



The International Councillor

Newsletter of the Council of International Investigators



July 21, 2005

Issue #6

Report of the 1st Vice President

2005 AGM - PORTUGAL

The 2005 AGM of the Council of International Investigators will be held in Cascais, Lisbon, Portugal, September 6 through 10, 2005, and will be hosted by our esteemed colleague, Roy Whitehouse. The conference site will be the Hotel Baia, situated in the center of Cascais, about 20 minutes from central Lisbon.

The Board Meeting will be held during the day on Tuesday and Wednesday of the conference, with seminars and speakers scheduled for Thursday, Friday, and Saturday mornings. Seminar topics will include: money laundering, computer fraud, advanced fraud, international criminal prosecution, and international business marketing.

Leisure activities will include trips to both Lisbon and Sintra, a traditional Fado evening, a cocktail reception, and the gala ball.

We are truly living and working in a global community, due in large part to advances in technology, and we cannot over-emphasize the importance of building international business relations and expanding our knowledge base with regard to international laws, protocols and procedures.

The 2005 AGM will focus exclusively on improving international relations within the profession, educating the membership to international issues, and enhancing the global profile of the organization and its

The International Councillor Staff

Editor:

Jimmy Gahan

Assistant Editors:

Lois Colley

Sheila Kalastree

members.

2005 World Investigators Conference

We are pleased to be able to report that through our negotiations with Jim Messis, CII is now co-sponsor of the 2005 World Investigators Conference to be held in Las Vegas, NV, September 21-24, 2005. This event is



attended by thousands of investigators from both law enforcement and the private sector, and is a golden opportunity to increase CII's visibility and to demonstrate solidarity within the profession. In return, WIC will co-sponsor the 2005 AGM in Portugal, as well as return monetary value for "points" earned by any CII members attending.

We strongly encourage all members who are able to attend the WIC, to further their education, network, and show their inter-agency support. We have procured a booth for CII at the conference, and hope that CII members attending the conference will consider volunteering some time to man the booth. ■

Respectfully submitted,
Jay L. Groob

Confessions Of A Non Tech-Head In A Tech-Head World

by Nancy S. Barber

The following article was written by one of King-Reed Associates' employees, David Quesnel. Brian King introduced me to David Quesnel many years ago. David Quesnel, or Davey Q., to those of us Yankees who could never spell or pronounce his last name, was one of those souls you meet in life whose intensity touched everything and every one around him.

David was the only person I could tell in 1995 that I did not have the courage to admit

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in front of my peers that I could not download a file attached to an email. I could barely figure out how to read and send an e-mail. Proximity to the computer caused me to break out in a cold sweat. David took all that away without insulting my intelligence and was always there to help any one any time with their problems. He opened up a whole new way for me to travel the world in an instant.

In 1505 the frightened crew serving legendary Spanish explorer Juan de Bermudez called Bermuda the "Isle of Devils", because they would hear cries emanating from her shores.

It took 33 years before the crew serving Captain Bartholomew Carreno solved the mystery: Nesting birds.

*"You're caught up in the Internet,
You think it's such a great asset,
But you're wrong, wrong, wrong,
All that fiber optic gear,
Still cannot take away the fear,
Like an island song..."*
- Jimmy Buffet

I'm proud to admit I'm a Jimmy Buffet fan. It's all I can do to stop myself from casting all of this aside and returning to that Pirate side to my personality. I could just drive to Mexico, sell my car, and sit on a beach the rest of my life.

Part of that feeling stems from all the noise of telephones, beepers, keyboards, photocopiers and fax machines. I'm sure I'm not the first person who has had the urge to shake my fist at technology and turn my back on it.

I was born at the tail end of the baby boom and I sit here with wonder at how quickly computers and technology has taken over the world. In high school we would watch as the geeks enthusiastically wrote programs so they could play paddle tennis on green screened behemoth computers.

I wanted to beat guys like that up.

When I started work as a P.I. in 1989, I didn't have any idea computers would have anything to do with taking video of Mabel Whiplash with cigarette dangling from her mouth as she played Bingo.

Now, there's absolutely no doubt in my mind that computers are here to stay. They

will become easier to use, harder to understand. We are beginning to rely on them for everything. Companies hiring today care less about whether you have a College degree and more on whether you have knowledge in computing. My grandmother asked me a year ago if I had an e-mail address.

Only three years ago, computers didn't have much impact on investigations other than for typists who produced reports in Word Perfect. How we've changed.

Personally, none of this was of any consequence to me until I received my first computer as a Christmas gift in 1994. It was a 386, at a time when the Pentium was already in full force. I remember being excited at the possibility of what it could do (type and edit letters, help track and balance my checkbook, communicate with the outside world). Then the reality hit as I tried to have it do what I wanted. It was as slow as hell on a Monday night.

