

EXECUTIVE MEETING MINUTES FEBRUARY 23, 2010

Attendance: Tom Hamilton, Mike Mallon, Ann Marie Acree, Susan Casias, Dave Parker, Mike Mason, Bill Ewing, Ralph Burdette, Randy Simpson, John Kahn, Bruce Rodriguez, Chuck Andrews, Roger Piper and Leland Dean

Introduction of New Members:
Susan Casias-Media Relations
Chuck Andrews-Public Safety
Dave Parker-Legislative Affairs

Financial Statement Reviewed by Tom Hamilton in Chris Dempster's absence.
231 Paid members
The move to the Hess Club proved to be financially beneficial

A question raised by Susan Casias, is it possible to have sponsors pay for some lunches? If someone wanted to sponsor a lunch we would welcome it. Susan said she would look into it.

Newsletter Status
Sam Houston State declined to renew its sponsorship. Tom Hamilton re-approached the subject and they had a change of heart and will be renewing for 2010.

Web Site Status
Roger Piper reviewed membership status. He is still waiting on an answer from Day & Zimmermann.

Security Seminar
Randy Simpson reported that the seminar has been confirmed for 6/2 at AIG. They have complimentary parking, a nice room and good food. John Kahn also mentioned some added features of the location.

The goal is to beat last year's seminar attendance success.

Chris Dempster's mother cannot do the ethics portion so we will have to get someone else to do it.

Susan Casias will try to list the seminar in the Houston Chronicle for added advertisement.

C.E. is on the Web Site letting everyone know they can get credit for the monthly lunches.

Certifications

Tom Hamilton learned that in order to fully fund the Chapter's Certification library with the appropriate materials it will cost closer to \$1400.00 and not \$1000.00.

A motion was made to spend the extra money to do the Certification Library the right way.

All were in favor.

Financial Goals

Tom reviewed what was spent in 2009.

UHD	\$8000.00
SHSU	\$8000.00
Assist the Officer	\$2000.00
Chapter Scholarship	\$1000.00
Lone Star Academy	\$1000.00

Tom suggested the idea of increasing the Assist the Officer donation to \$4000.00 for 2010. It was decided that a final decision on the Chapter's donations and scholarships would be made after the golf tournament.

Golf Tournament

Tom would like Ann Marie to find out when the BOMA golf tournament is this year and if possible to steer away from it.

We spent a little more money then in previous years due to the golf shoes. We should still do a Tee Prize but we should try to keep it at \$40.00/PP.

The largest revenue generator was "Beat the Pro". One that alone we made \$970.00.

Tom Suggested the date of 10/4/10 as a good date. It would not be in conflict with anything else that is going on in October meeting wise.

HPD Bicycle Team Sponsorship

This event raises money for Leukemia.

A motion was made to donate \$500.00 as a chapter to the cause. All were in favor.

Chapter Scholarship

Tom explained that this scholarship would go to a chapter member. Bill Ewing is in the process of determining the criteria and will share this criterion at the next meeting.

Social Committee

This committee name is changing to Social/Special Events Committee.

Tom would like to vote on at least 3 events and then turn the top 3 events over to the committee and let them take it from there.

Chuck suggested we select a few events and then turn them over to the membership and let them vote on what they want to do. The top events that the committee thought would appeal to both men and women are the following:

Casino Night
Baseball Game
Progressive Dinner
Comedy Club
Zoo

The Committee decided to become involved in the Toys for Tots Christmas drive. We will begin collecting toys at the September meeting. Additionally, provisions will be made to accept cash donations via Pay Pal through the Chapter's web site.

Off Site Meeting Opportunity

Chuck has had some discussion with the FBI to hold an up coming meeting at their facility. A tour of the facility has been authorized. We are waiting on approval for a room and a caterer. Chuck will continue to work on this.

Public Safety

Chuck would like to work with Susan to get the "Officer of the Month" a little more exposure. He is having the nominating person of the officer to come up to give all the little details of what that officer did.

Meeting Check in Procedure

There seems to be less and less no-shows.

Dave Parker is the dedicated "School" for the chapter. Dave and Bruce are working together to make the process more efficient.

The meetings are starting at 11:45AM instead of 12 noon. Tom asked what everyone thought. Most everyone like this new schedule for many reasons: less interruptions to the speaker, more reception time and the meeting still ended on time.

With no other new business the board meeting was concluded at 1; 15PM.