

2009 ASIS Executive Board Meeting

Meeting Minutes – August 11, 2009

PRESENT: Tom Hamilton, Chris Dempster, Ann Marie Acree, Mike Mason, Ralph Burdett, John Kahn, Greg Autry, Jay Helms, Mike Crocker, Matt Silcox & Mike Mallon, Paul Rux, Roger Piper, Bill Ewing & Darrin Dillon

Chairman Tom Hamilton called the meeting to order at 12 Noon and thanked everyone for attending.

Chris Dempster passed out the treasury report which was 3 reports in one.

July financial information

Recap from January – July

August – December budget estimates

Although we are making money, we are still losing money on the monthly meetings. Tom Hamilton opened the floor up to a discussion on the cost of the monthly meeting. Numerous options discussed.

After some discussion, a motion was made, to increase our annual Chapter dues to \$30.00. The motion was seconded and all was in favor.

Tom Hamilton announced that Harold Hurt would be the speaker for the September meeting with special attendance of the crew from Memorial Hermann Life Flight.

Tom mentioned he knows of two people coming in from Austin, TX for the August meeting to hear our speaker.

Membership continues to be up between 365-370 members strong now.

The seminar attendance was up also and the chapter net over \$2000.00.

Bill Ewing, Chairman of Security officer of the Month

Bill passed out the criteria for any security officer to meet in order to be nominated. It was reviewed by all. Ralph Burdette suggested that if the officer's superior is a board member or a committee chair they should not be eligible to vote. It was agreed by all. Bill agreed to add that to the criteria.

Tom Hamilton entertained a motion to implement the criteria of the Officer of the Month so officers could start being nominated. Motion was seconded. All were in favor.

Mike Crocker announced that Bill Cummings, current National President, is planning on attending our local chapter golf tournament on 10/19.

Tom announced that Mike Crocker stepped up and is a platinum sponsor for the golf tournament.

Darrin Dillon & Paul Rux showed what each and every player in the golf tournament would be receiving and it is a pair of Nike golf shoes. They are valued at \$119.00/pair. We do need teams, silent auction items and we need to raise at least \$2000.00.

Tom announced we should have about \$15,000.00 to donate. He suggests we split the money up the following way.

\$1,000.00 to Lone Star

\$2,000.00 to Assist the Officer Foundation

\$6,000.00 to Sam Houston State and \$6,000.00 to UHD

After some discussion, it was decided to table this decision until after all proceeds from the Golf Tournament were in and a final tabulation of available funds was provided. All agreed

Tom announced the CPP review was cancelled due to a lack of participation. The PSP was a complete success.

Roger Piper asked Bruce Rodriguez to move some things around to make the web site a little more user friendly.

The web site sold just over \$8,000.00 and all it cost was \$5500.00.

Roger also sent in a nomination form to National for the Houston chapter for Web Site of the Year.

Greg Autry is still sending letters out to new ASIS members in concert with Chris Dempster. Membership is up.

Jay Helms was hopeful at the beginning of the year but upon going over his expectations with his hopefuls experienced much fall out. Therefore, it has been a one many show. He has nothing to report at this time.

Tom asked how everyone felt about a one day seminar next spring on emergency preparedness. However, after some discussion, everyone disagreed due to the market being flooded with the same topic.

Tom also went over the off site meeting coming up in October. There will be 2 sign up sheets, one for the lunch and the other one will be for the tour. The speaker will be Jim Snider with ConocoPhillips.

A Slate of Officers will be presented at the October meeting. Tom spoke to his entire board. All of which have done an incredible job and he would like to see them all run again. Mike Mallon, Vice Chairman explained to the group the reason why he didn't feel ready to step up as chairman in 2010. This was understood by everyone. At that time

Tom asked how everyone felt about him running again as Chairman. The general consensus felt that was a good idea. If no one else would like to run, Tom agreed to run again in 2010. Tom feels like we have established so much momentum and he would hate to see that change in 2010.

Ralph made the motion that the Executive Committee submit that the same slate of officers to the Nominating Committee to run for office for 2010. All was in favor.

At the December meeting we will swear in the new officers. We will have plaques in place and ready to give out to all committee chairs, officers and the Chapter will present our charitable donations at that time.

Tom would also like to get the speaker booked for the January 2010 meeting. This will help the new incoming officers.

Tom spoke for Steve Grice, Social Committee Chairman who has been traveling extensively. We are not sure the family outing will happen or not. If not, he would rather have a sit down dinner Chapter Christmas Party for all Chapter members and their guests with music and dancing. Since the Executive Committee had already voted to fund the Family outing, Tom suggested that if we have the Christmas Party, that the Chapter use those funds to subsidize the Christmas Party to help keep the cost per member down. If we decide to do that we should put the date on the web site with a drop dead date. If we don't have enough attendance then we can always cancel it. Tom has already received several proposals for prospective sites including the Hess Club and The Falcon Point Country Club.

Ralph Burdette motioned that we proceed with the Christmas Party plan as discussed for December with a cancellation date if necessary due to lack of participation. All was in favor.

New Business:

Mike Mallon suggested the Houston chapter establish a face book page. Many other ASIS chapters have them. He would like permission to investigate the Houston Chapters possibility of establishing a face book page.

Tom suggested Roger Piper join Mike Mallon in the face book investigation.

Paul Rux made a motion that Mike and Roger investigate the Houston Chapter's possibility of establishing a face book page. All were in favor.

With no other business the meeting was adjourned at 1:20PM.