Computers became de-mystified to me then, because I staunchly refused to pay to have it upgraded. Unlike a car, I swore I would do it myself. What I found was that a computer is an advanced calculator. It does-



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n't think. It doesn't act. It processes what I put into it. No matter what mistake I made, and I made a lot, I learned it would not physically break. I lost the feeling of being overwhelmed and got curious.

In very short order, I threw myself headlong down the garden path of the techno converted. In my mind, there was nothing that couldn't be done on a computer. There was my entertainment, my productivity, and my life all in one little box. I made friends in far off places of the world. I wrote HTML and designed web pages. I created and hosted an IRC (Internet Relay Chat) channel to make more new friends. I learned Excel, PowerPoint, and word processing. When I found I needed an image for my web site and couldn't find what I wanted, I created it with paint software. I watched. I tested. I "accidentally" erased hard drives and started over. I built systems. I consulted and consoled a lot of friends.

I did a lot of dumb stuff too. I once spent all night downloading a thirty-second video clip of "Happy Days" and giggled gleefully as I watched it over and over again. I taped clever quotes from my favorite movies to have a snappy sound file played when I started a program. Something from HAL 9000 of "2001: A Space Odyssey", as I recall: "Dave...what are you doing?"

There's absolutely nothing miraculous about how a computer works. That it can do what it does is spectacular, but it is just a tool. People are afraid of computers because they think they are mysterious. The same person who would happily lift the hood of a car and yank out a clutch is terrified to open that magic box. There's really no mystery to them. And I say this not because I'm young, or a product of a technically oriented generation. I say it because I've grown to understand the parts, and the process of how a computer works. If I can, you can too.

What computing and the understanding of how it works gave me was the tool to

realize my particular vision for any particular moment. We certainly all see the benefit of using the Internet as a valuable resource for communicating with the outside world, and researching what we need to know, now rather than later. But, as an investigator I saw that with available technology I could conduct



Be first to identify these spouses and win a commemorative coin!

surveillance, photograph a subject with a digital camera, dictate my report directly into a laptop, process my photos and include them in the report. I could then dial my Internet provider by cellular modem and e-mail my report to the client in two hours. It would give me a competitive edge. It would save time. It would save money. But it isn't even necessary to do all this.



CII Seminars are informational and fun!

The most interesting thing in computing today is that no matter how small of a step you take, no matter how little you rely on your PC, even the smallest act on it saves expense, time and enhances professionalism. During my final few years at King-Reed, I

saw the development of imaging in reports, the use of CD-ROM databases, the online searching of DMV records, the use of PowerPoint presentations in speeches, and so on. Computers didn't make us more creative. They made us timelier, and were a perfect place to express our ideas cheaply.

A single PowerPoint Presentation by a professional firm costs nearly \$5,000.00, using the same software you can use for \$4,600.00 less.

The cost of these machines versus the costs and time saved by what they can do and the amount of revenue they can help you generate as a person or a business is absolutely astounding.

I know. It helped me get a career I would never have gotten otherwise.

Is it any wonder at the marvel of all this when my daughter in Barrie, Canada, can desktop publish a report for school on sharks, having done her online research at the Woods Hole Oceanographic Institute?

Finally, there are a million analogies out there to describe the function, and the individual parts that comprise a computer. Rather than go into detailed explanations, I'd

rather introduce you to some axioms to ease the learning curve. These will hopefully help you prevent stress during your most troubled times:

- The data created by a manufacturer is replaceable
- The DATA YOU CREATE IS PRICELESS. Treat it that way
- Software, including viruses, can't break hardware
- A \$15 surge protected power bar will one day save you \$1000.00
- CD-ROM's can't be erased.
- Commercial Software and Operating Systems can be reloaded
- Take your time
- Every software package lets you

undo or decide not to save if it gets messy

- Save automatically with religious fervor
- Backup your work with religious fervor
- Do not be afraid: virtually anything you do can be undone
- Seek help and ask questions

- *Observe others*
- *Above all else, relax.*

I still imagine sitting on that beach in Mexico. The difference is I'll be there with a laptop, writing a novel. Can't get any better than that.

- David Quesnel

Brian King and David Quesnel's friendship was a touchstone for how professionals, real professionals, treat each other. When David Quesnel was diagnosed with cancer two years ago May 2003, Brian was the one who carried on for all of us until his death in August 2003. David Quesnel was in his 30's and his future was so bright, he had to wear shades when he died.

