



**IAAP NTS Chapter
Las Vegas, Nevada
Meeting Minutes**

Monday, August 18, 2008

1. Call to Order

The meeting was called to order at: 11:30 a.m.

Members present: Michele Antuney, Murry Battle, Jo Ann Beall, Dorrie Burgess, Trish Cooper, Keiona Corbin, Holly Cox, Florence Dubielak, Jeannie Faiss, Liz Federmack, Juanita Foreman, Cynthia Fuller, Toni Gale, Irma Ginyard CPS, Louise Kubeldis, Martha MacIntosh, Jennifer Mankins, Kathleen Matson, Dawn Negrete CPS, Kathy Pepin, Gayle Potts, Barbara Raymond, Alicia Riano, Marianne Robbins, Barrett Shaw, Teresa Shaw, Pamela Soper, and Tonya Wendt.

Guests present: Roberta Albritten, Darrell Bird, Mary Brewer, Linda Sams, Blanca St. Clair, Linda Sams, Kathryn Skelley-Bird, Valerie Vondrak, and Mark Yonemoto.

2. Pledge of Allegiance:

President, Dawn Negrete CPS, led the membership in the Pledge of Allegiance.

3. Welcome and Introductions:

President, Dawn Negrete CPS, opened the meeting with a welcome to all attendees and introduced the other board members. Each site attendee was asked to introduce themselves and state where they worked. Nine guests were noted to be in attendance.

4. Approval of Minutes (July):

The July meeting minutes were distributed to the chapter membership via e-mail prior to the meeting. **President, Dawn Negrete CPS,** asked if there were any corrections. There were not, and the minutes were approved as written.

5. Board Reports:

Treasury Report:

Treasurer, Jeannie Faiss, reported the current checkbook balance.

IAAP NTS Chapter
Meeting Minutes – August 18, 2008

September Program Topic:

Vice-President, Barrett Shaw, explained that the September Program would be Counterintelligence and Travel Tips, presented by Dennis Fulkerson (NSTec Counterintelligence).

6. New Business:

- a. Installation of new members: President, Dawn Negrete CPS**, installed new member Kathy Pepin.
- b. Program – Microsoft Office 2007:** Overview was given by Darrell Bird from NSTec Training. Training classes will be offered through the Plateau. Questions and answers followed the program.

7. Announcements:

- a. Next Board Meeting:** Thursday, September 11, 2 p.m.; in North Las Vegas, Building B3, Room 120. All members are welcome to attend Board Meetings. If anyone plans to attend, they should contact **President, Dawn Negrete CPS** or **Secretary, Alicia Riano**, to ensure the date, time, and location have not changed.
- b. Next Chapter Meeting:** Monday, September 15, from 11:30 a.m. to 12:30 p.m.; locations to be announced.

8. Adjournment:

Meeting adjourned at 12:10 p.m.