

ASIS Calgary / Southern Alberta Chapter #162

Date: Monday, February 10, 2013 Location: Fifth Avenue Place: 420 – 2nd Street SW, Calgary, Alberta

ASIS Chapter 162 Executive Meeting Minutes	
Facilitator	Parnell Lea
Note Taker	Jody Reid
Present	Scott Young , Stefan Amaral, Roger Maslen, Ray McFee, Lee Williams, Paul Bates, Ron Stewart
Absent	Sean Bolli, Mike Callaghan, Kevin Jordan, Doug Durant, Kathy MacDonald, Laurie Martick, James Sanford, Denise Hutchings, Jeff Bzowey

Parnell called the meeting to order at 1408hrs.

Motion	Moved:	Seconded	Vote
Approve the Meeting Minutes from January 13, 2014.	No Minutes	No Minutes	No Minutes

Program Report 2014 – Speakers			
Month	Topic	Speaker(s)	Attendance
January	Women In Security & Young Professionals (new groups)	Denise Hutchings & Scott Young	
February	CATSA – Canadian Air Transport Security Authority	Shannon Martens	
March	Door Hardware & How It Relates to Building Security		
April	War Zone Security		
May	Idle No More Panel (potential ASSIST, Oil Reps, CPS???)		
June	RMI		
July	Hotel Security		
August	No Meeting (Golf Tournament)		
September			
October	(Open)		
November	(Open)		
December	Christmas Event (TBD)		

Program Report	
1310.03	Elections for executive Positions will be completed in November – Parnell Update - January 2014 - All four Executives voted in for another term. Sworn in by Tim at December Christmas Mixer.
	August – Breakfast – RCMP Corruption of Foreign Officials (3-4 week) Paul SOLGEN (Parnell)
1312.01	Update – December New gifts (pen and box wooden) complete. James to pick-up. Cheque issued.

National Security Agenda (Parnell Lea)	
1402.01	Nothing to update

Regional Meeting (Parnell Lea)	
1303.01	Nothing to update

Web Site Report (Chris Wood / Lee Williams)	
1402.01	Lee working with Chris to make site easier to modify. Parallel site created and Lee learning. Lots of current available positions being sent in to Lee and being posted.
1402.02	Need to renew domain name. Parnell to follow-up to find out if that was changed over.
1402.03	Still looking for new/local webmaster

Golf Tournament (Roger Maslen)	
1402.01	Roger met with Terry & Aaron from Crimestoppers they'd like to work together. Crimestoppers looking to really put in some effort and increase sponsorship.

	Crimestoppers asked if we get liability insurance. We have not done this in the past. Will look in to. Monday, August 11, 2014 – deposit paid by Roger to secure the date.
1402.02	Motion Parnell 100% of golf donations to Crimestoppers & 100% of Christmas to Salvation Army. Ron Second. All in favour.

CPP Review (Ray McFee / Parnell Lea)	
1401.01	Ray and Parnell to modify PSP RFP and adapt to reflect the requirements for a CPP RFP. Plan to get out February. Replies March 15. Chosen successful proponent end of March 2014 Update Feb: Ray to get information to Lee Williams February 11 for posting.

PSP Review	
1312.01	PSP Review on hold for now. Only one person registered. Will try again in spring (April)

PSI Course	
1303.01	Group to review and ask if there is interest within the chapter to have a study group.

CPTED Course (Parnell Lea)	
1303.02	Parnell and Ray to review the PSP RFP and adapt to reflect the requirements for a CPTED RFP.
1402.01	Parnell to talk to Gerry Bailey regarding what police are doing and then need to determine next steps on where we want to go with it

Sponsorship Report (Paul Bates)	
1402.01	Paul to call Doug Durant to discuss Contava sponsorship. They want to be involved, but want the money to go to something specific.

Security Canada Alberta Conference (Parnell Lea)	
1402.01	General Topic: Critical Infrastructure May 8, 2014 Deerfoot Inn & Casino Update: February – Parnell to set-up a meeting with Steve (CANASA) Volunteers to assist: Lee, Ray,

Communication Committee (Lee Williams & Ron Stewart)	
1302.02	Reminder notices for luncheons not being received by everyone. Need to investigate why.
1303.01	Need to determine a standard for setting out reminders, etc so we stay consistent (Update May) – Parnell, Lee & Ron met April 29 to clarify. Lee is the point person. Ron will back-up when Lee not available.
1402.01	Jeff working on the membership list to work out update process.

Legislative Report (Parnell Lea)	
1402.01	New payment system is much easier. New online background check is in the works.

ASIS Women in Security Group (Denise Hutchings)	
1311.01	Major Concerns Identified: <ul style="list-style-type: none"> • Leadership • Technical expertise • Balancing work/home life Ray – WINK group as possible presenter Group to meet once per month. Denise has been reaching out to women in the industry and there is a great deal of interest already.

ASIS Young Professionals Group (Scott Young)	
1311.01	<p>Scott looking at a quarterly meeting with a senior member there to share their story. Encourage ASIS members to bring a young professional to the luncheons.</p> <p>December Update: Scott to present and announce in January. Scott considering promoting sponsorship for these meetings. Will put something together to distribute in the New Year.</p> <p>January Update: Scott introduced the new group to the luncheon members and is promoting with contacts.</p>

New Business	
1402.01	Mixer after the Executive Meeting. Start April – Parnell to check Boston Pizza Chinook. Invite to go out to tell members to drop by for a drink after the Executive Meeting.

Meeting was adjourned at approximately 1539hrs.

The above minutes serve to record the discussions and action items of the meeting. Please advise the writer of any discrepancies or omissions immediately.

Respectfully submitted,

Jody Reid
Chapter Secretary