

## **ASIS BOARD MEETING MINTUES**

### **FEBRUARY 10, 2011**

**In attendance:** Mike Mallon, Chuck Andrews, Bruce Rodriguez, Ann Marie Acree, Mike Przyborski, John Kahn, Kent Brazelton, Randy Simpson, Stephanie Hawthorne, Susan Casais, Richard Hill, Bill Ewing, Joe Moon, Chris Meisinalder, Dave Parker and Wanette Fountain

Mike Mallon, Chairman, introduced himself.

Mike Mallon asked to go around the room and for each chairman to introduce himself.

Mike Reviewed ASIS International Strategies to align our Houston chapter goals with theirs to ensure we are going in the same direction.

### **Mike proposed organization, discussion & establishment of ASIS Houston Councils and Committees**

Council Chairs act as a liaison between the ASIS International Council and the local chapter providing interested and/or professionally aligned local chapter members with resources provided by the

### **Retail Loss Prevention Council – Pat Murphy**

- Serves as an important resource for Loss Prevention professionals, and provides a vehicle for exchange of new technologies and best practices critical to the achievement of Loss Prevention objectives.

### **Social Events and Vendor Relations Committee – Darin Dillon**

### **Speakers Committee – John Presley**

### **Transportation Council – Representative from MetroTransit Police**

- Promotes and elevates security practices and awareness in all modes of transportation and facilitates cooperative partnerships between private and government sectors

### **Utilities Security Council**

- Assists security managers from the gas, water, electric, and nuclear power plants with the primary duty to protect people, property, and assets routinely, as well as in the event of a natural disaster or terrorist activity

### **Website Committee – Chris Meisenhalder**

### **Women in Security Committee – Stephanie Hawthorne**

### **Young Professionals Committee – Bruce Alpe**

#### **Discussion on committee(s):**

Dave Parker expressed how he would like to see boosted attendance at the monthly lunches. Some suggestions were:

- Free lunch for a guest
- Moving the lunches around the city and not have it at one site all year long
- Inviting some members to board meetings
- Do a survey to see what members want at the lunches
- Each board member to contact at least one member to personally invite them to the lunch

**Richard Hill made a motion that a survey be done to see what members want at the lunches in an attempt to increase attendance. Mike Mallon second the motion. All were in favor.**

Susan Casias, Newsletter Chair

- Gave some facts about the newsletter
  - \* Mailed out to almost 700 people each quarter
  - \* Discussed postage
  - \* Cost is approximately \$7000.00 annually
  - \* Discussed putting the newsletter on the web site for membership to view instead of mailing it

**Richard Hill made a motion to put the newsletter on line instead of mailing it out to save the postage cost. Joe Moon second the motion. All were in favor.**

Mike Mallon will contact each ad sponsor to let them know and discuss any feedback at the next board meeting.

Richard Hill asked if there were any interest in doing some random training over lunch like ethics, terrorism, T.C.L.E.O.S.E. etc. After much discussion, it was tabled until the next board meeting and after the survey.

International Council. Council Chairs support the aims of the ASIS International council on a chapter level Committee and Sub-Committee Chairs provide support as needed to the appropriate council or act on behalf of the chapter in local efforts to provide additional benefit to the chapter and its membership

**Indicates a determination for need of this particular council on a local level**

**Indicates a need for further discussion on additional responsibilities**

**Academic Programs Council – Richard Hill**

- Promotes and assists in the development of security education programs at academic institutions, ASIS student membership, and security career programs.
- Annual Seminar Sub-Committee – Randy Simpson
- Certifications Sub-Committee – David Cribbs (Aerospace)
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**Aerospace Security Committee – To be investigated and named**

**Banking & Financial Services Council – Leland Dean**

- Provides a resource for security professionals involved in banking and financial industry security, loss prevention, and risk management regarding current trends, best practices, benchmarking, educational programs, industry specific surveys, and open discussions.
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**Careers in Security Committee – Mike Przyborsky**

- Provides a resource for ASIS members and companies either seeking to engage security professionals or those seeking positions within area organizations
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**Communications Committee (formerly Media Relations AND Newsletter) – Susan Casias**

