



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

Monday, September 15, 2008

1. Call to Order

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

- a. Members Present:** Murry Battle, B. Valencia Black, Trish Cooper, Keiona Corbin, Holly Cox, Liz Federmack, Juanita Foreman, Cynthia Fuller, Toni Gale, Irma Ginyard CPS, Wanda Hubble, Craig James, Louise Kubeldis, Jennifer Mankins, Dawn Negrete CPS, Gayle Potts, Barbara Raymond, Alicia Riano, Marianne Robbins, Linda Sams, Alicia Santos, Pamela Soper, and Tonya Wendt.
- b. Guests Present:** Jann Bisterfeldt and Dennis Fulkerson.

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. Two guests were noted to be in attendance.

4. Approval of Minutes (August)

President, Dawn Negrete CPS, reported the August meeting minutes would be emailed to the members for review and adoption.

5. Board Reports

- a. Treasury Report:** Treasurer, Jeannie Faiss, was unable to attend. President, Dawn Negrete CPS, reported the proposed chapter budget for 2008-2009 would also be sent via email for review and adoption.

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- b. October Program Topic:** President-Elect and Special Events Chair, Marianne Robbins, discussed the Executive of the Year Luncheon scheduled for Thursday, October 16. More information will be shared via email.

6. New Business

- a. Installation of new members:** President, Dawn Negrete CPS, installed new members Wanda Hubble (NTS) and B. Valencia Black (RSL-Andrews).
- b. Program – Counterintelligence and Travel Tips:** Dennis Fulkerson (NSTec Counterintelligence) presented tips on applying counterintelligence in social situations and while traveling. He also presented personal safety tips for traveling inside and outside of the United States. Questions and answers followed the program.

7. Announcements

- a. Next Board Meeting:** Monday, October 6, at 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 of the meeting have not changed.
- b. Next Chapter Meeting:** Thursday, October 16, for the Executive of the Year Luncheon. Watch for the meeting notice and Front Page announcement.

8. Adjournment

Meeting adjourned at 12:24 p.m.