I invited David to write an article to try and assure those whose pathological fear of computers limited our tools as investigators. David Quesnel was an explorer and he feared nothing that he did not understand. This is the article he wrote and it is a fitting tribute to my good friend David Quesnel,

who I still miss every single day. ■

Respectfully submitted in memory of Davey Q,

Nancy S. Barber

Midwest Regional Meeting Held In Chicago

by **Ryan Colley**

Special thanks to Jack Burke and Steve Kirby for being such gracious hosts of the 2005 CII Midwest Regional meeting. The three-day conference began on June 9 with a reception. Among the seminar topics covered were 'The Do's and Dont's of presenting a case to Law Enforcement' presented by John Lucki of the Chicago Financial Crimes unit and John Mahoney, Deputy Supervising Cook County State's Attorney. Ms. Ellen Mulcrone Schuetzner presented the "How/Why Forensic Document Examination assists PI's in their cases". A valuable update on privacy issues was presented by Member Don Johnson.

Among the most well received presenters was Jim Kirby's sister in law, Joan Cantwell, of Mindful Living Productions who gave a presentation on "Stress Management for the Private Investigator Businessperson". A stimulating presentation on " New Practice Opportunities-PI's differentiating their practices" with Moderator Rich Putz, Corporate Governance Consultant; Al Williams, PHD Addiction therapist & Councilor; Bob O'Toole, Chief Accountant, Illinois Inspector General's Office and Jim Kirby, esteemed CII member/ Veteran Investigator.

On Friday, our esteemed colleague Jack Burke organized a golf outing at Oak Brook Golf Course and played with class along with participants John Sexton, Steve Bibler, Ray Batema, Ryan Colley, Bill Nye, Jim Sweeney. Steve and Jeanne Kirby escorted the musically inclined to "The Chicago Blues Festival" where special center-stage seating was arranged amidst over 150,000 attendees.

Even hosting a regional event involves a lot of work and behind the scene effort. Those of us who attended the event wish to give special recognition to Alana Burke and

CII ANIVERSARY COIN

Front of coin:

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50th Anniversary
Alexandria, VA
Sept 7-11, 2004
50 Years of Continuous Investigative Integrity

Back of coin:

Logo of CII
Asia, Australia, Europe, North America, South America, Africa

To view a photograph of the coin, go to www.cii2.org, click on the "News" tab and then click on "CII 50th Anniversary Coin."

Cost of coin:

\$10.00 plus \$1.50 (shipping and handling) for US members
(3 coins U. S. shipping would be \$34.50 total)
\$10.00 plus \$2.00 (shipping and handling) for overseas members.

Send check or money order to:

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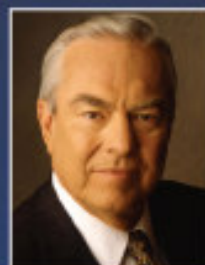
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John Walsh
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- Conducting Background Checks

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- Introduction to Investigations
- Homicide Investigations
- Death Investigations
- Arson Investigations
- Corporate Investigations
- Accident Reconstruction
- Interviewing and Interrogating
- Criminal Defense Investigations

- Public Record Searches
- Personal Injury Investigations
- Professional Ethics
- Cyber Forensics
- Competitive Intelligence
- Executive Protection
- Handwriting Identification
- Process Serving
- International Investigations
- TSCM Investigations (De-bugging)
- Forensic Investigations
- Audio & Video Authentication
- Audio & Video Enhancement
- Marketing Your Services
- Promote Yourself for Free
- How to Become a PI
- Licensing Laws
- How to Start a PI Agency

*All speakers and topics subject to change



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Jeanne Kirby who were wonderful hostesses and tour guides, working diligently to make sure everyone enjoyed themselves. ■

Treasurer's Report Mid-Year Meeting May, 2005

by **James R. Kirby**

This report has been prepared for the 2005 Mid Year Meeting of the Council of

International Investigators. The current position of Treasurer for the Council of International Investigators requires more oversight of the Councils finances then



CII Seminars are informational and fun!

actual day to day activities. The day to day activities continue to be handled by the Council Administrator Shirley Bishop. Shirley Bishop is responsible for issuing and paying the monthly invoices, as well as collecting and depositing the Councils revenues. The monthly bank statements are received by the Treasurer and reviewed and then forwarded on to Shirley Bishop. Copies of the monthly invoices are kept by the Treasurer.

As of April 28, 2005 the bank balance of the Council was \$57,752.94. The 2005 operating budget reflects a projected income for 2005 of \$54,800.00 with projected budgeted expenses of \$52,440.00. In previous years the primary budget expenses were for the Directory and the International Councilor. As of 2005 the International Councilor will be posted on the Council's website which will result in a drastic savings in printing and mailing costs. In previous years the budget allocated as much as \$8,200 for the production and shipping/ mailing of the International Councilor. The 2005 budget allocates \$2,800 towards the production and posting of the

International Councilor. Some of this savings has been allocated to the website for upgrades to allow for expanded use of the site.

