

O.A.P.E

Ohio Association of Polygraph Examiners

April 23, 2007

Dear OAPE Member:

The Spring Seminar and Meeting of the OAPE was held on April 5th and 6th at the Apollo Career Center in Lima, Ohio. There sixty attendees from a variety of law enforcement agencies to hear Neil Barker's seminar on Statement Analysis and Cognitive Veracity Assessment.

A brief business meeting followed the Seminar and following business minutes were taken. President Dennis Evers called the meeting to order.

President's Report: President Evers stated the History of the OAPE is still being worked on and should be in draft form for the Fall Meeting. He asked if anyone had any input into the History to please let him know. Also, each member was given a copy of the OAPE By-Laws/Constitution at the beginning of the membership meeting.

Treasurer's Report: Jim Baird gave a detailed Treasurer's Report indicating a balances of our checking account and our savings account. The Report was accepted and approved.

Secretary's Report: The Secretary's report was approved and a few members stated they did not receive the minutes from the fall meeting.

Committee Reports:

*****Ethics & Grievance Committee:*** Jim Baird stated there was no formal complaint but a citizen had made inquiries about making a complaint against one of our members.

(Committee members: Jack Lonier, Chairman; Jim Baird and Dennis Moore)

**** Awards Committee:*** Jeff Fiorita is working on an award for the fall meeting and more information will be forthcoming. (Awards committee:

Jeff Fiorita, Chairman; Cindy Erwin

*****Seminar Committee:*** Bruce Robertson confirmed the ***Fall Meeting and Seminar will be at the OSHP Academy on November 1 and November 2.*** There is not a topic or speaker at this time and more information will be forthcoming.

(Seminar Committee: Bruce Robertson, Chairman; Chuck Gift, Jim Slusher)

*****Certification Committee:*** President Evers stated that we need to get our certified members noted on our web page along with the certification application and information.

(Certification Committee: Carl Reeder, Chairman; Bob Whitt)

*****Membership Committee:*** Dick Stimson indicated there were (3) applicants to be considered for membership.

(1) Andrew Stockton has applied for re-instatement of his full membership

- (2) Dave Cook has applied for full membership
- (3) Eric Sharp has applied for an Intern membership

All three applications were reviewed and discussed by the membership; all were recommended for acceptance by the Committee, and all three were granted membership.

(Membership Committee: John Chuhi, Chairman; Ed Favre, Dick Stimson, and Chuck Gift)

New Business:

1) Ed Favre stated the Board of Directors had decided that employees of an Investigations agency (non-polygraphists) cannot be Affiliate Members of OAPE (Section V of the Association By-Laws).

2) Ed Favre also stated the Board stated that any former OAPE member who wants to be reinstated must re-apply for membership (Article 7, Section G of the By-Laws). The application procedure for all members is the same (the applicant **must** attend the meeting in order to be considered for membership.)

(3) Jim Slusher gave information on the upcoming 2007 Midwest Regional Polygraph Seminar on October 9 – 11 in Grand Rapids, MI. He also gave us information about OAPE hosting the 2008 and submitting a proposal to do so. Phil Osborne made a motion for the OAPE to submit a host proposal and Chuck Bower seconded the motion. All of the members approved it and a committee was formed to determine a seminar location and develop a proposal for the MWRP Seminar Committee. The committee is: Jim Slusher (Chairman), Phil Osborne, Bruce Robertson, Ed Favre, and Doug Wells.

Old Business:

- 1) It was decided that Steve Stechschulte would be our OAPE representative to the AAPP meeting in April.
- 2) Elections would be held at the Fall Meeting & Seminar which will be at the OSHP Academy on November 1 & 2.
- 3) Please be sure that the Secretary and Treasurer have your up-to-date information.

Please contact me (by email or telephone) to register for the Fall Seminar or if you have any questions.

See you in November!

Cindy

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