend Turley to follow up with Martin.
 - D. Committee Reports
 - i. Education Committee – Report writing and investigator standards review presented by Turley.
 1. Requests for upcoming topics for 2nd/3rd/4th quarter. Fluharty will reach out to possible resource for an in-person meeting in Charles Town, WV. Defensive drivers course, etc. Fluharty will offer a human interaction training to include ethics for next quarter

- ii. Convention and Program Committee – Plan a date for conference to include possible locations and topics – Turley to follow up with Ohio State Association to see if something could be done jointly
 - iii. By-law committee – n/a
 - iv. Certification Committee -n/a
 - v. Nominations and Elections Committee - Turley requesting elections take place per bylaws in 2023 as she will be stepping down from her position.
 - vi. Audit Committee - none
- V. Website/Google Groups
 - i. Website update – Thank you extended to Fluharty for updating PISPWW website.
 - ii. Social Media – no activity/monitoring
- VI. VP Investigative Report - vacant
- VII. VP Security Report –
- VIII. VP Education & Training Report – see program committee notes
- IX. Open Issues
 - A. Board vacancies - no updates
 - B. Reimbursements to Turley for zoom account reimbursement was approved 4th Q 2022 meeting - \$160.39 for 8/15/2022 to 8/15/2023. Bailey made motion / Ankrom second. Motion passed. Receipt has been provided to Treasurer for payment. Turley still waiting for reimbursement.
 - C. Turley requesting reimbursement for State Association Membership dues from NCISS of \$100.00. A receipt has been provided to treasurer. Motion to reimburse made by Chris Signorelli / second made by Fluharty. Motion passed.
 - D. Save the date.
 - i. 2nd Quarter – April 20, 2023 – virtual meeting at 4:30 p.m. – training topic Human Interaction / presenter Rob Fluharty
 - ii. 3rd Quarter – July 20, 2023 – virtual meeting – elections – training topic TBA / presenter TBA
 - iii. 4th Quarter – TBA – in person?
 - E. Other business.
- X. Motion to Adjourn made by Signorelli / second by Fluharty. Motion passed. Meeting 6:19 p.m.