

ASIS CHAPTER 198 (Manitoba)

Tuesday, May 1, 2018

Pancake House Restaurant, Forks

Executive Meeting

Meeting called to order @ 08:10hrs.

Attendees: - Kim G

- Sloane Newton - regrets
- Julie Graveline
- Jon Metcalfe
- Kim Gregorashuk
- Harry Schwartz - regrets
- Bob Lechow
- Randy James - regrets
- Dale Coulthard

Julie - Drie

- Drie Event Booked at CanadInns Polo Park booked for May 17, 2018 – 11:30-1:00
- Topic - Whiteout Fever - Security and Business Continuity Perspectives on a Major Event Downtown
- Drie members will receive same price as ASIS members
- Format: Powerpoint, speakers, interviews
- Guests to get food right away
- Julie to confirm AV equipment with Sloane

Jon - Golf

- Canasa – Golf Tournament – August 23, 2018 – confirmed we will open attendance up for membership to their event.
- Typically 60-100 golfers
- ASIS will sponsor a hole for 2018
- Ideas: Cigar hole (supply cigars), Some kind of security fun at hole, ASIS Highlights, ASIS Banner (Kim looking into)

Dale – Cancellation of Outlet Mall tour for June

- Back up topic confirmed by Jon and Dale – H265 Compression for Video

Minutes – May 1, 2018

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Treasury – Jon

- Account Balance as of April 9, 2018 - \$1,683.82
- Money in PayPal as of April 30, 2018 - \$263.47
- Outstanding Cheque (not deposited) - \$100.00 from MLLC
- Cheque from Garda c/o Perry Miller \$50.00
- Outstanding Invoices:
 - o Bob Lechow - \$166.10 – Food for April Tour
- Cash \$110.00
- Total cash, cheques, Bank Account, etc - \$2,207.29
- Working with Julie to coordinate an audit

Website – Harry

- Julie sent draft to Harry and is on the website
- ASIS and DRIE members same price and Non-Member price

Roundtable

Julie - Nothing at this time

Jon – Nothing at this time

Kim – Nothing at this time

Bob - Nothing at this time

Dale – Nothing at this time

Adjournment: @ 08:45hrs.