



National Association of Field Training Officers Indiana Chapter

Minutes for IN-NAFTO Annual Conference

I. Meeting called into session by Steve Kellams, Director

- A. Meeting called to order 2/10/04 1220 hrs

II. Bylaws

- A. Chuck Knoll motion to accept By-Laws as written
- B. Motion seconded
- C. Vote carries affirmative

III. 2004 Officers

A. Chuck Knoll nominates Steve Kellams for Director

- 1. Motion seconded
- 2. Steve Kellams introduces himself to the membership
- 3. No other nominations
- 4. Vote carries affirmative, Steve Kellams 2004 Director

B. Steve Kellams nominates Chuck Knoll for Vice Director

- 1. Motion seconded
- 2. Chuck Knoll introduces himself to the membership
- 3. No other nominations
- 4. Vote carries affirmative, Chuck Knoll 2004 Vice Director

C. Steve Kellams nominates Don Schmuhl for Treasurer

- 1. Motion seconded
- 2. Don Schmuhl introduces himself to the membership

3. No other nominations
4. Vote carries affirmative, Don Schmuhl 2004 Treasurer

D. Carl Swan nominates Rob Smith for Secretary

1. Motion seconded
2. Due to Rob Smith's absence, Steve Kellams introduces him to the membership
3. No other nominations
4. Vote carries affirmative, Rob Smith 2004 Secretary

IV. Regional Board Members

A. Jeff Davis nominated for Northern Regional Board Member

1. Motion Seconded
2. Jeff Davis introduces himself to the membership
3. No other nominations
4. Vote carries affirmative, Jeff Davis 2004 Northern Regional Board Member

B. Chris Dutton, Shane Rasche, Shannon Bungler, Faron Lake nominated for Central Regional Board Member

1. All nominations seconded
2. All candidates introduced themselves to the membership in order of nomination
3. No other nominations
4. Ballot Vote
5. Shannon Bungler elected 2004 Central Regional Board Member

C. John Hall, Russ Wyatt nominated for Southern Regional Board Member

1. All nominations seconded

2. All candidates introduced themselves to the membership in order of nomination
3. No other nominations
4. Ballot Vote
5. John Hall elected 2004 Southern Regional Board Member

V. Other New Business

- A. Chuck Knoll thanks Steve Kellams for his effort with the program
- B. Steve Kellams mentions the national conference is in Madison, WI this year
- C. Guest Randy Davis complements the growth within In-NAFTO and emphasizes need for FTO programs

VI. Adjourn

- A. Chuck Knoll moves to adjourn at 1255 hrs
 1. Motion seconded
 2. Adjournment

VII. Additional

- A. Just prior to Randy Davis' lecture Chick Knoll moved for lifetime membership to In-NAFTO for Randy Davis.
 1. Motion seconded
 2. Executive Board vote
 3. Unanimous affirmative, Randy Davis Lifetime Member