



the Association for  
**Crime Scene Reconstruction**  
Excellence | Education | Dedication

**2024 Board Meeting Minutes**  
**Margaritaville Lake Conroe**  
**February 9<sup>th</sup>, 2024**

**I. Call the Meeting to Order**

The meeting was called to order at 2:04 PM.

**II. Reading of the 2023 Board Meeting Minutes**

Motion by Casson Reynolds to accept the 2023 Board Meeting Minutes. Second by John Stephenson.  
Motion carried.

**III. Officer Reports**

- a. Chairman of the Board (Leslie McCauley) – No report.
- b. President (John Stephenson) – No report.
- c. President-Elect (Casson Reynold) – No report; no grant or award.
- d. Secretary (Celestina Rossi) – recommendation to pay ahead at the bar with \$1,000 in tickets to be given out for the Landshark for beer and wine only. Motion made by Casson and seconded by Zack. Motion Carries.
- e. Treasurer (Jenn Karschner) – Jenn reported a profit from last year's conference. See the Treasurer Report for further details.
- f. Editor (Stephen DeFrance) – No report.
- g. Webmaster (Dan Anselment) – No report.

Motion by Casson to accept all officer reports. Second by Andy Barr. Motion carried.

**IV. Committee Reports**

- a. Audit Committee – No report. Audit will be conducted during the meeting.
- b. Membership Committee – John reported 22 new members.
- c. International Committee – Nothing to report. 6–7 notices will go out this weekend.
- d. Fellow Committee – Nothing to report.
- e. Ethics Committee – Nothing to report.

Motion by Casson to accept all committee reports. Second by Jenn. Motion carried.

## **V. Old Business**

Nothing to report.

## **VI. New Business**

a. 2025 ACSR Conference – General planning discussion.

b. Nominating Committee for 2025:

- Candace Lanham (NC)
- Randi Johnson (KBI)
- President-Elect: Zack Kowalski (Roswell)

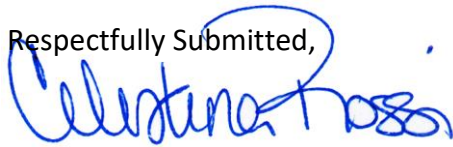
c. Zack proposed raising the research grant amount to allow for more than one recipient.

d. Discussion on rescheduling the Week of ACSR to avoid overlapping with the American Academy meeting.

## **Adjourn Meeting**

Motion to adjourn the meeting by Casson Reynolds and seconded by John Stephenson. Meeting was adjourned at 2:54pm.

Respectfully Submitted,



Celestina Rossi, Secretary