



Business Meeting Minutes

Officers Present: Lisa Turley, Diana Lewis-Jackson

Attendees: Angela Aguirre, Darren Brown, Robert Fluharty, Sammy Martin

- I. Call to Order 5:45 p.m.
- II. Pledge of Allegiance
- III. Approval of Last Minutes. Fluharty/Jackson. Motion Passed
- IV. Committee Reports
 - A. Treasurer's Report Fluharty/Martin. Motion passed
 - i. Account Balance is \$11,689.67
 - ii. PayPal balance \$0
 - iii. USPS Box was renewed end of 4/28/2023 through 04/28/2024
 - B. Legislative Results
 - 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. Legislative session 2024 priorities – none known or shared
 - C. Membership update – There are 8 life members (+1 retired), 13 licensed members, 2 non-licensed/associate members. Outside of life members other memberships are annual memberships expiring 12/31 each year.
 - D. Committee Reports
 - i. Education Committee – 4th Quarter follow up – Defensive Driver Course – Eastern Panhandle. Fluharty sent additional requests with no response. Shout out to Ed Ajaeb for presenting to association today. Presentation was informative and useful.
 - ii. Convention and Program Committee – Plan a date for conference to include possible locations and topics – Turley has not followed up with Ohio State Association due to the uncertainty of our association.
 - iii. By-law committee – n/a
 - iv. Certification Committee -n/a
 - v. Nominations and Elections Committee
 1. President position. Nominations – Rob Fluharty nominated self as interim President. Sammy seconded. Motion passed. In the spirit of reaching all potential investigators and security professionals in our state to see if any interest in keeping the association active. The importance of the state association was discussed to include organized legislation support/opposition depending on bill; invaluable training for members; networking; listserv; and ability to receive work requests through the website.
 2. Sammy Martin made a motion to budget up to \$2000 for Fluharty to use to reach out to potential members through mailers via postcards. This would cover postage as well. Turley seconded. Motion passed.
 3. Secretary position. Nominations – no response
 4. Treasurer position. Nominations – no response
 5. Investigations Vice President. Nominations – no response

6. Security Vice President Nominations - Due to another commitment Signorelli was not able to attend and has not expressed his interest to stay or leave his current position.
 - vi. Audit Committee - none
- V. Website/Google Groups
 - i. Website update – Thanks to Fluharty for continuing to update PISPWV website and events calendar.
 - ii. Social Media – no activity or monitoring
- VI. VP Investigative Report - vacant
- VII. VP Security Report - none
- VIII. VP Education & Training Report – vacant
- IX. Open Issues
 - A. Board vacancies how to proceed – Turley resignation letter was received. Appreciation was expressed by Martin to all board members who have contributed to keeping the association active and it was decided to set a meeting date for 3rd quarter October 19, 2023 at 4:30 p.m. Fluharty, as Interim President will organize and schedule the zoom meeting along with outreach to our members and potential professionals to join at that time.
 - B. Fluharty made motion to not renew the zoom account Turley has maintained for the association and will use Fluharty zoom account for the next meeting. Martin second. Motion passed.
 - C. Save the date.
 - i. 3rd Quarter – via Zoom – 10/19/2023 @ 4:30 p.m. Training Topic-TBA
 - ii. 4th Quarter – TBA
 - D. Other business.
 - i. Turley mentioned making a donation to NCISS should the association not stay active as the purpose of the National Council of Investigation and Security Professionals is to support our profession related to legislation which West Virginia would otherwise need their support in absence of an organized association watching West Virginia profession related legislation.
 - ii. Depending on the results of the marketing efforts at the 3rd quarter meeting will determine how to proceed with the association’s affairs. All members are encouraged to attend to discuss the future of the association and to consider how each member can volunteer to assist the association.
- X. Motion to adjourn by Martin and Fluharty seconded. Meeting ended at 6:30 p.m.