The 2004 Council meetings consisted of the MYM that was held in Malta and the AGM held in Alexandria Virginia. The Malta MYM resulted in a profit for the Council of \$96.11. The AGM, which was the Council 50th Anniversary, resulted in a loss to the Council of \$14,959.95. In accordance with Bylaw Article XI Section 2 paragraph 3 the Council is responsible for underwriting the meetings of the Council therefore \$14,959.95 was disbursed. This was done so after approval by the Board.

The Council's primary source of revenue continues to be derived from membership dues. The Officers and Board members of the Council should ensure that membership,

both retaining existing members and recruiting, remains a focal point of the Council's agenda. ■

New Members and Pending Applicants

New Members

Gard Westbye, C.I.I.

Oslo Private Etterforskningsbyra (OPE)
Oslo, NORWAY
www.ope.no
47 22411060

Pending Applicants

Robert Artus

Artus Group Investigative Services
New Haven, CT, USA
Applied: 11/12/2004
Status: Review - Sec

Mark Culin

Virginia Accident Reconstruction & Analysis, Inc.
Fairfax, VA, USA
Applied: 4/29/2005
Status: Review - Sec

Tanya DeGenova

TSD Security Consulting Group, Inc.
Boston, MA, USA
Applied: 6/6/2005
Status: Awaiting RD Rpt

Brianna Duffy

Per Mar Security
Davenport, IA, USA
Applied: 8/2/2004
Status: Awaiting RD Rpt

Richard Green

Commercial Intelligence Agency, LTD
London, WIG 8JR, England
Applied: 4/27/2005
Status: Review - Sec

Phillip Hatziz

Chicago Detective Agency
Athens, 10310, GREECE
Applied: 11/12/2004
Status: Review - Sec

Thomas Huhn

Huhn & Associates, Inc.
Lawrenceville, GA, USA
Applied: 4/27/2005
Status: Review - Sec

Diarmuid Hurley

Sullivan Miranda, S.C.
Meteppec, Mex, Mexico
Applied: 4/1/2005
Status: Awaiting RD Rpt

Norman Jones

Howells Shepherd International LTD
London Wall, London, England
Applied: 5/2/2005
Status: Review - Sec

Michael Morris

Morris Chase International
Heathrow, Middlesex, ENGLAND
Applied: 6/20/2005
Status: Awaiting RD Rpt

Warren Sonne

Pinnacle Protective Services, Inc.
New York, NY, USA
Applied: 6/14/2005
Status: Awaiting RD Rpt

Armando Stavole

I.C.A. - International Consulting Agency
Rimini, RN, ITALY
Applied: 7/1/2004
Status: Awaiting RD Rpt

Oleg Yefimchuk

Center of Business Projects
Kiev, UKRAINE
Applied: 12/3/2004
Status: Review - Sec



Member News

Wedding Bells

The daughter of CII member Linda Montgomery, Taya Montgomery, has become engaged to Alex Walkup, a fiber optics technician in Seattle, Washington. The couple will be married in the spring of 2006.

Taya, a former schoolteacher and Peace Corp volunteer, is currently employed full time as an investigator with Linda Montgomery Investigations. Taya specializes in complex civil litigation investigations and surveillance.

As some of you may recall, Taya attended several CII AGM's including Berlin and Orlando when her mother was a CII officer.



The happy couple...

Change of Address

Heinz Rambousek, C.I.I.
Member No. 568
Detektiv Union Rambousek & Beran GmbH.
Margaretenquertel 8
A-1050 Vienna, AUSTRIA
beran@detektivunion.at
www.detektivunion.at
43-1-581-1551 phone
43-1-581-1550 fax

In the Media

It has become increasingly common for organizations to conduct background checks on prospective employees and managers -- and most come through with flying colors, says Toronto-based private investigator Brian King.

"We run with about an 80-per-cent positive rate," said Mr. King, whose firm, King-Reed and Associates Ltd., conducts roughly

5,000 pre-employment screenings a month.

To view the entire article browse to <http://www.theglobeandmail.com/servlet/ArticleNews/TPStory/LAC/20050423/RCAR>.

Feigning Innocence



CII Member Derek Nally with local officials...

POD News

In an unprecedented move, The PODS are said to have "booted" long standing member Michael Bennett out of their organization. Sources say Bennett was walking with a limp but rallied enough to retaliate by applying for US citizenship. ■

The PODS Make A Comeback

by **Jimmy Gahan**, Editor

Political, sporting and cultural relations between Ireland and American CII Members are at risk after the truth behind one of the best kept sporting secrets of recent years was finally revealed. All of this followed 'loose talk' induced by "drink" during a recent social gathering in Bunclody, Ireland. The occasion was the visit to Ireland of the curious Lois Colley and her lovely daughter Lauren. So impressed was 'POD' member (since dismissed) Michael Bennett with Lauren Colley he broke his vow of silence and told the young woman of the truth behind the infamous POD rugby ball -- which as you may recall was purchased by the United States at considerable expense

in Kinsale two years ago and then retained by the United States at the recent AGM.

