

ASIS CHAPTER 198 (Manitoba)

Wednesday, February 6, 2018
Pancake House Restaurant, Forks
Executive Meeting

Meeting called to order @ 08:30hrs.

Attendees: - Kim G

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

Approve last meeting Minutes – Approved

Advise if items from January Executive meeting are complete:

- Harry to send in form to ASIS to add Bob Lechow
- Is there a “swearing in” procedures for executives? – Harry to find out
- Randy to speak with Barry Smith regarding an executive position – Update: Barry is not interested at this time

Executive Update – Sloane

- Move monthly meetings to 08:00 – Tuesdays – will amend meeting request
- Send out contact information to all executives – Kim - completed

Program Chair Update – Bob

- Meeting member price is \$25 and non-member price is \$30
- Need next meeting on website
- Put all meetings in the works or confirmed on the website – Harry
- Randy mentioned Ken Shipley. He is retired WPS and now head of security for the Jets (and HNL). The skills competition is 14th, and they play the avalanche on the 16th ... That means he is in town, and doesn't have a game that day. Norm Tchir was the one that brought us this info
- April – Zoo – waiting for Zoo to confirm date - Jon
- May - Drie is open to a collaborative event – Drie doesn't charge members for monthly meetings – Julie
- June – Outlet Mall – Confirmed – Dale
- Golf Tournament –
 - Randy can't get date booked till April when it opens – Aug 16

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- Canasa has their Golf Tournament Booked for Aug 30 – Jon to check with them if we can join – must establish % of money raised division prior to event

Guest Speakers & Tours (general discussion)

January 18	Lunch Norwood	Open mic/member input/website review	Sloane/Harry/Bob	confirmed
			CANCELLED	
February 15	Breaky Norwood	Ron Risley - water treatment	Jon Metcalf on sound masking	confirmed
March 15	Lunch Tour	Ice Plex – 20 people limit (pay online only)	Jon	confirmed
April 19	Breaky/lunch tour	Zoo or WAA	Jon or Harry	
May 17		BCP collaboration with DRIE	Julie	
June 21	Tour	Outlet collection mall	Dale	Confirmed
July 19	-	SUMMER BREAK		Confirmed
August 16	Afternoon at?	Golf	Kim/Randy	
September 20	Tour	Concert Hall	Randy	
October 18	Tour	Red River	Harry	
November 15	Lunch Norwood	AGM – updates and elections	Sloane	confirmed
November 20	Canad Inn Portage	Executive Planning session	Sloane	

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December 20 Lunch Norwood Christmas luncheon Sloane confirmed

Membership – Harry

- Nothing new to report
- Sloane said reminder of renewal should go out to all members

Treasury – Jon

- Over \$5000 in account – no specifics given
- Books should be audited as Randy steps down – Julie to ask Commissionaires
- Budget Plan for 2108 to be created – from previous meeting minutes
- CPP receipts are done and sent out
- Look into online receipts (since found out that paypal gives receipts)

Website – Harry

- Harry is written a Chapter cheque for \$1800 he paid to web design company
- Harry to supply vendor information to Chapter Execs for recording - from previous meeting minutes
- Kim asks that there be a space for the meeting minutes to be uploaded to
- Harry to send out p/w and usernames

Scholarship – Sloane

- Executive reviewed
- Cap award at \$2,000
- Criteria written – Sloane
- Document needs updating

Sponsorship - Sloane

- Executive reviewed
- May add a few more smaller amounts for the drinks/food at monthly meetings
- Document needs updating – Harry to complete

Speaker Gifts – Sloane

- Pictures Purchased
- Need to frame and put plaque on as a Thank You from ASIS Manitoba Chapter
- Randy to source plaques

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Roundtable

Sloane - Reach out to Perry Miller regarding Young Security Professional Program

Julie - Nothing at this time

Harry - Nothing at this time

Bob - Nothing at this time

Jon – Nothing at this time

Kim - Look into installing Pagemaker to take over printing from Randy. Randy to also share templates for business cards

Randy obtaining past chair awards

Adjournment: @ 09:15hrs.