- Maintains and promotes positive communication between ASIS Houston and the local media, members, community and stakeholders. Examines, explores and promotes all means of communication designed to bring accurate and timely information.
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**Commercial Real Estate Council – Greg Autry**

- Provides a credible and progressive source of information and leadership regarding security, life safety, and emergency preparedness issues affecting the commercial real estate industry.
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**Cultural Properties Council - Wanette Fountain**

- Serve as the leading resource for education, outreach, and suggested protection practices for institutions dedicated to the preservation, presentation, and stewardship of cultural resources; thought, speech, action, artifacts, and built heritage; to include museums, libraries, faith based organizations, performing arts centers, and any cultural facility concerned with the protection of people, valuable collections, and other assets.
- Houses of Worship Sub-Committee
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**Economic Crime Council – Inquiring if this be combined with the Banking and Financial Institutions Council**

- Provides education and information, supports ASIS members with intelligence and innovative solutions aimed at resolving economic crime threats, and promotes global cooperation between security professionals and law enforcement officials.
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**• Educational Institutions Security Council – Dr. Walker will be asked**

- The council's mission is to identify best practices and emerging trends in educational institution security while providing professional development opportunities for k-12, and higher education administrators and security personnel in promoting a safe and secure educational environment in which students, faculty and staff can excel.
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**Golf Committee – Paul Rux will be asked**

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**Global Terrorism, Political Instability And International Crime – Tim Williams, USMS**

- Provides information to ASIS members on the threats presented by global terrorism, political

instability, and international crime; recognizing business vulnerabilities; and mitigating the risks presented by these threats in an effective, cost-efficient manner.



#### **Healthcare Security Council – Ralph Burdett**

Provides credible resources and information on healthcare best security practices, including physical security, staffing, and sample policies and procedures.



#### **Hospitality, Entertainment And Tourism Security Council**

Champions the continuous improvement of security and safety through increased professionalism of the members. This is accomplished by constant improvement in training programs, certifications, and establishing best practices for this discipline. The Hospitality, Entertainment and Tourism Security Council works with soft targets to include; hotels, vacation and time share rentals, congregate residential centers, amusement parks and open air venues, and tourism officials for positive effect on guests, employees and assets.



#### **Information Asset Protection and Information Technology Security Council**

The Information Technology Security Council and its partners delivers a forum to enhance effectiveness and productivity of security practitioners with educational programs and materials that address specific security concerns related to Information Technology.



#### **Investigations Council – Kent Brazelton**

Promotes ethical and thorough investigations by private, corporate, and government investigators by providing analyses of emerging investigative technology, techniques and trends in the global investigative arena.



#### **Law Enforcement Liaison Council – Joe Moon**

Facilitates an ongoing environment for members to engage in the development, research, and implementation of programs and activities which foster cooperation and partnership between the public law enforcement and private security professions.



#### **Nominations Committee – Pam Duncan**

Assume Responsibility for Chapter Officer elections and Award Recipient Nominations



#### **Oil, Gas, And Chemical Industry Security Council**

Provides a platform for shared educational opportunities and an interactive forum for members to discuss timely issues



#### **Physical Security Council**

promotes, standards, guidelines, and certification, through education, training, and leadership in all aspects of the Physical Security industry. This is accomplished through the establishment of best practices and educational opportunities in security assessment, planning, systems integration, and management of physical security concepts, devices, and systems from the initial barrier to the protected asset including policies, procedures, people, and equipment.



#### **Private Security Services Council – Bill Ewing**

Facilitates the exchange of best practices to raise the standards and increase productivity of professional security services, as well as to increase awareness of their role in protecting people, property, and information.

- **Texas Bureau of Private Security Liaison Committee** – John Kahn , accurately report and disseminate – to our membership of security professionals written observation of the policies, procedures, licensing, machinations, and the flow of the private security industry's matters before State of Texas governance - *Department of Public Safety ~ Texas Private Security Bureau (DPS-TPSB)*.

- **Private Security Association Liaison Committee** – Dave Parker