In 2004, 'The PODS' were recruited to help incoming president Alan Marr of England find a suitable venue for the Annual 'Knees-Up' bash involving C.I.I. members worldwide. As no suitable venue could be found in England (the bars were too small) Alan known in the U.K. as 'The Great One' was invited to come to Ireland and view first hand the wonderful facilities on offer. After a drink-infested tour of many different towns and cities, Kinsale was selected..... And a devilish plot was hatched.

Alan was sent home by air ambulance and eventually nursed back to full health by his lovely wife, Vicki, but even before the air ambulance had lifted off from Cork Airport, 'The PODS' met in secret conclave to 'pull the wool' over the eyes of the unsuspecting yanks.

Chief among the 'hatchers' was Derek Nally -- known in Ireland and much further "a field" as 'the great white hunter'. It was Nally who sowed the seeds from which grew the great rugby ball sham or, as some would say 'scam'. Being of a generous disposition, THE PODS felt it necessary to include some novel item in the 2004 Silent Auction, which would truly impress the visitors from the land of the free. Some eight barrels of beer and three days later, no firm suggestion had taken hold. It was not until Derek's sporting prowess was featured in T.V. documentary shown on national television that the idea of the rugby ball was mooted.

With Gahan, Fagan, Bennett, Rackard and Nally conspiring, all household names in Ireland through their exploits of the rugby pitches of the world in the 1950s and 1960s -- Gahan in the later 1970s -- when they won several triple crown trophies, it was decided to present a rugby ball for auction. There was a problem, however, only one rugby ball was in the possession of the PODS (the rest having been lost in celebrations after various wins) and it was the one used by Derek Nally to kick Ireland to victory over England at Twickenham in 1960. England was leading by a single point deep into injury time when Nally kicked a drop goal thus sealing victory

for the Irish over 'the auld enemy' and so grateful were the Irish people that the then President of Ireland, Mr. Eamonn De Valera presented the ball to Derek at a glittering society gathering in Government buildings.

This particular ball is the stuff of folklore in Ireland and is under constant guard at a secret location known only to the PODS and the security details.

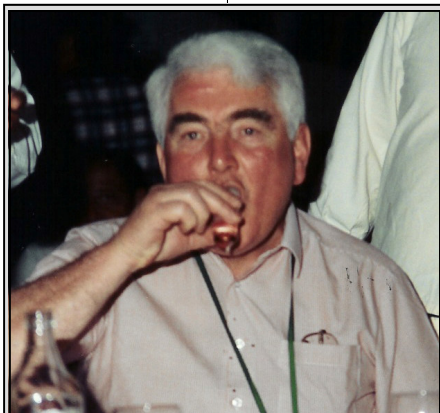
The mere thought of this ball leaving the land of the leprechaun would be enough to cause a revolution as Derek Nally well knew but as Gahan, known as the 'bearded evil one', pointed out---- a ball could be produced to look like the real thing.

Fagan was dispatched to find a suitable replica and Bennett and Rackard recruited to get the required autographs. All, of course, were sworn to secrecy until Bennett let the cat out of the bag two years later to the junior Colley.

Just to be authentic, the real ball was brought to Kinsale for pre-auction viewing at which point the devilish plot was put into place. With Gahan on the podium declaring the virtues of the ball and its place in Ireland's sporting history, Derek was invited to once again show the British visitors present how the 1960 Triple Crown was won. The idea was he would kick the ball out the door where Fagan – a winger of considerable prowess during his sporting career – was waiting with the replica, which he returned to the hall and substituted in place of the real thing.

The Yanks fell for it hook, line and sinker and on knowing how the ball was used to beat the British offered mega bucks for its purchase. The PODS knowing the real story offered a token sum just to whip up a blinding frenzy among the Americans and in the process gathered a tiny sum for the C.I.I.'s benevolent fund.

Thinking they were in possession of the real thing, the Yanks goaded the Irish in



The *real* Derek Nally...

Washington last year and vowed that no amount of money would be sufficient to bring the ball back to Ireland. The Irish again responded with a token offering only to have their bid rejected out of hand by the holders of the ball.

And so it was, the Irish were going for a hat trick of financial

wins over their friends from America in Portugal later this year when Mick Bennett did the unthinkable and broke the vow of silence---- and all because of a woman.

As a result, Mick is no longer a POD and is unlikely to be in the official party travelling to Portugal. The remaining PODS (and a few new recruits) are meeting in secret conclave soon to decide on a new prize for the silent auction with some suggesting a replica of Derek Nally would be the ideal gift to hood-wink all potential bidders. But who would take the drop kick during the Auction?

