

ASIS Board Meeting Minutes
Monday July 12, 2010

Attendance: Tom Hamilton, John Kahn, Ann Marie Acree, Ralph Burdett, Dave Parker, Bill Ewing, Randy Simpson, Charles Andrews, Bruce Rodriguez, Mike Mallon, Mike Mason, Greg Autry and Leland Dean

Tom reviewed the chapter financial report for Chris Dempster

- Ending Balance of \$27,012.78 which puts us in a very good position
- Web Site, newsletter and seminar expenses still have to be deducted

Randy Simpson reviewed seminar highlights.

- We earned \$3420.00 with 62 attendees, will net approximately \$1100-1200.00
- He will make a call to get final expenses
- Capt. Bowie, TX State Trooper, was a true high light of the day

Mike Mallon reviewed the Golf committee report

- \$18,000.00 in teams and sponsors so far
- ASI may be a platinum sponsor
- There are only 20 slots left
- They still need donations for goodie bags, hole sponsors and silent auction items

Tom brought two donation requests to the attention of the board, ASIS Foundation and Regional Donation.

- After discussion, a motion was made by Bill Ewing to make a donation in the amount of \$500 to each of these foundations. All was in favor

Tom announced that the newsletter was finished and recommended we get it out as soon as possible and move forward on it sometime this week.

Tom brought to the floor a CPTED Training Request.

- Metro Police didn't have the funds to do the training themselves.
- We, as a chapter, have a few certified instructors and can do it at no cost to Metro.
- Charles Andrews and Mike Mallon will head this up.
- Ralph Burdett will be happy to assist.
- Tom suggested we offer the course to other law enforcement entities.
- Susan can assist in getting the word out.
- Greg Autry made a motion to do this certification free of charge to the first 30 dues paying Chapter members and other entities. All were in favor.
- We will try to get it scheduled sometime in mid September 2010.
- We can hold it here at the Hess Club.

Tom announced that Charles Andrews has agreed to be a candidate for Vice Chair, Mike Mallon will run as chairman, Ann Marie Acree was asked to fulfill the secretary position again and accepted. Tom will talk to Chris Dempster about fulfilling the treasury position again.

Mike Mallon reminded everyone of the Browtyard Award and IB Hale Award, chapter of the year nominations are due soon. He initially volunteered to spear head the project of the nomination but he simply cannot put forward the time necessary to do it correctly. He suggests we get an intern from U of H or Sam Houston State. It is due by October 2010. If anyone knows of anyone, please let him know.

Tom announced that we need a public safety award candidate for the July meeting next week. Ralph Burdett may have someone to submit. Bill Ewing may also have a candidate.

With no other business to address, at 1:03 PM the meeting was adjourned.