



PISPWW Business Meeting Agenda

Thursday, January 19, 2023

6:00 p.m. - Virtual

Report Training – Best Practices and Expectations – presented by Lisa Turley 4:30 p.m. – 5:50 p.m.

- I. Call to Order @
- II. Pledge of Allegiance
- III. Approval of Last Minutes (11/16/22)– _ made motion / _ second.
- IV. Committee Reports
 - A. Treasurer’s Report
 - i. Account Balance is _
 - ii. PayPal balance is _
 - 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. Turley had requested the interested parties to provide this information in Fall 2022. Members Bailey and Martin had agreed at 4th quarter virtual meeting to assist in efforts moving forward.
 - C. Membership update – There are ___ life members, __ licensed members, ___ 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.
 - i. WVSOS Update for email lists of licensed investigators and security guards by 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.
 - ii. Convention and Program Committee – Plan a date for conference to include possible locations and topics
 - 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 - \$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 will be provided to treasurer. Motion to reimburse made by ___ / second made by ____
 - D. Save the date.
 - i. 2nd Quarter – April 20, 2022 – virtual meeting at 4:30 p.m. – training topic _____ / presenter ____
 - ii. 3rd Quarter – July 20, 2022 – virtual meeting – elections – training topic _____ / presenter ____
 - iii. 4th Quarter – TBA – in person?
 - E. Other business.
- X. Motion to Adjourn made by ___ / second by _____