



XTE
GENERAL MEETING
February 3, 2006

CALL TO ORDER

6:42 pm.

PLEDGE OF ALLIGEANCE – lead by Erica Alvarez

INTRODUCTION OF ATTENDEES

Christopher Brown-President
Eric Asuncion-Treasurer
Jeannette Lindemann – Secretary
Erica Alvarez – Sergeant at arms
Luis Lindemann – ICC Rep.
Colin McCaughey – Advisor
Monty Mauney – Advisor
Susan Boehmer - Advisor
Ana Lindemann
Ruben Vargas
Ryan Grammatica
Talanaz Bahadori Hersini
Howard Poon
Steven LaMotte
Darius Ksenak
Jonathan Blackstone

MINUTES

Jeannette Lindemann made a motion to approve the meeting minutes for January 20, 2006. Eric Asuncion seconded the motion. The motion was approved unanimously.

REPORTS

CONFERENCE APPLICATIONS

All members attending Nationals must turn-in National Conference application to Colin before the end of the meeting. Anyone that backs out from going on the trip will be held financially liable.

Officers discussed and agreed with advisors that the members who did not work the snack bar hours, previously established, will be receiving a diminished per-diem during

the National Conference. For those that worked at the snack bar and are not attending the National Conference a token of appreciation will be given to them. There is one last snack bar on February 15, 2006 for those that need a few more hours.

9 members attending the National Conference were present at the meeting and will be participating in the Crime Scene Investigation scenario. To be held at the end of the meeting.

PRESIDENT

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

VICE PRESIDENT

Not present

TREASURER

After the airline tickets were purchased for the National Conference the chapter has approximately \$3200.

SECRETARY

No report

SERGEANT AT ARMS

No report

ICC REP.

No report

COMMITTEES

FUNDRAISING

Last snack bar will be held on February 15, 2006.

PHYSICAL AGILITY

No report.

SOCIAL

Camping outing has been planned for February 10 & 11. Campsite will cost \$20 – this includes 4 cars; any car thereafter will need to pay a \$10 fee.

After discussion Jeannette Lindemann made a motion to allocate \$100 for the camping supplies and expenses. Eric Asuncion seconded the motion. The motion was approved unanimously.

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

CRIME SCENE INVESTIGATION

Crime scene scenario will be held after the meeting. Those attending Nationals, please plan on staying. All members are encouraged to watch. A team of the best 3 members will “run-through” scenario and the rest will watch. Next meeting all members attending Nationals will “run-through” a new scenario.

OLD BUSINESS

2006 Regionals

Portland is unable to host the Regional Conference. Susan Boehmer would like IVC to host the conference.

Susan Boehmer is preparing a feasibility analysis to host the 2006 Region 1 conference. 5-6 key members will be necessary; all members of the chapter will be needed for manpower during the conference.

There are 3 possible locations at this time: Orange/Anaheim, Artesia and Chino Hills/Ontario. Since shooting ranges are near-by Susan will visit all locations to narrow down the decision.

NEW BUSINESS

Colin collected money for the t-shirt/polo orders and will be picking up t-shirt sometime in the next week.

Next meeting will be February 24, 2006 at 6:30 p.m.

ADJOURNMENT

8:20 p.m. (Ruben Vargas made a motion to adjourn, Ana Lindemann, seconded the motion.)