** Assistant Editor's Note: The International Councillor acknowledges the "poetic license" exercised by the writer in preparing this creative work.*

Budget 2005

INCOME

Councillor Ad Income	800
Application Fees	2500
Dues	42000
Directory Ad Income	1300
AGM	2000
Silent Auction	5000
Website Links	100
Interest	100
Donations	500
Misc	500
Total	54800

EXPENSES

Advertising	
AGM	2000
Bank Fees	100
Credit Card Charges	1000
Foreign Currency Charges	
Bond	160
<i>International Councillor</i>	
Postage	200
Printing	200
Layout/Design	2400
State Annual Fees	30
Insignia, Plaques	500
Insurance	1400
Website Development	1000
Website Hosting	1800
<i>Membership Directory</i>	
Design	1100
Postage	2000
Printing	6000
Mid Year Meeting	
Office supplies	400
Postage/Delivery	2500
Printing/Reproduction	2500
Accounting/Legal	1200
Assn Management	15000
Telephone	1000
Travel & Entertainment	500
Memorials	700
Vetting Fees	1000
Misc Expenses	1000
RD Expenses/recruitment	1000
Members Gifts	500
SA/Council Promotion	2500
SA/Health & Welfare	2500
Historical Committee	250
TOTAL INCOME	52440

Financials—2004

Code	Item	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	ACT	BUD	VAR
1001	Intl Councillor Ad Income	100.00					800.00							900.00	1,700.00	800.00
1002	Application Fees	300.00		100.00	200.00		100.00	400.00	500.00	200.00		400.00	200.00	2,400.00	4,900.00	2,500.00
1003	Dues	8,925.00	2,706.27	2,378.00	1,350.00	200.00	150.00	525.00	600.00		4,500.00	2,850.00	14,625.00	38,809.27	53,600.00	14,790.73
1004	Gift Fund													0.00	200.00	200.00
1005	Directory Ad Income	200.00	25.00	150.00							305.00	100.00	300.00	1,080.00	3,000.00	1,920.00
1006	AGM			2,140.86								20.00		2,160.86	1,500.00	(660.86)
1007	Mid-Year Mtg								2,000.00					2,000.00	1,500.00	(500.00)
1008	Silent Auction									2,876.00		(209.00)	2,744.59	5,411.59	3,500.00	(1,911.59)
1009	Interest	5.24	5.03	5.01	6.08	5.64				4.58	4.12	3.82	4.74	44.26	100.00	55.74
1010	Website Link													0.00		0.00
	Hilt Income						200.00	200.00						400.00		(400.00)
	China Income						250.00							250.00		(250.00)
	MISC						0.00	0.00					24.00	24.00	500.00	476.00
TOTAL INCOME		9,530.24	2,736.30	4,773.87	1,556.08	205.64	1,500.00	1,125.00	3,100.00	3,080.58	4,809.12	3,164.82	17,898.33	53,479.98	70,500.00	17,020.02
3001	Advertising											0.00		0.00	150.00	150.00
3002	Annual Conference								2,000.00			0.00		2,000.00	4,000.00	2,000.00
3003	Annual Genl Mtg											2,000.00		2,000.00		(2,000.00)
	Bank Svc Charges											0.00				
3004	Bank Fees			20.71								0.00		20.71	200.00	179.29
3005	Credit Card Charges	192.60	104.10	101.93	89.12	64.89				45.70	45.05	96.78	72.56	812.73	1,500.00	687.27
3006	Foreign Currency Charges											0.00		0.00	100.00	100.00
<i>Total Bank Svc Charges</i>		<i>192.60</i>	<i>104.10</i>	<i>122.64</i>	<i>89.12</i>	<i>64.89</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>45.70</i>	<i>45.05</i>	<i>96.78</i>	<i>72.56</i>	<i>833.44</i>	<i>1,800.00</i>	<i>966.56</i>
3007	Bond											0.00		0.00	150.00	150.00
	International Councillor											0.00		0.00		
3008	Postage	1,174.41			1,237.91				0.00	508.55		0.00		2,920.87	4,500.00	1,579.13
