

ASIS
HOUSTON CHAPTER MEETING MINUTES
12/16/09

The luncheon meeting was held at the Hess Club with Chapter Chairman Tom Hamilton presiding. We had 51 paid attendees and 10 guests for this month's luncheon.

The meeting was called to order at 12:05PM.

Butch Roberson-Chaplin-Invocation and Pledge of Allegiance

Tom Hamilton-Chairman-asked for any guests to introduce themselves

Tom Hamilton-Called committee chairs for their monthly update

- Treasury Report-Ended the year on a positive note
 - Chris reminded everyone that member renewal notices went out
- Web Site-Roger thanked all sponsors for a successful 09 and hoped for an even better 2010
- Membership-Greg thanked everyone for their continued support over this past year and to spread the word
- Financial-Leland acknowledged what a great year 2009 was and looked forward to a good showing in Dallas

Tom recapped 2009 Accomplishments:

- Tom presented certificated of appreciation to those committee chairs who's hard work and contributions were outstanding.
- We came into 2009 with a deficit in our treasury due to unfortunate circumstances. It was apparent that a move of our meeting venue had to take place due to the increased costs being demanded of us from the Renaissance Hotel. The Hess Club was found.
- To overcome our treasury deficit, Chris Dempster took aggressive steps to increase membership and collect outstanding invoices due the chapter. He implemented a new data based collection system. The end result, we broke a record for chapter membership.
- We won an award from ASIS International for our membership growth in 2009.
- The newsletter won Honorable Mention in the newsletter of the year award from ASIS International.
- Our web site was again named Web Site of the Year.
- We held our security seminar that was attended by 56 people and through the efforts of Randy Simpson, we raised \$2,400.00 for the chapter.
- We formed new committees this year and all members contributed to the chapter's success, Oil, Gas & Chemical, Space Center Security, Healthcare Security committees and we appointed our first ever chapter chaplain.
- We had 5 executive committee meetings this year. The executive committee made the decision of all major issues regarding the Houston affairs. The minutes of these meetings were posted on our web site for the first time ever.

- We held an off site meeting at Space Center Houston and had tours of the facility through the efforts of Pam Duncan.
- The Houston Chapter sponsored the first ever Virtual Regional Training class for new incoming chapter officers again, hosted by Pam Duncan and Space Center Houston.
- Last but not least was our golf tournament. Due to the current economic situation, the executive committee felt that we needed to move our annual golf tournament to October to allow us more time to organize our event to maximize our fund raising opportunities. Shortly after we announced that we were moving our date, we realized that another professional organization announced the date of their tournament being on the same day. Our golf committee would not be deterred. We moved forward with some new ideas and one month before our tournament we sold out.

Tom awarded plaques for those committee chairs who made special contributions to our chapter and or made contributions to the chapter's financial situation:

- Randy Simpson for the seminar
- Roger Piper for his work on the web site
- Bruce Rodriguez for his contributions to the chapter, our web site and his work on the golf tournament
- Butch Roberson for his contributions and work this year as our chaplain.

Tom awarded plaques to the chapter officers who worked so hard this year:

- Mike Mallon-Vice Chair who also chaired the safety and Benevolence committee
- Chris Dempster-Treasurer and financial rock who worked so hard to increase our dues paying membership to an all time record high
- Ann Marie Acree-Secretary who has once again raised the Houston chapter's reporting back to our leadership position.

Tom had one last recognition for plaques picked up, certificates prepared, off site meeting hosted and virtual regional meeting hosted-Pam Duncan as our outstanding member for 2009!

Tom recognized the people who made the golf tournament possible:

- Sarah Honaker who was responsible for getting the Nike golf shoes for all players
- Chris Dempster, Paul Rux, Darin Dillon, Tony Pacaccio & Bob Cascino all who are on the golf committee

Tom presented the scholarship awards to the appropriate establishments:

- **University of Houston Downtown's Security Management Program** -Dr. Beth Peiz-\$8000.00
- **Sam Houston State University**- Cutty Gilbert and Dr. Jim Dozier-\$8,000.00 for the John Brady Endowment Fund
- **Assist the Officer Program**-Chris Burns and Tony Lapaglia-\$2000.00
- **Lone Star College Law Enforcement Training Academy**-Debra Pruit-\$1000.00

Tom was pleased to announce that the Executive committee has voted to appropriate \$1000.00 for a CPP Review Library for our Chapter members to be established and maintained is ISSC.

The total scholarship and donation awards for the Houston Chapter in 2009 was **\$20,000.00**

Tom and Mike Mallon announced this year's Public Safety Honoree award to Houston's Life Flight Service and Mr. Eric Vonwinckstern, Director of Flight Operations.

With on other business the meeting is now adjourned at 1PM.