



ASSOCIATED SECURITY SERVICES AND INVESTIGATORS OF THE STATE OF TEXAS
ANNUAL MEMBERSHIP MEETING
October 2nd, 2009
AUSTIN, TEXAS

PRESIDENT DAN FLORES CALLED THE MEETING TO ORDER AT 5:04 PM.

Roll Call of Board of Directors

Dan B. Flores	President	*Alan Treviño Central Texas Region President
Walt Roberts	Executive Vice-President	*Jessie Ruelas El Paso Region President
Jeff Moore	Vice President	*Kevin Galloway Gulf Coast Region President
Mike McGregor	Secretary	*Kathy McReynolds North Texas Region President
Belinda Wood	Treasurer	*Jaime Ochoa Rio Grande Valley Region President
Ruben Amaya	Regional Coordinator	*Jim Prock South Texas Alamo Region President
Dave Parker	Past President	*Keith Oakley ASSIST Lobbyist
		*Josh Ring Insurance Committee Chairman

MEMBERS PRESENTATION

Susan Griswold wished to address the group on the proposed by-law changes Ms. Griswold requested to present her comments during NEW BUSINESS- By-Law Changes. The chair advised Ms. Griswold that member comments are scheduled for the beginning of the meeting. Ms. Griswold declined to present at this time.

STATE SECRETARY MINUTES OF LAST MEETING

Suspended as approved by the board previously.

STATE TREASURER REPORT

The State Treasurers report was accepted by the Board.

MEMBERSHIP SERVICES REPORT – Dan B. Flores

President Flores reports 186 active members

OLD BUSINESS

Managing Security Today – Dave Scepanski

- Dave Scepanski reports the expenses and income from the magazine for the last year at 18,706 with 6,000 copies of the magazine going out 3 times this year.
- Reported that help is needed with advertising and stories from the membership.
- Magazine reaches every PSB licensed entity, Law Enforcement Agencies, PSB Licensing as well as all the elected representatives and Senators on the State Level in Texas.

NEW BUSINESS

Presentation OMNI HOTELS Leanne Haillisey

- Introduced by Dave Scepanski with remarks regarding convention hosting.
- Presentation for OMNI HOTELS to host Conventions
 - 2012 Dallas 129.00
 - 2014 Houston 139.00
 - 2015 Austin 149.00
 - 2016 San Antonio 149.00

Copy of proposal and benefits attached.

Motion by Kevin Galloway with a 2nd by Jeff Moore to accept the initial proposal and proceed with the contract negotiations.

DPS COMPLAINT RECORDING by Kathy McReynolds

Ms. McReynolds reports that a potential client recently asked her questions regarding her complaint history with the PSB. She filed an open records request with DPS PSB and found 60 pages on her firm. Investigation shows that every contact or question from the PSB to an entity is considered a complaint, even if the "complaint" is marked unfounded it still shows on the record.

PRESENTATIONS TO FALLEN OFFICER FUND

- Kevin Galloway presented a check for 10,000 to the Fallen Officer Fund. These funds represent the proceeds of the Gulf Coast Region's Annual Barbecue.
- Kathy McReynolds presented a check for 4,159.00 to the Fallen Officer Fund. These funds represent the proceeds for the N. Texas Region's Annual Law Enforcement Symposium.

BYLAW CHANGES-WALT ROBERTS

By-Law Changes (attached) – Walt Roberts

- a. Article 1 – Section 2
- b. Article 1 – Section 4
- c. Article 5 – Section 2
- d. Article 5 – Section 4
- e. Article 6 – Section 1
- f. Article 6 – Section 8
- g. Article 8 – Section 6
- h. Article 9 – Section 2
- i. Article 9 – Section 7

A Motion was made by Walt Roberts to form a committee to review these changes as well as the entire by-laws. Committee will then present recommendations to the Board. Seconded by Belinda Woods. All in Favor.

LIFETIME MEMBER PRESENTATION – Dave Scepanski

Mr. Scepanski on Behalf of ASSIST presented EXECUTIVE VICE-PRESIDENT WALT ROBERTS with Lifetime Membership based on a vote taken by the executive board earlier this year.

2009 Election of State Officers – Lorenzo Sosa (Chairman)

- Mr. Robert Kenney withdrew his Name from consideration for Treasurer based on current business needs.
- Ms. Denise Nicholson withdrew her name for consideration for Secretary.
- Mr. Kevin Galloway nominated Denise Nicholson for treasurer.
- Mr. Jessie Ruelas nominated Charles Deckert for Regional Coordinator.

Final Slate

- President- Bob Burt opposing Dan Flores
- Exec Vice-President Walt Roberts running unopposed
- Vice-President-Jeff Moore running unopposed
- Secretary-Michael McGregor Running unopposed
- Treasurer-Denise Nicholson opposing Belinda Woods
- Regional Coordinator-Susan Griswold & Charles Deckert

Ballots were collected and tabulated by the Election Committee. Sixty-five Ballots were cast. The announced winners were:

President-Bob Burt

Executive Vice-President-Walt Roberts

Secretary-Michael McGregor

Regional Coordinator-Susan Griswold

Copy of Committee report attached.

Vice-President Jeff Moore

Treasurer-Denise Nicholson

MOTION TO ADJOURN

1840 Motion by Kevin Galloway, Seconded by Jeff Moore All in Favor