3009	Printing			1,142.64				18.00	198.45			0.00		1,359.09	4,500.00	3,140.91
	Layout Fees					0.00	0.00			1,200.00		0.00			2,500.00	
<i>Total Councillor Charges</i>		<i>1,174.41</i>	<i>0.00</i>	<i>0.00</i>	<i>1,237.91</i>	<i>0.00</i>	<i>0.00</i>	<i>18.00</i>	<i>198.45</i>	<i>1,708.55</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>4,279.96</i>	<i>11,500.00</i>	<i>7,220.04</i>
3012	State Annual Reports			10.00								0.00		10.00	30.00	20.00
3113	Insignia, plaques			129.15					93.46			0.00		222.61	800.00	577.39
3114	Insurance					1,159.00		(160.00)				0.00	170.00	1,169.00	1,200.00	31.00
3115	Website Dev and Hosting						3,310.00	100.00	100.00	100.00	100.00	100.00	200.00	3,910.00	3,000.00	(910.00)
	Membership Directory											0.00		0.00		
3116	Design					1,050.00						0.00		1,050.00	1,200.00	150.00
3117	Postage						1,875.11					0.00		1,875.11	2,800.00	924.89
3118	Printing						5,874.09					0.00		5,874.09	5,500.00	(374.09)
<i>Total Membership Directory</i>		<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>1,050.00</i>	<i>7,749.20</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>8,799.20</i>	<i>9,500.00</i>	<i>700.80</i>
3119	Mid-Year Meeting											0.00		0.00	4,000.00	4,000.00
3120	Office Supplies				29.13					78.57		0.00	46.56	154.26	500.00	345.74
3121	Postage and Delivery	65.88	244.29	50.09	78.53	71.62	68.92	241.40	562.86	145.77	101.33	217.39	121.77	1,969.85	2,500.00	530.15
3122	Printing and Reproduction	142.78	45.41	32.21	19.92	20.00	66.06	767.21	17.80	(181.34)	462.81	370.19	11.90	1,774.95	2,000.00	225.05
	<i>Professional Fees</i>											0.00		0.00		
3123	Accounting & Legal		219.00	40.00		425.00						0.00		684.00	1,200.00	516.00
3124	Assn Management	1,103.00	1,167.00	1,167.00	1,167.00	1,167.00	1,122.00	1,158.00	1,158.00	1,158.00	1,158.00	1,158.00	1,158.00	13,841.00	14,000.00	159.00
<i>Total Professional Fees</i>		<i>1,103.00</i>	<i>1,386.00</i>	<i>1,207.00</i>	<i>1,167.00</i>	<i>1,592.00</i>	<i>1,122.00</i>	<i>1,158.00</i>	<i>1,158.00</i>	<i>1,158.00</i>	<i>1,158.00</i>	<i>1,158.00</i>	<i>1,158.00</i>	<i>14,525.00</i>	<i>15,200.00</i>	<i>675.00</i>
3125	Telephone	0.00	63.00	123.27	55.60	58.68		113.49	57.60			91.48	108.96	672.08	1,200.00	527.92
3126	Travel and Entertainment	0.00										0.00		0.00	2,000.00	2,000.00
3127	Memorials	0.00				8.13	91.28	109.34			7.78	0.00		216.53	250.00	33.47
3128	Vetting Fees	0.00							75.00			0.00	900.00	975.00	1,500.00	525.00
3129	UI	0.00							0.00			1,000.00		1,000.00	2,000.00	1,000.00
3130	RD expenses for recruitment	0.00										0.00		0.00	1,000.00	1,000.00
3131	Members Gifts	0.00										0.00		0.00	1,000.00	1,000.00
3132	Council Promotion/PR Com													0.00	3,294.62	3,294.62
	Hilt Expense								780.30					780.30		
	Silent Auction									687.75						
3133	Historical Committee									1,000.00				1,000.00	0.00	(1,000.00)
TOTAL EXPENSES		2,678.67	1,842.80	1,674.36	2,677.21	4,024.32	12,407.46	2,347.44	4,263.17	4,055.25	1,774.97	5,033.84	2,789.75	45,511.88	68,574.62	23,062.74
NET INCOME		6,851.57	893.50	3,099.51	(1,121.13)	(3,818.68)	(10,907.46)	(1,222.44)	(1,163.17)	(974.67)	3,034.15	(1,869.02)	15,108.58	7,968.10	1,925.38	(6,042.72)

