

Subject: ASIS September 2010 Meeting Minutes. . . .

ASIS SEPTEMBER MEETING MINUTES
SEPTEMBER 15, 2010

Tom Hamilton called the meeting to order at 11:45AM with a welcome to everyone.

Butch Roberson led the meeting with a prayer and the Pledge of Allegiance.

Tom went around the room and had all guests introduce themselves table by table.

Tom reviewed the financials for Chris Dempster, Treasurer

- * A copy of the financials are on the table for everyone to review
- * The golf tournament is sold out and all money has been collected

Darrin Dillon, Social Chairman

* Teddy Bears for Tots is a charity campaign being supported by the Houston Chapter of ASIS. 10-15 people will deliver teddy bears to children at Texas Children's Hospital, possibly other hospitals, for Christmas on 12/16. There is a fish bowl in the back of the room for donations. Tom challenged everyone to donate a dollar before they leave today. Anyone needing any further information, can contact Darin Dillon at darin.dillon@convergent.com or Tom Hamilton at tomh@hamiltoncsi.com. It will be on the web site as well.

Mike Mallon, Golf Committee Chair

- * The golf committee did a great job, as usual.
- * The tournament is sold out
- * They do need raffle prizes, door prizes & goodie bag goodies
- * They currently have 20K worth of prizes thus far
- * John Walsh donated a set of gold cuff links

David Cribbs, Certifications Committee Chair

- * We will start another CPP review session next week
- * They do need AV for the class so they can record the sessions so if anyone can donate these items, it would be greatly appreciated

Tom Hamilton, Web Site

The deadline for any article to be placed in the newsletter is the close of business on 9/24

ANNOUNCEMENTS:

- * Free CPTED training for Metro police
- * Free CPTED training for the first 30 chapter members
- * It will be at Greenway Plaza and there will be free parking
- * Timothy J. Walsh Award-Applications are being taken now for the scholarship
- * The web site holds the details for the scholarship if anyone would like more details
- * The next monthly luncheon meeting will be pushed back to 10/27 due to the national conference and the golf tournament

Pam Duncan, Nominating Committee Chair

* Encouraged everyone to get involved and run for office

* There is a slate of officers running and they are:

Chair - Mike Mallon

Vice Chair - Charles Andrews

Secretary - Ann Marie Acree

Treasurer - Chris Dempster

* Anyone interested in running her email address is on the web site

Charles Andrews, Officer of the Month

Retired Senior Officer Richard Salter

Members of the Narcotics Division, Targeted Narcotics Enforcement Team (TNET) Squad 21, conducted an investigation into drug dealing at a residence at 9338 Avenue O. On March 5, 2009, information developed, which lead a judge to issue a search warrant. Officer Richard Salter and his partner accompanied the squad to assist in making entry into the heavily fortified residence. There were burglar bars covering every door and window and cameras visible outside that appeared to be focused on the doors and perimeter of the house. Officer Salter, having served 16 of his 27 years in the Narcotics Division, was recognized as a tactical expert and primarily served as the point-man on hundreds of prior warrant executions. Officer Salter was executing this dangerous role again and was the first officer in the door.

Unknown to officers, the suspect (a previously deported felon), who was again in the United States illegally, was waiting inside monitoring a large screen television. The suspect saw the officers in police raid gear as they approached. As Officer Salter stepped into the doorway, the suspect fired his semi-automatic handgun, striking Officer Salter one time in the right cheek. Officer Salter fell to the floor, seriously injured and still in the line of fire. Other officers stood in the gap to protect Officer Salter and returned fire, killing the suspect. Officer Salter narrowly escaped death, while serving the citizens of Houston, many of whom have expressed their appreciation and well wishes. Officer Salter continues to undergo vigorous physical therapy.

BREAK

Tom Hamilton Introduced our Speaker for the day, Del Mitchell with CITGO Petroleum

Del Mitchell was at the nations capital on 9/11 when the first plane hit. Where were you when this happened? Mr. Mitchell showed a video of pictures from 9/11.

OBJECTIVES:

Assimilate Threat

Critical National Infrastructure

Protective Programs

Current State of Infrastructure

THE THREAT

International Terrorism Threats

* Al Qaida

* Other Threat Groups - Hamas * Hezbollah

Mr. Mitchell showed a series of slides of recent terrorists and the specifics of each.

INFRASTRUCTURE PROTECTION PROGRAMS

Private Sector Programs

Mission-Deter, Detect, Report

GOVERNMENT PROGRAMS

Mission - Defend

REGULATORY PROGRAMS

To identify security vulnerabilities

Regulatory Initiatives by the Department of Homeland Security

TWIC

CFATS

MTSA

Mr. Mitchell played a type of typical of some attacks on oil & gas sites.

Due to the content of the presentation, Mr. Mitchell asked if his presentation not be posted to the web site. ASIS Houston is happy to honor this request.

Tom Hamilton awarded Mr. Michell with a plaque of appreciation.

Tom Hamilton asked if there was any new business to discuss?

Dave Parker announced that CEU credit would be at the back of the room. Stop by and see him on your way out.

At 1:05PM the meeting was concluded.