

	<p>January: Nil.</p> <p>February: Jim Edward has not responded so James will need help with suggestions. Other ideas, Grant Debruyne @ Grant Thorton (403) 390-6552 "CCTV and IT mix and Privacy Issue".</p> <p>March: Carl Jorgensen (CORE Products Group) has offered to assist James with the Program Committee.</p>		
Conclusions:	<p>October: MOTION: _____ MOVED: _____ SECONDED: _____ D ()</p>		
Action items:	Person responsible	Deadline	
✓	✓	✓	

2009-01.009	Webmaster Report	Presenter:	(Manuel)																					
Discussion:	<p>January: December 2008 Minutes and Fall 2008 Newsletter have been posted. Number of hits on the website during the last month not available. Require Chair's 2009 Welcome Message, 2009 Goals, Support / Sponsorship policies.</p> <p>February: No updates.</p> <p>March: <u>General Statistics:</u></p> <table border="1"> <thead> <tr> <th>Month</th> <th>Hits</th> <th>Most Visited Page</th> <th>Hits</th> </tr> </thead> <tbody> <tr> <td>January</td> <td>733</td> <td>Employment Opportunities</td> <td>128</td> </tr> <tr> <td>February</td> <td>652</td> <td>Employment Opportunities</td> <td>172</td> </tr> </tbody> </table> <p>Have received direct requests from employers asking to publish job postings.</p> <p><u>Luncheon Statistics:</u></p> <table border="1"> <thead> <tr> <th>Month</th> <th>Confirmed Attendees (through website)</th> <th>Cancellations</th> </tr> </thead> <tbody> <tr> <td>January</td> <td>39</td> <td>2</td> </tr> <tr> <td>February</td> <td>19</td> <td></td> </tr> </tbody> </table> <p><u>Site Modifications:</u> A new section named 'Industry Events' was added to the site.</p> <p><u>Other:</u> Results from ASIS 2008 Students Writing Competition were published. Information about Topic and Speaker for March Luncheon has not been received.</p> <p><u>Billing:</u> Domain registration was renewed for 5 years (until 2014-02). Copy of invoice given to Chapter Treasurer at past luncheon. (Registration fee already reimbursed.) Billing history for 2009 presented in separate file. (Hosting fees were paid in advance, i.e. until 2009-07.)</p>			Month	Hits	Most Visited Page	Hits	January	733	Employment Opportunities	128	February	652	Employment Opportunities	172	Month	Confirmed Attendees (through website)	Cancellations	January	39	2	February	19	
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✓	✓	✓																						

2009-01.011	Tri-Lateral Security Conference	Presenter:	Glen and Kathy
Discussion:	<p>January: Additional funds coming. Next organizational meeting set for January 6. HTCIA (Lars, Brad) required to present value. (Tri-Lateral means Physical, Logical and Investigative)</p> <p>February: Two speakers lined up already. HTCIA have committed to the project and have promised to participate more than last year. Several thousands (\$) in sponsorship already committed.</p> <p>March: There are now five (5) organizations involved in hosting the Conference, thus the logo has</p>		

	February: No updates.		
	March: Ryan will provide Michael with some cases for the storage of the ID badges. Future information for Name Tags section (2008-01.057) will be shown here.		
Conclusions:			
Action items:	Person responsible	Deadline	
✓ Note to be sent to the Chapter membership to determine who needs / wants a new name tag.	✓ Kathy and James	✓ PENDING	

2008-01.041	Sponsorship	Presenter:	Vladimir
Discussion:	January / February: Nil.		
	March:		
Conclusions:			
Action items:	Person responsible	Deadline	
✓	✓	✓ PENDING	

2008-01.043	Payment Options	Presenter:	Glen
Discussion:	January: Nil.		
	February: No updates.		
	March: Still need to contact person with RBC in Calgary.		
Conclusions:			
Action items:	Person responsible	Deadline	
✓	✓ Michael	✓ PENDING	

2008-01.047	Chapter Banner	Presenter:	James
Discussion:	February: James will make a stand for display of the banner.		
	March: Carried over.		
Conclusions:			
Action items:	Person responsible	Deadline	
✓ Investigate options and costs for a stand.	✓ James	✓ PENDING	

2008-01.048	Joint Luncheons	Presenter:	Sean
Discussion:	January: Nil.		
	February: No updates.		
	March: No updates.		
Conclusions:			
Action items:	Person responsible	Deadline	
✓	✓ Vladimir	✓ PENDING	

2008-01.050	Annual Report	Presenter:	Glen
Discussion:	January / February: Nil.		
	March: List of required items has been sent to Sean, Michael, Kathy; waiting for details.		
Conclusions:			
Action items:	Person responsible	Deadline	

Action items:	Person responsible	Deadline
✓	✓	✓

2009-02.058	Mount Royal College Career Festival	Presenter:	
Discussion:	<p>February: Career Day is Friday, March 13 (09:00 to 15:00). Booth is to be set up by ASIS and we need volunteers to provide information about the Industry to Students. Sean, Kathy and James may be attending (Glen is not available). They are looking for more volunteers for the event as the more variety and people, which will allow multiple short shifts.</p> <p>March: Glen provided contact information to Roger; Sean to contact Bryan Dickson. Require Chapter banner, Security magazines (Security Management, Canadian Security), ASIS Foundation papers, Protection of Assets Manual for booth. Sean to compile resource materials and provide to James.</p>		
Conclusions:			
Action items:	Person responsible	Deadline	
✓	✓	✓	

2009-02.059	ASIS Executive Lunch	Presenter:	
Discussion:	<p>February: Executive 'Thank You' lunch to be held February 13th at Redwater Grille. Reservation for 10 from 11:30 to 1:30.</p> <p>March: Doug will be submitting expense for reimbursement.</p>		
Conclusions:			
Action items:	Person responsible	Deadline	
✓	✓	✓	CLOSED

New Business

2009-02.060		Presenter:	James
Discussion:	<p>March: James suggested issuing dinner tickets at the hosting luncheons only. No decision at this time.</p>		
Conclusions:			
Action items:	Person responsible	Deadline	
✓	✓	✓	

2009-02.061	Liability Insurance	Presenter:	
Discussion:	<p>March: A copy of the Liability Insurance from ASIS International was provided for inclusion in the Chapter records.</p>		
Conclusions:			
Action items:	Person responsible	Deadline	
✓	✓	✓	

Adjourned at 3:55 PM.

Next Meetings:	Monday, April 6, 2009 at 2:30 PM.
Location:	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