





	<b>September:</b> Position paper had addressed many - but not all - concerns brought forward during the hearing process.		
<b>Conclusions:</b>			
<b>Action items:</b>	<b>Person responsible</b>	<b>Deadline</b>	
✓	✓	✓	

<b>2009-01.003</b>	Newsletter Report	<b>Presenter:</b>	(Gina)
<b>Discussion:</b>	<p><b>May:</b> Glen to look at getting template converted to Word format by discussing with Andrew Hibbs.</p> <p><b>June:</b> Gina wants input by July 1<sup>st</sup>, 2009. Glen will provide Trilateral, and Sean with another will chair. Roger to provide the golf update. New ideas include a 'Did You Know?' article from past, present, and future issues, as well as funny pictures of security/CPTED issues on site.</p> <p><b>September:</b> Newsletter was sent out in July.</p>  <p>ASIS Summer Edition Newsletter.msg</p>		
<b>Conclusions:</b>			
<b>Action items:</b>	<b>Person responsible</b>	<b>Deadline</b>	
✓	✓	✓	

<b>2009-01.006</b>	Scholarship Report	<b>Presenter:</b>	Sean / (Gina)
<b>Discussion:</b>	<p><b>May:</b> Nil.</p> <p><b>June:</b> Talked to Carolyn and Alison, U of C who discussed the programs and options available to prospective students. Provided insight into the workings of the system along with options for scholarship and other financial rewards programs. They both expressed an interest in looking at the CPP program as an option for aligning the course work where feasible, but weren't certain as to granting an actual degree/certificate in line with ASIS as the other programs they have are offshoots of self-managed Certificate programs that have clearly defined parameters and teaching guidelines and course materials (more discussion is required). Carolyn to send information to Gina regarding scholarship programs and information regarding the program for general distribution and for inclusion in the newsletter.</p> <p><b>September:</b> No applications received as yet.</p>		
<b>Conclusions:</b>			
<b>Action items:</b>	<b>Person responsible</b>	<b>Deadline</b>	
✓	✓ Gina	✓	

<b>2009-01.007</b>	Program Report	<b>Presenter:</b>	James																														
<b>Discussion:</b>	<p><b>2009 Guest Speakers</b></p> <table border="0"> <tr> <td>January 15<sup>th</sup>:</td> <td>Dan Chervenka</td> <td>Symbolic Dynamics of Security</td> </tr> <tr> <td>February 19<sup>th</sup>:</td> <td>Don Muldoon</td> <td>Use of Force and Powers of Arrest</td> </tr> <tr> <td>March 19<sup>th</sup>:</td> <td>Maureen O'Hara-Leman</td> <td>World Skills Competition</td> </tr> <tr> <td>April 16<sup>th</sup>:</td> <td>Joanne Hahn and Greg Steinraths</td> <td>Graffiti</td> </tr> <tr> <td>May 21<sup>st</sup>:</td> <td>Christian</td> <td>Casino</td> </tr> <tr> <td>June 18<sup>th</sup>-19<sup>th</sup>:</td> <td>Tri-Lateral Conference, Deerfoot Inn and Casino</td> <td></td> </tr> <tr> <td>September 17<sup>th</sup>:</td> <td>Ron Collins</td> <td>CCTV in Downtown Calgary</td> </tr> <tr> <td>October 15<sup>th</sup>:</td> <td>Tricia Kingsford</td> <td>TBA</td> </tr> <tr> <td>November 19<sup>th</sup>:</td> <td>Matthew Barker</td> <td>Update on Private Security Legislation</td> </tr> <tr> <td>December 10<sup>th</sup>:</td> <td>Mix-and-Mingle</td> <td></td> </tr> </table> <p>ASIS International Seminar and Exhibits: September 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>, Anaheim, CA</p> <p><b>May / June:</b> Nil.</p>			January 15 <sup>th</sup> :	Dan Chervenka	Symbolic Dynamics of Security	February 19 <sup>th</sup> :	Don Muldoon	Use of Force and Powers of Arrest	March 19 <sup>th</sup> :	Maureen O'Hara-Leman	World Skills Competition	April 16 <sup>th</sup> :	Joanne Hahn and Greg Steinraths	Graffiti	May 21 <sup>st</sup> :	Christian	Casino	June 18 <sup>th</sup> -19 <sup>th</sup> :	Tri-Lateral Conference, Deerfoot Inn and Casino		September 17 <sup>th</sup> :	Ron Collins	CCTV in Downtown Calgary	October 15 <sup>th</sup> :	Tricia Kingsford	TBA	November 19 <sup>th</sup> :	Matthew Barker	Update on Private Security Legislation	December 10 <sup>th</sup> :	Mix-and-Mingle	
January 15 <sup>th</sup> :	Dan Chervenka	Symbolic Dynamics of Security																															
February 19 <sup>th</sup> :	Don Muldoon	Use of Force and Powers of Arrest																															
March 19 <sup>th</sup> :	Maureen O'Hara-Leman	World Skills Competition																															
April 16 <sup>th</sup> :	Joanne Hahn and Greg Steinraths	Graffiti																															
May 21 <sup>st</sup> :	Christian	Casino																															
June 18 <sup>th</sup> -19 <sup>th</sup> :	Tri-Lateral Conference, Deerfoot Inn and Casino																																
September 17 <sup>th</sup> :	Ron Collins	CCTV in Downtown Calgary																															
October 15 <sup>th</sup> :	Tricia Kingsford	TBA																															
November 19 <sup>th</sup> :	Matthew Barker	Update on Private Security Legislation																															
December 10 <sup>th</sup> :	Mix-and-Mingle																																


