PISPWV

3nd Quarter Meeting – Institute, WV

May 10 2014

Board Members Present: Robert Fluharty, President; Lisa Turley, Secretary???

Other Members Present: Bob Nichols, Benjamin Moore, Bill Signorelli, Jeremy Pennington, Michael Mounts (new member), Darren Brown

Following Training by William Whyte (Member and Professor at WVSU) Meeting called to order at 11:45 a.m. and opened with Pledge of Allegiance.

Old Business. Nominations were opened. VP of Investigations – Larry Peters. VP of Security – bylaws read. Ben Moore expressed interest. Motion made/seconded and voted and passed. President responsibilities were read. Nichols made motion and Signorelli seconded and passed – Rob Fluharty remain President. Mounts expressed interest in VP of Training. Motion made/seconded and passed – Michael Mounts (new member) now VP of Training. Diane Lewis – Treasurer to stay. Lisa Turley - Secretary to stay.

Marketing. Darren Brown made motion to renew membership with NCISS. Mounts seconds and passed. Directory to be included – general business publications; State Journal; Court Reporter; civil organizations; WV Chamber of Commerce; LAPSWV; WV Executive and Ad Bulletin. Mailers need to be sent 3 months before the conference to increase attendance. Please send possible leads to contact@pispwv.org RCAC $100 per year to market organization.

Requests made of membership by Secretary to increase membership. Michael Mounts and Jeremy Pennington agreed to make calls. Secretary responsibility to follow up.

Resources. Members can find /Resources at the website. CSC.com for backgrounds. For Mortgage Verification work – Armitage Research LLC, 320 E Buffalo Street, Suite 707, Milwaukee, WI 53202; 414-276-7007; krick@armitageresearch.com or [www.armitageresearch.com](http://www.armitageresearch.com) Skip Smasher is another service for $12 a month and $.50 per service. [www.Gorillamail.com](http://www.Gorillamail.com) is a way to get temp email addresses. GPS Leveling (Stabilization) 15-20 minutes - $1100 DJI Phantom 2 Vision RTF. [www.alibaba.com](http://www.alibaba.com) – covert cameras from China. Factory Settings for – Secure my iphone??? Mesh bag to keep phone inside to kill transmitting. Night Owl OBD II GPS Tracking. Bob Clowser – bug sweeper Vienna, VA.

Financials: Current balance is $5412.86

Questions asked about rules relative to serving papers and recording the process. Can the event be recorded? Judicial Code. Long Arm Statutes. Sunday Service.

Questions about bug sweeps – Codes need to be posted for members at the website.

ASIS – Professional Association started with Security Industry Standard. Future Certification Program for PI – [www.asisonline.org](http://www.asisonline.org)

Old Business. ID card machine – still in the works – need a membership committee. Bill Signorelli will make boards for the organization to have bylaws.

New Business. Turley made motion/Signorelli seconded and passed for Organization to have a Post Office Box in Charleston for general mail and improve professionalism for the organization.

Motion made and Second to adjourn. Motion carried.