

## **ASIS Board Meeting Minutes**

### **Held at the Hess Club**

**In Attendance:** Tom Hamilton, Bruce Rodriguez, Charles Andrews, Ann Marie Acree, Leland Dean, Mike Mason, Pam Duncan, John Kahn, Bill Ewing, Chris Dempster, Randy Simpson, Greg Autry, Ralph Burdette, Mike Mallon, Dave Parker, Roger Piper, Susan Casias

### **Chris Dempster**

#### **Financials**

- July financials are done. August is not complete yet
- Distributed a copy of the July financials

#### **Golf**

- If we receive 5K from the silent auction and \$900.00 from “Beat the Pro” at the upcoming tournament we will be able to fund the library.
- Tom cannot get in touch with the pro from last year. We will need to get someone to take her place. That was a big revenue maker at last year’s tournament. A suggestion was made to contact Sam Houston State University to see if one of the student golf team members would be able to step in.

### **Tom Hamilton**

- Lunch Recap from August meeting. Last year we had a deficit of \$200-400/month per luncheon. We were able to eliminate this for 2010. Going forward Charles Andrews would like to include another position as a complimentary meal for the “Officer of the month” award.
- Mike Mallon volunteered to pay for the honoree each month at the luncheons next year.
- Leland Dean will also sponsor someone as well each month next year in the “Officer of the Month” award.

### **Bruce Rodriguez**

#### **Golf**

- Passed out the color brochure for the golf tournament so everyone could see it. We are sold out at this time and

every team is paid in full.

- There is a complimentary spot available for someone in the tournament. Bruce would like to offer it to the gentlemen who does our signs every year for the tournament. Everyone agreed to extend it to him.
- Bruce is not getting shirt sizes and that will pose a problem when it is time to get logoed. He is sending out an email blast this week and next asking for shirt sizes

Chris Dempster made a motion to not get the shirts logoed. All were in favor.

### **Tom Hamilton**

#### **Golf**

- Tom commented that we have to find someone to sell us beer at cost. The sodas are not a problem. We did agree to pay a corkage fee.
- Signs need to be ordered and made.
- We need silent auction items
- We need volunteers for registration at the tournament and for goodie bags. Greg Autry volunteered for donate the bags again this year. The U of H have volunteered 8 people to be used the day of the tournament in whatever capacity necessary.
- Ann Marie Acree volunteered to work registration the day of the tournament and help put together goodie bags.
- Mulligan sales last year were big. We do not want to limit the amount someone can buy. Let's beat last year's dollar amount.

Chris Dempster would like to look into getting us set up for a credit card machine for the upcoming golf tournament and any future events. This should promote additional sales at all events and help eliminate no show billing.

Ralph Burdette made a motion for Chris Dempster to see about getting set up for a credit card machine. All were in favor.

### **Tom Hamilton**

#### **Newsletter**

- September 24 at the close of business is the last day to get any article into the newsletter
- Susan Casias will taking it over come the December issue.

### **Bill Ewing**

#### **Scholarship**

The final draft of criteria for scholarships will be put together and posted to the local web site shortly.

Congrats to Leland Dean who has just completed his masters from U of H. Leland said it has been a quick 2 years.

### **Mike Mallon**

#### **CPTED Seminar**

- 8 Hour course and it looks like it will be on 9/22
- They have met with METRO Police and they are very excited about it. METRO Police has also suggested we tie in some info on counter terrorism. The presentations will be given to each of the attendees via flash drive. Thus far we are looking at approximately 30 METRO Police and any other members who would like to attend.

#### **IB Hale Award**

- Mike has found a student who is willing to handle the prep work and packet for the presentation. The deadline is November 2010.

### **Tom Hamilton**

#### **Current Board & Committeemen**

- Tom went around the room and formally asked each present if they would be serving again next year and all agreed.
- Tom nominated the following as a slate for 2011
  1. Mike Mallon, Chairman
  2. Charles Andrews, Vice Chair
  3. Ann Marie Acree, Secretary

4. Chris Dempster, Treasurer

- Pam Duncan will put out an email blast asking for any nominees who may want to run for a position in 2011.

**Audit**

Ralph Burdette and Butch Roberson will conduct another audit for the Houston chapter this year.

**Breaks vs. Introductions**

- Everyone agreed on taking a little less time in a break and getting the speaker up to the podium sooner so the speaker does not have to rush was a good idea.
- Dave Parker suggested that the Q & A session after the presentation should be tabled until after the meeting was also a good idea. This way it doesn't hold up anyone who doesn't have much time can enjoy the luncheon until the end.

**Charles Andrews for David Cribbs**

**Certification**

- Looking at doing another CPP review. Looking at 3 sessions-3-4 hours each-1 each week in September
- Charles Andrews volunteered his establishment as a venue

**Mike Mason**

**ARVP from HQ & Region**

- Regular meetings are being held in preparation for the ASIS conference in October
- The 1<sup>st</sup> Thursday in December will be the ASIS leadership training and will be held at Space Center Houston

**Roger Piper**

**Web Site**

- New members list is now on the web site

**Greg Autry**

**Membership**

- We now have 314 paid members at the last count.

**Tom for Darrin Dillon**

**Christmas Charity Drive**

- It was suggested that we do Teddy Bears for Tots.

Ralph Burdette made a motion that we do Teddy Bears for Tots and all was in favor.

Tom suggested that we have one more executive committee meeting before the end of the year. It should be sometime around 11/8 at 11:30AM here at the Hess Club.

With no other new business the meeting was adjourned.