

ASIS CHAPTER 198 (Manitoba)

Tuesday, June 5, 2018

Pancake House Restaurant, Forks

Executive Meeting

Meeting called to order @ 07:55hrs.

Attendees: - Kim G

- Sloane Newton – Chapter Chair
- Julie Graveline – Vice Chair - regrets
- Jon Metcalfe – Treasurer
- Kim Gregorashuk - Secretary
- Harry Schwartz – Membership Chair/WebMaster
- Bob Lechow – Program Chair
- Randy James – Member at Large - regrets
- Dale Coulthard – Member at Large

Executive Update – Sloane

- Drie event was well received – Kenton interested in more events
- Sloane to acknowledge the passing of Julie's mother with sentiment from the board
- Kim sat in on National Call – updated everyone
- Sloane meeting with potential Youth Liaison in coming week

Program Update – Bob

- Dale to send Topic Bio to Sloane/Harry for upload to website
- Viscount Gort for June meeting

Membership – Harry

- Latest membership list was distributed
- Hold List – ASIS Intl will removed them after a certain timeframe
- 97 members not including members put “on hold”

Golf – Jon

- Canasa – Golf Tournament – August 23, 2018 – confirmed we will open attendance up for membership to their event.
- Kim, Sloane and Harry to sit at table
- ASIS will sponsor a hole for 2018
- Ideas: Cigar hole (supply cigars), Some kind of security fun at hole, ASIS Highlights
- ASIS Banner (Kim) – pricing \$292 plus typesetting – Jon advised no money for banner – sponsorship possibly

Minutes – June 5, 2018

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Treasury – Jon

- Account Balance as of June 4, 2018 - \$1,396.47*
- Money in PayPal as of June 4, 2018 - \$0.00*
 - o Just transferred \$503.47 amount to Bank account
- Outstanding Cheque (not deposited) - \$175.00 from MLLC
- Outstanding Cheque from Garda c/o Perry Miller \$50.00
- Outstanding Invoices:
 - o Canad Inn Polo Park \$817.57
 - o Shoppers Drug Mart \$199.50
- Cash on hand \$70.00
- Commissionaires will not perform audit – send out email to members for assistance

Website – Harry

- Sloane and Harry to meet regarding website changes
- Improve website for all members

Sponsorship – Sloane

- Updated documents sent to executive for approval

Roundtable

Sloane – Met with Jacques in Ottawa – presented him with Past Chapter Chair recognition award

- Harry's name was drawn for GSX complimentary pass – will advise if using it next week

Jon – Nothing at this time

Kim – Nothing at this time

Bob - Nothing at this time

Dale – Nothing at this time

Adjournment: @ 08:45hrs.