



FBI NORFOLK CITIZENS' ACADEMY ALUMNI ASSOCIATION, INC.

Quarterly Meeting Agenda September 23, 2009 - Norfolk, VA

1. Call to order. (President Doc Thrush)
2. Welcome and introductions. (Insure everyone has signed in)
3. Speaker: Mr. Jeff Horwitz from TSA
4. Secretary's report and approval of July 22, 2009 Annual Meeting minutes. (Bud Warren)
5. Treasurer's Report (Donna Stephens)
6. President's report on activities of the Association since July 22, 2009 meeting and report on FBI Congress in Scottsdale, AZ.
7. Remarks by FBI Norfolk Division SAC Alex Turner.
8. Remarks by FBI Norfolk Board Liaison Mike Freeman and/or Vanessa Torres, FBICOS
9. Committee Reports:
 - a. Fund Raising ()
 - b. Public Relations (Donna Stephens)
 - c. Food / Refreshments (Michelle Wallace)
 - d. Program / Activities (Aubrey Shelton, Jr.)
10. Old Business:
 - a. Establishment of Website (Jim Manley)
 - b. D&O Insurance & Virginia Solicitation Form 102 (Bud Warren)
 - c. Appointment of Membership Coordinator
 - b. Other
11. New Business:
 - a. Status of membership for nonpaying members.
 - b. FBICAAA Member Database
 - c. New FBINORCAAA projects
 - d. Appoint Recording Secretary – Brenda Riggs
 - e. Appoint Legal Advisor – Walter Camp
12. Announcements (Doc Thrush)
13. Adjourn.