

ASSOCIATED SECURITY SERVICES AND INVESTIGATORS OF TEXAS  
QUARTERLY BOARD MEETING  
JANUARY 25<sup>TH</sup>, 2010  
AUSTIN, TEXAS

MEETING WAS CALLED TO ORDER BY PRESIDENT BOB BURT AT 1408 HOURS

**BOARD MEMBERS ROLL CALL**

PRESIDENT- BOB BURT	JAIME OCHOA-RGV PRESIDENT
WALT ROBERTS- EXECUTIVE VP	KATHY MCREYNOLDS-N. TX REG. PRES.
JEFF MOORE-VICE PRESIDENT	RUEBEN AMAYA-GULF COAST PRES
DENISE NICHOLSON TREASURER	JIM PROCK-ALAMO- PRES
MIKE MCGREGOR SECRETARY	ALAN TREVINO- CENTRAL REG. PRES
RUEBEN AMAYA- REGIONS COORDINATOR	JESSE RUELAS-EL PASO PRES
DAN FLORES-PAST PRESIDENT	

JOSH RING -INSURANCE COMM. CHAIRMAN      KEITH OAKLEY- LOBBYIST

All board members present and a quorum is in place.

**REVIEW OF E-MAIL MOTIONS IN INTERIM**

- FALLEN OFFICER-Motion to assist the Borquez Family for the month of December 2009. Passed by a majority of the board.
- FALLEN OFFICER-Motion to assist the Borquez family for the third month January 2010 due to non-payment of insurance by employer. Motion passed by majority of the board.
- FALLEN OFFICER- Motion to provide funding to Blue Moon Officer who was shot 4 times, lost his arm but survived. No second on Motion, Motion died.

**E-MAIL MOTION PROTOCOL**

- E-Mail motions made in the period between meetings will be kept to a minimum and only of absolute necessity.
- E-mail motions will be made to the President (currently Bob Burt).
- The president will review the Motion and will decide to put before the board by e-mail.
- The Board will be free to discuss the motion electronically or in person with each other.
- 48 hours later the president will call for a vote on the motion.

**MINUTES OCTOBER 2<sup>nd</sup> 2009 ANNUAL MEETING**

Minutes for the JULY 13<sup>TH</sup>, 2009 Board Meeting were submitted by e-mail to the board the Secretary M McGregor for review. Motion to accept by Susan Griswold 2<sup>nd</sup> by Jessie Ruelas. All were in favor.

**TX. DPS-PSB REPORT MARK SMITH**

Discussion of the Agenda for the 1/26/10 meeting.

- TALI Recommendations for PI License include 3 yrs experience or varying levels of education and experience to qualify. ASSIST position is ok with this request.
- CCTV licensing currently there is some ambiguity in rules regarding CCTV installs limited to Alarm Company or to any licensee (??). Consensus should be limited to Alarm Installation.
- Registration Cards-Proposal for Board to authorize changes based on revisions in 1702 to bring act into compliance. Due to lack of funding, any changes would not occur for 5-6 years minimally.

- PSB to reinstate the previous fee schedule to eliminate confusion and bookkeeping.
- CE Credits- State is proposing that CE instructors be registered at \$100 apiece and that CE School Licenses be \$350.00 a piece to regulate and control persons giving CE credit courses. Discussed and no major opposition from ASSIST.

## **TREASURER'S REPORT**

Presented by Denise Nicholson. In order to balance the books Ms. Nicholson recreated the year 2009 from scratch using statements and receipts.

The report is attached to these minutes

- Treasurer is also requesting 2008 and 2009 P & L from all regions be submitted ASAP.
- Discussion regarding expenses and costs for ASSIST to operate.
- Dan Flores expresses appreciation to Denise for hard work required to reconcile books.
- Dan Flores states that previously a motion was passed for an audit of the books for ASSIST. Bob Burt responds that this is in progress.
- Motion from Susan Griswold that 240.00 per month previously authorized for Treasurer administrative help be paid to Denise Nicholson for 4 months of time and effort to reconcile the 2009 fiscal year. Motion was seconded by Rueben Amaya. Motion was passed with all in favor.

## **REGIONAL PRESIDENTS REPORTS**

### **CENTRAL TX. REGION-Alan Trevino**

- 1 meeting held 10/28 Next meeting is 1/26/10,
- Presents check for 13,000 from convention to ASSIST.
- Agenda for meetings for year is set.
- In Beginning of June will be holding a shooting competition as a fundraisers for FOF.
- Membership is up to 21. Lunches will be served at meetings cost 10.00 with approx 2.00 profit going to FOF.
- Request that filters be placed on the web site to prevent board members from receiving spam.
- Request his cell number be removed from web site and replaced with office telephone number.
- Requests that AUSTIN LEAPS be added to the magazine and web site.

### **EL PASO REGION—Jessie Ruelas**

- Next Meeting January 27<sup>th</sup>, 57 people have responded to attend the meeting. Representative Moody is guest speaker.
- Amy Rousseau of El Paso has prepared a Power Point presentation of new state regulations available to anyone requesting.

### **GULF COAST Region- Rueben Amaya**

- Elections were held for new officers. Rueben Amaya President
- Christmas party was a huge success with over 200 in attendance.
- Next meeting is February 9th, Victor Trevino, Harris Co Constable will be quest speaker.
- Annual FOF Barbeque fundraiser will be May 1<sup>st</sup> 2010.

