

ASIS BOARD MEETING
NOVEMBER 4, 2011

ATTENDEES: Pam Duncan, Randy Simpson, Chris Dempster, Ralph Burdett, Tom Hamilton, Greg Autry, Mike Mallon, Bruce Rodriguez, John Kahn, Dave Parker, Ann Marie Acree, Kent Brazelton, Susan Casias, Bill Ewing, Joe Moon, Chuck Andrews

9:05AM Mike Mallon, chairman kicked the meeting off with a welcome and thank you to everyone for taking time out of their busy schedules to attend the meeting.

Ann Mare Acree, Secretary

- Distributed the meeting minutes from the last board meeting in August 2011.

Tom Hamilton made a motion to accept the meeting minutes from August as they are. All were in favor.

Kent Brazelton, Investigations Committee Chair

- Enlisted another investigator for his committee
- He was contacted by a new member – He will invite them to the November meeting and encourage him to get involved.

Dave Parker/John Kahn, CPP, Legislative Committee

Now that the legislation is out of session, he has nothing to report on

Tom Hamilton announced that he suspected surprise audits will be on the rise right now.

Chris Dempster mentioned that he and his company have had 2 surprise audits with ISSC.

Susan Casias, Newsletter Chair

- Looking for sponsorships already for next year
- She is already receiving emails inquiring about sponsorships for 2012
- Looking at a possible sponsorship package to include both the newsletter and web site

Chuck Andrews announced that Dave Cribbs is the new GM for Dowley Security and Dave has committed to advertise in the newsletter, donate to the Toys for Tots and continue the CPP reviews.

Pam Duncan, Nominations Committee

- She is producing a ballot.
- She will ask at the meeting this month if there are any other nominations from the floor.
- There will be a vote and the new officers will be announced.

Tom Hamilton suggested that if we have any nominations from the floor, we should ask them to stand and tell the chapter about themselves and why they are interested in running for that particular office.

Chuck Andrews suggested that if no one stands for a nomination from the floor we make a motion that the names be accepted by acclamation in the interest of time.

Chuck Andrews announced that anyone serving on a committee or requesting to serve on a committee needs to be both a national and local member.

Chris Dempster made a motion that once all committee chairs are appointed, each and every one of them be vetted. All were in favor.

Joe Moon, Public Safety Chairman

- He reached out to the Dallas chapter inquiring about L.E.A.N. (Law Enforcement Appreciation Night)
- The Dallas chapter of ASIS makes between 35-40K an event.
- They are willing to come down to assist us with getting it started here in Houston.
- Joe passed out a sample of the 47th annual Dallas LEAN night flier.
- Per Chuck Andrews, if we want to do this here in Houston he is all for it. We need to do it right. We will need to work out a budget, logistics and run it like a business.
- Chuck will be working on it on a national level just to make sure all T's are crossed and I's are dotted per ASIS policy.

Randy Simpson, Seminar Chairman

- Nothing going on right now. Have not started planning the seminar for 2012
- We had a lot of success at our last seminar.
- We had a lot of great speakers.
- Chuck Andrews solicited comments from as many attendees as he could and he did not receive a single bad comment.
- There were a couple of complaints on the hotel.
- There were some hotel service issues and a billing issue. As it stands now, the bill is in the investigative mode. Mike Mallon will let all know how it goes as things progress on the billing investigation.
- We spent more than we anticipated getting last minute speakers in regarding hotels and transportation.
- It was suggested that we move the seminar to either May or June to distance ourselves from the national conference so as not to conflict with it..

Chris Dempster, Treasurer

- Chris distributed the treasure report.
- Reviewed all cash
- Reviewed the golf tournament revenue, net Proceeds of 16K+
- Lunches continue to be a big loss
- Newsletter is upside down by \$641.00
- Seminar is upside down by \$2250.00
- Website upside down by \$3000.00
- Membership dues notices will go out in November. We need to decide how much dues are going to be.

Tom Hamilton made a motion to leave the dues at \$30.00/year. All were in favor.

Ralph Burdett, Health Care Committee

- There will be an active shooter seminar in December. He is not sure of the date but will let everyone know.
- As a member of IAHS, Ralph is trying to link them with ASIS.
- Anyone wanting details please send an email to Ralph. He will be happy to share.

Bill Ewing, Private Security Services Committee Chair

- Investigated the possibility of getting security entities together on a regular basis to share information and not a single one entity was interested.

Chuck Andrews asked that anyone interested in a chair position to please email him with what committee you would like to chair.

Tom Hamilton, Toys for Tots

- Received a commitment of \$300.00 already from David Cribbs.
- \$1725.00 thus far, we are off to a great start
- They will be visiting: LBJ Hospital, Memorial Hermann in Memorial City and Katy, Christus St. Catherine, Shriner's Hospital and the hospital for the Intergen children.

Tom Hamilton, Physical Security

• Happy to announce that ASIS International put together the Ralph Day award
Tom Hamilton, Golf Committee

- Started off 2011 to earn 15K but earned an excess of 16K
- Paul Rux is simply outstanding – Thank you Paul Rux!
- Falcon Point, hosting golf club, offered a 3 year contract and agreed to the same price for the next 3 years. He had a copy of the contract with him.
- Tom suggested we take advantage of this good offer with the exception of 3 items:
 - Beer cost of \$2.00 vs. \$2.50
 - There be an out clause
 - Ensure no minor consumes liquor while on the Falcon Point premises
- John Wall will be taking over the golf committee for 2012.

Ralph Burdett made a motion to accept the Falcon Point contract with the above noted 3 exceptions. All were in favor.

Golf Tournament proceeds to be distributed as follows:

- | | |
|-------------------------|------------------|
| • Lone Star | \$1500.00 |
| • Assist the Officer | \$2500.00 |
| • Sam Houston State | \$6000.00 |
| • University of Houston | <u>\$6000.00</u> |
| | \$16,000.00 |

Chris Dempster made a motion that the above noted scholarship distribution of funds be accepted. All were in favor.

Greg Autry, Commercial Real Estate Chair

- He had a joint conference call with BOMA & ASIS on emergency preparedness. He thought a lot of good ideas were shared and will get the information out to all interested.
- There is also a joint luncheon in Dallas with ASIS & BOMA. We may want to look at that.

Chuck Andrews, Vice Chairman

- Again let him know what committees you want to work on and he will get them assigned.
- He is in the process of putting together a spreadsheet of all things that were worked on in 2011. He will share it with all board members. This will allow for easy transitions between new board members and out-going board members.
- Any dealings with any money, we will have to involve Chris Dempster, treasurer.
- We will be above reproach in 2012.
- Ray O'Hara will speak before the Chapter in 2012, after Chuck spoke with him at the ASIS conference.

11:25 AM Chuck Andrews made a motion to adjourn the meeting. All were in favor.