

**O.A.P.E**  
**Ohio Association of Polygraph Examiners**



DATE: November 16, 2009

Dear OAPE Member:

The 2009 Fall Seminar and Meeting of the OAPE was held on November 5<sup>th</sup> and 6<sup>th</sup>, at the OSHP Academy. Jim Powlen with Logos Technologies a presentation on Extremist Ideology: Considerations for Polygraph Data Collection & Interviews on the 5<sup>th</sup>. On the 6<sup>th</sup> we had our annual fall business meeting followed by a short seminar instructed by Kari Bumbleburg with Lafayette and Bruce White with Axciton. This seminar on the 6<sup>th</sup> concerned Innovations in computerized polygraph instruments and polygraphist's instrumentation concerns.

President Jim Slusher called the meeting to order. There were 10 OAPE members, applicants seeking membership and 2 other officers (Baird and Alexander) present at the meeting.

**Treasurer's Report:**

Checking Account:

Effective 03-31-2009 / \$31,357.80 was on deposit in the checking.

Total Income:                    \$3598.00

Total Expenses:                \$7334.74

Effective 09-30-09 / \$8,445.82 was on deposit in Savings Account.

**Secretary's Report:** The reading of the Secretary's report was waived.

**Committee Reports:**

\*\**Ethics & Grievance Committee:* Chairman Jack Lonier had nothing to report.

\* *Awards Committee:* None of the Committee members were in attendance.

\*\**Seminar Committee:* President Jim Slusher indicated the 2010 Seminar will be at the OU Inn in Athens, Ohio, on April 8<sup>th</sup> and 9<sup>th</sup>, 2010. We are working to try to bring Geoff Flohr back to Ohio to teach his linguistic course in conjunction with the 25 year old cold case that worked on with Holland Michigan Police Department.

\*\**Certification Committee:* Committee Chairman / VP Randy Alexander reported that he will have certificates out soon and that he would need Certified Members to forward their Certificate numbers and Expiration Dates to him so that he can reconstruct the records for this committee which are lacking.

\*\**Membership Committee:* John Chuhi indicated there were (3) applicants to be considered for membership Andy Borba, Michael Quinn and Tim Errington. Tim Errington was not present at the meeting so he could not be voted on. Both Applicants were dismissed from the meeting and a quick report by John Chuhi was made before they were voted into membership.

**\*\* Ad Hoc Committee on VAW ACT:** Chairman Steve Stechschulte reported on the AG opinion on ORC Section 2907.10 We will make a copy of this opinion available through our website. This opinion can be found at <http://www.ohioattorneygeneral.gov/getattachment/9b8dba35-7cd6-4119-bc22-e033969aeb3/2009-025.aspx>

### **Old Business**

1. Jim Slusher reported that 21 members attended the 40 Hour Advanced Polygraph Course presented by the American International Institute of Polygraph August 24-28<sup>th</sup> at the OSHP Academy. All that attended reported favorably on the quality of the training.

Jim commented that it would be nice to continue to bring in this caliber of training every 2-3 years for our membership.

2. Sick and Distressed Members report was given by Jim Slusher. It was shared that Bruce Robertson's Mother-in-law passed away. In lieu of flowers the family requested a donation be made. A motion was made by Jack Lonier and seconded by Chuck Gift that a \$50 donation is made to one of the charities the family had named.

### **New Business**

1. All officer positions were up for election this year. The following positions were voted unopposed and unanimous vote of membership in attendance.  
President: Jim Slusher  
Vice President: Randy Alexander  
Treasurer: Jim Baird  
Secretary: Dennis Moore
2. There were no changes to the committees.
3. Our Seminar is going to be April 8<sup>th</sup> and 9<sup>th</sup> at the Ohio University Inn Athens, Ohio. We should have the information up on the website soon.

The meeting was adjourned.

The Minutes were prepared by Jim Slusher with assistance from Randy Alexander, Jim Baird and Dennis Moore.

Hope to see you all in Athens in April of 2010!

Jim Slusher