### **NORTH TX. Region-Kathy McReynolds**

- Elections were held and the Officers remain the same.
- January meeting had 24 persons attend. Officer Torres DPD Gang Unit did a very informative presentation on gangs. Discussion is underway to turn his presentation into a workshop for Security officers.

### **RIO GRANDE VALLEY Region-Jamie Ochoa**

- Dec 2<sup>nd</sup> held inaugural meeting of LEAPS for their region.
- February is the next meeting. The region has invited the TBFAA director & TALI President to speak.

## **ALAMO Region-James Prock**

- Elections were held due to a shortage of candidates Treasurer and Secretary positions were combined under Pete La Bonte. Jim Prock continues as President
- January meeting had four attendees.
- Convention planning proceeding, 12 CE Hours available with planning for the Shooting Competition, Shopping trip for spouses, CE Credits locked down and confirming Guest Speakers.
- SAN ANTONIO LEAPS working on getting the participation of local chief but due to scheduling and small size of region slow going.

## **REGIONS COORDINATOR-Susan Griswold**

- Maps denoting regions and at large members were distributed. Various regions requested counties added and/or deleted. Map will be revised and presented at the next board meeting.
- Lists were distributed to the regional Presidents showing all Security licensees in their region. These lists can be used to facilitate Membership drives as well as fundraising activities.

## **INSURANCE COMMITTEE-Josh Ring**

- Worker's Comp Group has 2 large claims filed against it at this time. One for Blue Moon Shooting, 2<sup>nd</sup> for Dallas Officer killed in MVA while on patrol.
- Security Specific training courses are available from Texas Mutual in form of CDs or on site presence.
- The ASSIST AD&D plan has been reviewed by Josh. He will contact the carrier to discuss possible enhancements.
- 84 letters have been sent to the companies in the Safety Group that are not currently members but who must be to participate in the Safety Group. This should result in approximately 12,000 additional dollars in membership revenue to ASSIST.

## **FALLEN OFFICER FUND-Jeff Moore**

- Discussion of expenditures for the past year. Discussion on Officer Borquez's family's needs. Proposal by Jeff to limit the fund to up to 2,500 on FOF Board approval and up to 5,000 with ASSIST Board Approval for any one incident. Motion by Jeff Moore and Second by Susan Griswold. All were in favor motion carried.

## **PRESIDENT'S REPORT-Bob Burt**

- **MEMBERSHIP**-Bob Burt distributed reports showing membership including those members paid and those not for the current year. Discussion followed on some persons had not received renewals and others had just received despite their being mailed in the middle of December.
- **PAY PAL**-When used for memberships renewals or enrollments not all the needed info is being received. Need password from Web Master to upload answers to the questions. Pass Word will be obtained.
- **Managing Security**- Magazine revenues discussed. The magazine has been expanded to a larger format. Profit on the magazine for the year is 1,057.99. Last edition 5,900 copies were distributed. Advertising revenue is still a priority.
- **VENDOR COMMITTEE**-Will be established with Dan Flores as committee Chair. Purpose is to 1) retain current Vendor Members 2) recruit new Vendor Members 3) encourage vendors to attend the convention 4) recruit sales help for the magazine.
- **STATE RECORDS**-Due to info originally obtained by Kathy McReynolds and after discussion with the Board PSB has agreed to change how they record interaction with Licensee's. Additionally when a Public Information request is received, they will go back and edit previous info before releasing. Alan Trevino and Capt Bowie reached agreement on this last month. Thanks to both for resolving this potentially damaging issue for the members.
- **FALLEN OFFICER FUND**-President has reviewed the existing documents and actions to date regarding the 501CE3. The original separate Corporation exists. Problems with requirements, consistency of filings and category need to be resolved and paperwork resubmitted.

- **POLITICAL ENDORSEMENT**—Review of bylaws and after a discussion by Board a decision was made to consider a political endorsement. A motion by Jim Prock was made to endorse incumbent Rick Perry for Governor. Motion was seconded by Jaimie Ochoa. Motion passed by majority 1 nay by Kathy McReynolds based on her statement of political endorsements not being proper and a vote of her region.
- **ABOVE & BEYOND**-Discussion regarding previous actions to establish the program in memory of ANN BALL. Each region will name a representative to handle. Susan Griswold will coordinate the program. Member Companies will recommend their officers for the award and will pay 10.00 to cover the costs. Awards will be presented at Regional Meetings to the Officers or at LEAPS meeting
- **CONVENTION COORDINATOR**-Currently Jeff Moore as VP serves in position. Jeff has decided and the board agrees that Dave Scepaniski should serve as Jeff's appointee to the position due to his skills, dedication and tenacity in this area.

## **NEW BUSINESS**

- **CONVENTION COMPUTER**-To facilitate convention planning a discussion concerning computers and printer availability occurred. Motion by Susan Griswold to allot 1,200 dollars for the purchase of a Printer and Laptop Computer to be used for conventions. Denise Nicholson seconded motion. All were in favor. Susan will purchase a computer, have software loaded, and transport it to J Prock for convention purposes.
- **MANAGING SECURITY TODAY**- discussion regarding that after layout the contents of the magazine will go to Bob Burt and another person TBD for review and proofreading before being published. Motion by Susan Griswold & seconded by Jesse Ruelas. All were in favor motion passed.

## **MOTION TO ADJOURN**

1758 Motion by Jim Prock 2<sup>nd</sup> by Denise Nicholson All in Favor