	<b>September:</b> Carl Jorgensen will not be assisting James. He is trying to re-vitalize CANASA in Calgary. Suggestions for future speakers: Scott Johnson (Global Phototrack), Glen - Olympics, Grey Cup.		
<b>Conclusions:</b>			
<b>Action items:</b>	<b>Person responsible</b>	<b>Deadline</b>	
✓	✓	✓	

<b>2009-01.009</b>	Webmaster Report	<b>Presenter:</b>	(Manuel)								
<b>Discussion:</b>	<p><b>May:</b>  <b>General Statistics:</b></p> <table border="1"> <thead> <tr> <th>Month</th> <th>Hits to Home Page</th> <th>Most Visited Page</th> <th>Hits</th> </tr> </thead> <tbody> <tr> <td>May 2009</td> <td>637</td> <td></td> <td>219</td> </tr> </tbody> </table> <p><b>Other:</b></p> <ul style="list-style-type: none"> <li>Manuel has in-depth information from website usage. He will review and send out interesting/relevant details.</li> </ul> <p><b>June:</b></p> <ul style="list-style-type: none"> <li>Website submitted by Sean for Website of the Year through ASIS.</li> <li>Manuel mentioned that only three websites in Canada are self-hosted, the rest are professionally managed.</li> <li>Manuel asked if he could put his name on the website as a credit, all present were in favour.</li> </ul> <p><b>September:</b>  No statistics available.  Posted CITIG Flyer:</p>  <p>CITIG #3 Flyer E.pdf</p> <p>Outstanding expenses:</p> <p><i>For detailed information please contact: Michael Nagina, current Chapter's Treasurer at <a href="mailto:treasurer@asis162.org">treasurer@asis162.org</a></i></p>			Month	Hits to Home Page	Most Visited Page	Hits	May 2009	637		219
Month	Hits to Home Page	Most Visited Page	Hits								
May 2009	637		219								
<b>Discussion:</b>											
<b>Conclusions:</b>											
<b>Action items:</b>	<b>Person responsible</b>	<b>Deadline</b>									
✓	✓	✓									

<b>2009-01.011</b>	Tri-Lateral Security Conference	<b>Presenter:</b>	Glen and Kathy
<b>Discussion:</b>	<p><b>April:</b> CANASA has signed on as a Gold Sponsor, bringing the total to 12. As of a week ago, there are 42 registered attendees. Seven of ten speakers have been confirmed. The website (<a href="http://www.trilateralcalgary.ca">www.trilateralcalgary.ca</a>) has been updated.</p> <p><b>May:</b> There are currently 88 confirmed attendees. CANASA will buy an entire table. In order to break even, there must be a total of 134 attendees. Cancellation insurance is in place.</p> <p><b>June:</b> Three gold sponsors have been lost, and breakeven has gone up. However, smaller rooms are now being planned on to accommodate (i.e. 2 instead of 3).</p> <p><b>September:</b> Debrief to be held. Each of the organizing groups will receive proceeds from the conference. Change from a dinner to a mix-and-mingle seemed to work well.</p>		
<b>Conclusions:</b>			
<b>Action items:</b>	<b>Person responsible</b>	<b>Deadline</b>	
✓ Progress update at next meeting.	✓ Glen	✓	