Financials—2005 Year To Date

Code	Item	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	ACT	BUD	VAR
1001	Intl Councillor Ad Income		350.00												500.00	
1002	Application Fees	400.00		200.00	100.00										2,500.00	
1003	Dues	7,275.00	7,275.00	5,603.00	(1,950.00)										42,000.00	
1005	Directory Ad Income	200.00	325.00	200.00	(50.00)										1,300.00	
1006	AGM		2,096.00	(150.00)											2,000.00	
1008	Silent Auction														5,000.00	
1009	Interest	10.47		5.49	6.90										100.00	
1010	Website Link														100.00	
	Donations														500.00	
	MISC		610.00												500.00	
TOTAL INCOME																
3003	AGM		119.60		15,109.95										2,000.00	
	Bank Svc Charges															
3004	Bank Fees														100.00	
3005	Credit Card Charges	82.37	111.11	55.90	132.59										1,000.00	
	<i>Total Bank Svc Charges</i>	82.37	111.11	55.90	132.59	-	-	-	-	-	-	-	-	381.97	1,100.00	718.03
3007	Bond														160.00	
	International Councillor															
3008	Postage														200.00	
3009	Printing														200.00	
	Layout Fees		929.00	400.00											1,500.00	
	<i>Total Councillor Charges</i>	-	929.00	400.00	-	-	-	-	-	-	-	-	-	-	1,900.00	1,900.00
3012	State Annual Reports														30.00	
3113	Insignia, plaques	647.10													800.00	
3114	Insurance				1,159.00										1,400.00	
3115	Website Hosting			100.00	50.00										1,500.00	
	Membership Directory															
3116	Design														1,100.00	
3117	Postage														2,000.00	
3118	Printing														5,500.00	
	<i>Total Membership Directory</i>	-	-	-	-	-	-	-	-	-	-	-	-	-	8,600.00	8,600.00
3120	Office Supplies														500.00	
3121	Postage and Delivery	96.17	190.98	109.04	1,597.76										3,000.00	
3122	Printing and Reproduction	12.50	111.47	63.90	128.89										3,000.00	
	<i>Professional Fees</i>															
3123	Accounting & Legal	229.00		88.23	450.00										1,200.00	
3124	Assn Management	1,158.00	1,193.00	1,493.00	1,393.00										14,316.00	
	<i>Total Professional Fees</i>	1,387.00	1,193.00	1,581.23	1,843.00	-	-	-	-	-	-	-	-	6,004.23	15,516.00	9,511.77
3125	Telephone	50.25	52.76	53.67	54.74										1,200.00	
3126	Travel and Entertainment														1,500.00	
3127	Memorials		100.00												700.00	
3128	Vetting Fees														1,500.00	
3130	RD expenses for recruitment														1,000.00	
3131	Members Gifts														500.00	
3132	SA/Council Promotion														2,500.00	
3133	SA/Health & Welfare														2,500.00	
3134	Historical Committee														500.00	
	Uncategorized Expense				2,500.00											
TOTAL EXPENSES		2,275.39	2,807.92	2,363.74	22,575.93	-	-	-	-	-	-	-	-	26,193.98	51,406.00	25,212.02
NET INCOME		5,610.08	7,848.08	3,494.75	(24,469.03)	-	-	-	-	-	-	-	-	(3,687.12)	3,094.00	6,781.12

Committee Appointments From 2004—2005

President Beach has announced the following committee appointments:

Audit and Finance Committee

Bert Falbaum—Chair (Arizona USA)
Jack Burke (Illinois USA)
Rod Webb (Australia)
Robert Kaszynski (Maine USA)

Editor of the International Councillor

Lois Colley—Co-Chair (Ohio USA)
Jimmy Gahan—Co-Chair (Ireland)

Legislative Committee

Jay Groob—Chair (Massachusetts USA)
Steve Kirby (Illinois USA)
Steve Bibler (Michigan USA)
Deb Aylward (Virginia USA)

Membership Committee

Bert Falbaum—Chair (Arizona USA)
Fred Dehmel (Canada)
Robert Dudash (Nebraska USA)
Garry White (Canada)

Public Relations Committee (Includes Internet Committee)

Lois Colley—Chair (Ohio USA)
Jack Devine (New York USA)
Don Johnson (Indiana USA)
Kevin Ripa (Canada)
Rod Webb (Australia)
Fred Dehmel (Canada)

Nominating Committee

Alan Marr—Chair (England)
Joan M. Beach (Virginia USA)
Nancy Barber (California USA)
James Kerins (Maryland USA)

International Investigator of the Year Award

Brian King—Chair (Canada)
Jay Groob (Massachusetts USA)
Thomas Herder (Minnesota USA)
Juergen Hebach (Germany)

MSA Committee

Joan M. Beach—Chair (Virginia USA)
Nancy Barber (California USA)
Reginald Montgomery (New Jersey USA)
William Nye (Iowa USA)

Strategic Planning Committee

Alan Marr—Chair (England)
Fred Dehmel (Canada)
James Kerins (Maryland USA)

Standing Education Committee

Jay Groob—Chair (Massachusetts)
Joan M. Beach (Virginia USA)
All Board Members

Malcolm Thomson Award

Alan Marr—Chair (England)
Joan M. Beach (Virginia USA)
Nancy Barber (California USA)
Ponno Kalastree (Singapore)

Parliamentary Committee

Bert Falbaum—Chair (Arizona USA)
Larry Ross (Washington, D.C. USA)
Larry Miller (Michigan USA)
Gerd Hoffmann, Sr. (Channel Islands)

2005 Annual General Committee

Jay Groob—Chair (Massachusetts)
Roy Whitehouse (Portugal)
Brian King (Canada)
Derek Nally (Ireland)

2006 Annual General Committee

Bert Falbaum—Chair (Arizona USA)
Jouni Heikkinen (Finland)
Juergen Hebach (Germany)
Goolam Monsoor (France)

Historian Committee

James Kirby—Chair (Illinois USA)
Ben Harroll (California USA)
Walter Atwood (South Carolina USA)



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