

ASIS
HOUSTON CHAPTER MEETING MINUTES
11/18/09

The luncheon meeting was held at the Hess Club with Chapter Chairman Tom Hamilton presiding. We had 35 paid attendees and 4 guests for this month's luncheon.

Tom made a brief announcement regarding Ann Marie Acree's absence and her brother's passing – please remember her family in your prayers

Butch Roberson, Chapter Chaplin, led us in the Pledge of Allegiance and prayer.

Tom asked all the guests around the meeting room to introduce themselves.

Tom announced that Richard Hill, Ralph Burdett and Butch Roberson will conduct a chapter audit of our financial records for this year.

Chris Dempster, Chapter Treasurer, gave the treasurers report and had a copy of this report on each table.

Richard Hill, Nominations Committee Chair - Chapter Elections

Nominated for office were the following:

Tom Hamilton – Chairman

Mike Mallon – Vice Chairman

Ann Marie Acree – Secretary

Chris Dempster - Treasurer

Chapter Election of Officers - With no other nominations from the floor, Chairman Richard Hill requested that a voice vote be taken for the election of the current slate of officers. The voice vote was taken and it was unanimous that the current slate of Chapter Officers were elected for another term in 2010

Executive Committee Decisions made regarding disbursement of funds for donations and scholarships were as follows:

\$8,000.00 - UHD

\$5,000.00 SHS

\$2,000.00 Assist the Officer Program

\$1,000.00 Newsletter Scholarship - Lone Star Law Enforcement Academy

\$1,000.00 to fund Chapter CPP Research and Review Library

\$1,000.00 in Scholarship Funds for a Chapter member

\$500.00 Sponsor/host Virtual Regional Training for Regions, 6 & 7B in Dec.

Total \$18,500.00 in donations and Scholarships!

Web Site Committee Chairman- Roger Piper – Gave his update

Tom Hamilton, Chairman, gave the Newsletter update

Chairman Hamilton announced that all recipients of charitable donations and scholarships would be awarded at the December meeting.

In the absence of Mike Mallon, Vice Chairman Tom Hamilton announced that Officer Crystal Johnson of Day and Zimmerman was honored for her heroic actions in rendering life saving CPR to a fallen officer on duty. Officer Johnson observed that her co-worker while outside to check in another vehicle fell to the ground and began frothing at the mouth. She immediately ran to his side, checked his vital signs, realized that he was not breathing and began to administer CPR. She continued to administer CPR until the EMS crew arrived. Then she took his cell phone, called his wife to advise her of the situation and what hospital her husband was enroute to. She then placed his cell phone in his pocket so EMS personnel could communicate with his wife further if necessary.

Tom Hamilton introduced this month's speaker, Mr. Matt Silcox, CPP-ARVP ASIS International – Region 6.

Matt spoke about the possibility of conducting Virtual Chapter meetings in the future and explained how they would work. A brief discussion took place between Matt Silcox and those members in attendance. It was generally agreed that virtual Chapter meetings offered great value to members and that we should proceed to investigate this opportunity.

With no other business to be discussed, Chairman Hamilton adjourned the meeting.