<b>2008-01.016</b>	Audit	<b>Presenter:</b>	Sean
<b>Discussion:</b>	<p><b>May:</b> James to send Terry's contact information to Michael.</p> <p><b>June:</b> No update.</p> <p><b>September:</b> Michael will call James' contact and request an estimate for completing an audit of 2007 and 2008.</p>		
<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓ Obtain cost estimate.		✓ Michael	✓

<b>2009-01.024</b>	Marketing Committee	<b>Presenter:</b>	Vacant
<b>Discussion:</b>	<p><b>April:</b> Sponsorship details for website have been sent to Kathy.</p> <p><b>May:</b> No update.</p> <p><b>June:</b> Kathy and Vladimir to get together to edit sponsorship write-up.</p> <p><b>September:</b> Vladimir has left the security industry. Suggestions for a replacement include Brett Stevenson (Tailored Security Services), Dave McStravick.</p>		
<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓		✓	✓

<b>2008-01.033</b>	Pioneer Award	<b>Presenter:</b>	Glen
<b>Discussion:</b>	<p><b>May:</b> Glen trying to get feedback from others.</p> <p><b>June:</b> Nomination request sent to Chapter chairs. Sean to send to Kathy for distribution.</p> <p></p> <p>Canadian Security Pioneer - Ron Minion .</p> <p><b>September:</b> Four nominations received from across Canada. Award announcement will be made in Anaheim.</p>		
<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓		✓ Glen	✓ PENDING

<b>2008-01.043</b>	Payment Options	<b>Presenter:</b>	Mike
<b>Discussion:</b>	<p><b>April:</b> Michael has a call into Robert Britten to initiate the Visa / Debit process.</p> <p><b>May:</b> Moneris Wireless Payment Machine: \$500 fee, \$40/month, +2.5-3% transactions.</p> <p><b>September:</b> RBC fees would include \$200 set-up, \$75 activation, \$70 airtime, \$0 service fee; \$20 minimum fee. More information will come later.</p>		
<b>Current:</b>	<b>June:</b> No update.		
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓		✓ Michael	✓ PENDING

<b>2008-01.048</b>	Joint Luncheons (w/ SPIE)	<b>Presenter:</b>	Sean
<b>Discussion:</b>	<b>May:</b> Nil.		

	<b>June:</b> Carried over.		
	<b>September:</b> Donation will be made to Poppy Fund. James volunteered to pay for non-alcoholic drinks.		
<b>Conclusions:</b>			
<b>Action items:</b>	<b>Person responsible</b>	<b>Deadline</b>	
✓ Speak with Dan Chervenka	✓ Kathy	✓ PENDING	

<b>2009-04.062</b>	Predictive Profiling & Security Questioning Seminar	<b>Presenter:</b>	Glen
<b>Discussion:</b>	<p><b>April:</b> Glen has been contacted by Chameleon Associates, as they are looking for a partner in presenting this seminar. The two-day conference is currently being offered for US\$795 / US\$895 (<a href="http://www.chameleonassociates.com/seminars/events.php?date=2009-06-04">www.chameleonassociates.com/seminars/events.php?date=2009-06-04</a>), but could be offered at a lower rate for our membership / attendees in Calgary. There is a base cost, with three sets of dates currently available: October 12 / 13, October 15 / 16, October 29 / 30. Glen will send the course description to the Executive. (Also available at <a href="http://www.chameleonassociates.com/predictiveprofiling.php">www.chameleonassociates.com/predictiveprofiling.php</a> and <a href="http://www.chameleonassociates.com/securityquestioning.php">www.chameleonassociates.com/securityquestioning.php</a>.)</p> <p><b>May:</b> Will not participate on Profit/Non-Profit rationale. Glen may proceed on Brookfield basis as independent event.</p> <p><b>June:</b> Regarding seminar dates, Glen set up for October 29<sup>th</sup> and 30<sup>th</sup>, 18 attendees are required for break-even but there is no obligation on ASIS to cover any shortages since we stepped out of sponsoring the event.</p> <p><b>September:</b> Ten (10) people have registered for the course; twelve (12) more anticipated.</p>		
<b>Conclusions:</b>			
<b>Action items:</b>	<b>Person responsible</b>	<b>Deadline</b>	
✓	✓	✓	

