

ASIS
HOUSTON CHAPTER MEETING MINUTES
5/20/09

The luncheon meeting was held at the **Hess Club** with Chapter Chairman Tom Hamilton presiding. 71 members and 5 guests attended for a total of 76 attendees.

The lunch began at 11:50AM with a welcome to all from Tom Hamilton, Chapter Chairman.

Tom Hamilton said the prayer and led the Pledge of Allegiance.

Tom went around the room; table by table and let guests introduce themselves.

Chris Dempster, Treasure

April financials are on the table and the chapter is in very good financial standing.

Golf Update-We lost a lot of medal sponsors and we are in need of sponsors. If anyone is interested please let he or Darrin Dillon know. The Golf Committee is working on a special tee prize for the tournament that will be announced later.

Tom Hamilton noted that there will be an announcement in the upcoming newsletter on the golf tournament and to please be on the look out for it when it comes out.

Tom Hamilton gave a special thank you to Ann Marie Acree for doing such a good job on the meeting minutes and board meeting minutes and getting them posted to the web site. Therefore, if anyone would like to reference the minutes to please go to the web site and do so.

Judge Dempster will be one of our distinguished speakers at our upcoming seminar. She will be conducting the ethics course.

Tom announced our upcoming speaker for the month of June, Lois Gibson.

Randy Simpson

The seminar is coming up. It will be on 6/3/09 at AIG
It will be a one day event. It will start at 7:30AM and over by 5:15PM
\$95.00 all inclusive price (breaks, lunch and parking) and certificates will be given out by the end of the day.

Tom Hamilton reported on the Web Site

Roger Piper has done an outstanding job. The web site is fully funded.

Mike Mallon announced the Officer of the Month

Deputy Raymond Parker's proactive work over the past year in unincorporated Harris County has qualified him as a candidate for recognition by the "Houston Chapter of ASIS International." In August of 2008, Deputy Parker answered 32 calls, wrote 15 reports, and made 8 arrests in only three days. For a patrol officer, these are exceptional numbers. Beginning on August 26th he arrested three females for theft. Shortly after booking the females, he arrested a male with an open felony warrant. After returning to service, he made yet another arrest by finding crack cocaine on a female in a stolen vehicle. On August 27th he began the shift by interrupting a drug transaction and arresting a male for possession of marijuana. Later that night he conducted a traffic stop on a black vehicle with dark tinted windows and the interior dome light removed. Numerous tools commonly used to commit vehicle burglaries were found. The male driver was subsequently charged with possession of criminal instruments. On August 28th Deputy Parker began his shift by checking a location known for narcotic activity. As he entered the parking lot a male attempted to run but was quickly apprehended and charged with evading arrest. After returning to service, Deputy Parker made yet another arrest when he checked an apartment complex and discovered a broken window. He entered the vacant apartment and found a male who was in possession of crack cocaine.

Because of Deputy Parker's proactive approach and reliable work ethic, he was selected as the primary Harris County Sheriff's Office representative for a COPS television series filmed live during actual events through the summer of 2008. Deputy Parker's dedication to duty has without a doubt made Harris County a safer place. He has consistently worked to provide quality service to all citizens of Harris County. It is an honor to submit Deputy Raymond Parker for recognition of his outstanding performance.

Chris Dempster, Treasurer

Chris announced that the Houston chapter has a new policy in place in which the chapter handles "No Shows". Anyone who does not sign next to their name when they attend a Houston Chapter luncheon will be billed. Therefore, if you are here, please sign the register indicating that you are indeed here and not a "No Show".

Kevin Galloway, Current President of the Houston ASSIST Chapter

Kevin announced that the upcoming ASSIST luncheon will be on June 9th and he encouraged everyone to attend. Their speaker is scheduled to be the head of the Texas Private Security Board.

Tom Hamilton

The ASIS annual conference will be in Anaheim California this year and we have 2 free registrations to pull for today. These free registrations were posted on the Chapter's web site for member to register for today's drawing. Dr. Peltz will do the honors for us. Dr. Pelz drew the two names. Those 2 lucky winners are:

Michael Crocker, CPP, CSC
David Frizell

UHD will be hosting our annual seminar coming up in May. They are providing us with 2 free registrations. These free registrations were also posted on the Chapter's web site for today's drawing. Therefore, now we are going to pull the names of 2 lucky winners of these 2 free registrations. Dr. Peltz will do the honors again for us. The winners are:

Dante Moriconi
Roger Piper

Congratulations gentlemen!

The October luncheon will be an “off site” luncheon meeting. It will be held at Space Center Houston courtesy of Pam Duncan. There will be two sign up sheets. One sign up sheet will be for the meeting and the other will be for a free tour of Space Center Houston. We are extremely grateful to Pam Duncan for offering to host our luncheon and provide the free tour of her site. Our speaker for the October meeting is scheduled to be Jim Synder, Global Security Manager for ConocoPhillips

Tom Hamilton introduced this month’s speaker, Mr. Mark Wright, Director of Life Safety, Brookfield Properties, Houston

Mr. Wright introduced some of his distinguished visitors from his 8.2 million square foot of commercial office space here in the city of Houston.

Mr. Wright reviewed the Brookfield Property portfolio. His presentation was on the success Brookfield Properties had in securing all of this space during Hurricane IKE.

Their success was due to 4 Stages of Response

- 1) *Preliminary*
- 2) *Predict*
- 3) *Recovery*
- 4) *Planning*

Preliminary

- *Senior management reviews the plan*
- *Confirms supplies, they stock a lot of their own supplies*
- *Final staffing, identify the ride out team to protect the asset and get people back to work ASAP*
- *Provide needs for provisions and housing*
- *Verify communication system*

Predict

- *Get the meetings going*
- *Do we need credentials to get into the downtown area? If so, get them ready to go*
- *Inventory supply again*
- *Verify communication system again (Batteries, Charges etc.)*
- *Confirm readiness of communication from an alternate regional office*

Mr. Wright showed pictures of downtown Houston the morning after Hurricane IKE came ashore.

Recovery

- *the City of Houston has an army of people cleaning the debris up*
- *Tenants concerns to their buildings*
- *Salvage any critical systems*
- *Re-Occupy*
- *Lease agreements need to be reviewed*
- *Relationships are crucial with vendors, local authorities, suppliers, restoration companies and contractors. You have to be nice.*
- *Assess the damage*

Planning

- *Go over what has just happened and how did we do*
- *Make necessary adjustments*
- *Learn as you go and grow from there*

Tom Hamilton presented Mark Wright with a plaque of appreciation from the Houston Chapter for his outstanding presentation.

Tom asked if there was any old or new business that we needed to discuss.

With no other business to discuss the meeting was adjourned at 1:15PM.