



XTE
GENERAL MEETING
January 20, 2006

CALL TO ORDER

6:39 pm.

PLEDGE OF ALLIGEANCE – lead by Christopher Brown

INTRODUCTION OF ATTENDEES

Christopher Brown-President (voting member)
Eric Asuncion-Treasurer (voting member)
Jeannette Lindemann – Secretary (voting member)
Albert Garcia – Sergeant at arms (voting member)
Erica Alvarez – Sergeant at arms (voting member)
Luis Lindemann – ICC Rep (voting member)
Colin McCaughey - Advisor
Ana Lindemann (voting member)
Ruben Vargas (voting member)
Danielle Patton (voting member)
Ryan Grammatica (voting member)
Tala Bahadori Hersini
Steven LaMotte (voting member)
Ted Falencki (voting member)
Darius Ksenak (voting member)
Jeff Boyd
Camille Larkin

MINUTES

Jeannette Lindemann made a motion to approve the meeting minutes for December 2, 2005 and January 6, 2006. Danielle Patton seconded the motion. The motion was approved unanimously by all voting members in attendance.

REPORTS

OFFICER ELECTIONS

SERGEANT AT ARMS – Luis Lindemann nominated Erica Alvarez to be Sergeant at Arms. Chris asked for a vote of affirmation for Erica Alvarez to be elected as Sergeant at Arms. All voting members in attendance unanimously voted in favor.

TREASURER – Darius Ksenak nominated Eric Asuncion to be Treasurer. Chris asked for a vote of affirmation for Eric Asuncion to be elected as Treasurer. All voting members in attendance unanimously voted in favor.

PRESIDENT

- ASIVC sticker must be purchased by all attending Nationals. All members are encouraged to obtain the sticker.

VICE PRESIDENT

Not present

TREASURER

Those attending Nationals must pay dues tonight. All members are encouraged to pay tonight.

SECRETARY

No report

SERGEANT AT ARMS

No report

COMMITTEES

FUNDRAISING

We have been successful in the last two snack bars. Three more snack bars are scheduled for the basketball season. An email will be sent out with specific information.

PHYSICAL AGILITY

Eric Asuncion is planning on running on the IVC trail once a week. Information will be sent out for those who want to join him.

SOCIAL

Imelda has been in contact with Nathan Mills, he is willing to help us set up a date for camping. He has requested a couple of dates. Those in attendance voted for Feb. 10th and 11th as the best dates for camping. More information will follow.

Crime lab tours will be scheduled by Chris information will follow. Space is limited, “first come first serve” approach.

Softball game will be attempted to be scheduled between Long Beach and Rio Hondo.

Outings (non club sponsored) will be scheduled once a month, following a meeting to celebrate member’s birthdays. Please provide birthday information to Jeannette Lindemann.

NEW MEMBER

No Report

FIRE ARMS

Shooting Range Day for everyone in the club will be held Feb. 5th at Prado Shooting range. There will be a \$25 fee if you attend

For those attending Nationals you must have qualified in order to shoot – to be eligible to compete you must have a certificate or POST (832) class.

Practice days for those planning on competing are:

Jan 28th, Feb 4th and March 12th – please contact Steve LaMotte or Ted Falencki for more information.

CRIME SCENE INVESTIGATION

Feb. 3rd crime scene scenario will be held after the meeting. Those attending Nationals, please plan on staying. All members are encouraged to participate.

OLD BUSINESS

No old business.

NEW BUSINESS

2006 Regionals

Portland is unable to host the Regional Conference. Susan Boehmer would like IVC host the conference. Colin McCaughey open the floor for discussion regarding XTE-IVC hosting the Regional Conference, concerns about commitment of members were raised due to several members being in the process of being hired by police departments and transferring to other institutions limiting the number of people that can commit to the issue. Christopher Brown made a motion to vote on XTE hosting the Regional Conference in October 2006. 9 members voted in favor, 2 members voted against it and 2 members abstained from voting. By majority rule XTE will host the Regional Conference in October 2006.

Next meeting will be February 3, 2006 at 6:30 p.m.

ADJOURNMENT

8:10 p.m. (Eric Asuncion made a motion to adjourn, Steve LaMotte, seconded the move.)