<b>2009-04.063</b>	Golf Tournament	<b>Presenter:</b>	Roger
<b>Discussion:</b>	<p><b>April:</b> Tournament to be held on August 17, with a 2:00 shotgun start. Discussed whether same charities (Crime Stoppers and Poppy Fund) would receive proceeds. Assistance needed for sponsorship, prizes and Closest-To-The-Hole event. Payment (reimbursement) to be made to Roger Maslen for the deposit for the 2009 ASIS Calgary Golf Tournament.</p> <p><b>May:</b> Roger to send out registration to Kathy &amp; Manuel to send/post. Doug to ask Kirsten Hooke to see if PayPal can be set up for Golf tournament.</p> <p><b>June:</b> Roger sent information to Manuel for posting, which has been completed by Manuel.</p> <p><b>September:</b> Great weather. Fifty (50) people attended; approximately half of previous years, but attendance at all tournaments is down. Many participants were paying their own fees, rather than their employers. Hole sponsorship was only four (4), compared to previous years when all holes were sponsored. Roger will continue as Chair, but needs an alternate / assistant.</p> <p><i>For details about the Tournament's financial information, please contact: Michael Nagina, current Chapter's Treasurer at <a href="mailto:treasurer@asis162.org">treasurer@asis162.org</a></i></p>		
<b>Conclusions:</b>	<p><b>MOTION:</b> That payment (reimbursement) be made to Roger Maslen for tournament expenses and for the cost of the Morgex Hole-In-One insurance.  MOVED: James      SECONDED: Glen      PASSED (2 abstentions)</p>		
<b>Action items:</b>	<b>Person responsible</b>	<b>Deadline</b>	
✓	✓	✓	

<b>2009-04.064</b>	Letters for Re-certification Points	<b>Presenter:</b>	Glen
<b>Discussion:</b>	<b>September:</b> Glen has signed off on one letter.		

<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓		✓	✓

<b>2009-04.065</b>	Private Security Awards	<b>Presenter:</b>	Sean
<b>Discussion:</b>	<i>May:</i> Sean to follow up and bring in James when more information is available. <i>June:</i> Carried over. <i>September:</i> Ernie Eaves (Region 50) is still working on this; waiting for updated forms.		
<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓	Call Denis O'Sullivan to get updated information.	✓ James	✓

<b>2009-05.001</b>	U of C	<b>Presenter:</b>	
<b>Discussion:</b>	<i>June:</i> Link of CPP and management certificate. Carolyn and Alison were in attendance, and were in favour of a closer look at expanding the program to perhaps Diploma. Will be hiring a Certificate Manager to look at this program in conjunction with one or two related programs. Name of scholarship to be determined, along with terms of reference and funding (endowment vs. current). Funding sometimes includes a 1-year membership with cash/cheque award. <i>September:</i> Need to re-address this with UofC. Need to assign certification representative, optimize with CPP, PCI and PSP.		
<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓	Follow-up with UofC	✓ Sean	✓

## New Business

<b>2009-09.001</b>	CPP Review - 2010	<b>Presenter:</b>	Glen
<b>Discussion:</b>	<i>September:</i> Three (3) people interested in attending. Announcement will be made at each of the next three (3) luncheons. \$400 fee.		
<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓		✓	✓

<b>2009-09.002</b>	Stand-up Banners	<b>Presenter:</b>	Kathy
<b>Discussion:</b>	<i>September:</i> Need quote for two (2) stand-up banners; preliminary cost is ~\$250-\$350 each. Design cost would be \$400.		
<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓		✓	✓

<b>2009-09.003</b>	Chapter Elections - 2010	<b>Presenter:</b>	Sean
<b>Discussion:</b>	<i>September:</i> Nominations will be opened in September, with follow-up announcements in October and November. Election of Chapter officers will take place at the November luncheon. Nominations should be e-mailed to Sean.		
<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓		✓	✓

<b>2009-09.004</b>	CPP Examination	<b>Presenter:</b>	Sean
<b>Discussion:</b>	<b>September:</b> The domains within the examination have been re-aligned.		
<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓		✓	✓

<b>2009-09.005</b>	Canada Night	<b>Presenter:</b>	Sean
<b>Discussion:</b>	<b>September:</b> The invoice has been paid.		
<b>Conclusions:</b>			
<b>Action items:</b>		<b>Person responsible</b>	<b>Deadline</b>
✓		✓	✓

Adjourned at approximately 4:10 PM.

<b>Next Meetings:</b>	Monday, October 5, 2009 at 2:30 PM.
<b>Location:</b>	Fifth Avenue Place, 420 - 2 Street SW, Calgary

The above minutes serve to record the discussions and action items of the meeting. (Note: In an effort to limit the length of printed copies of these minutes and thus be more environmentally aware, only the current and two (2) previous months of minutes are shown within this document.)

Please advise the writer of any discrepancies or omissions immediately.

Respectfully submitted,

Ryan Petersen, CPP  
Secretary  
ASIS Calgary / Southern Alberta Chapter