

ASSIST STATE AGENDA
24 March 2006 Friday 1445 Hours – 1630 Hours
Convention 2005

1445 Hours

1. **CALL TO ORDER**
 - Roll Call and Establishment of Quorum
2. **MINUTES OF LAST MEETING** - Last Meeting Convention October 2, 2004
 - Note it is acceptable when appropriate for a motion to dispense with the reading of the minutes
3. **SECRETARY – Jaime Ochoa**
4. **TREASURER REPORT – Susan Griswold**
 - State Treasurer
5. **LOBBYIST / LEGISLATIVE LIAISON - Keith Oakley**
6. **MEMBERSHIP SERVICES REPORT – Dave Scepanski**
 - Total Members/Employees/Associates/Venders 2005
 - Voting Membership
 - Employees & Associates Membership
 - Venders Membership
7. **PRESIDENT's REPORT**
 - **Web Site – DPS – Texas Private Security /Bureau Board**
 - **Venders – Work With Them**
 - **Security Profession New Image – Vision**
 - **Items of Interest Education**
8. **NEW BUSINESS**
 - **Bob Burt - L.E.A.P.S.**
 - **Dave Parker - (Future Standards of Companies & Security Officers)**
 - **Dave Parker-By-Laws Changes**
 - **Kevin Galloway – Managing Security Today & Establishing a Committed for Magazine**
 - **Mike McGregor – Fallen Officer's Fund**
 - **Jeff Moore – Status & History Assault of a Security Officer**
 - **Ed Hearne – Development of Standards for Level III Instructor's as relates to Continuing Education**
 - **Dan Walker – Development of Standards for Level I & II**
 - **Walt Roberts Alarm Responses**
 - **Texas Work Force Commission Responses From Security Profession Pros & Cons Good & Bad**
 - **Convention 2008 & 2009 Presentation Omni Suite Houston & Austin**
 - **Voting Of Place for Convention 2008 & 2009**
 - **Date and Location of next Meeting State Convention 3-4-5 October 2008 & 2-3-4 October 2009**
 - **Open Discussions from Assist Members**
 - **Election of Board of Directors**
 - **New President's Meeting**
 - **Adjournment of Meeting**

Non-members are Encouraged to attend – We will have a separate area for you to set for the purpose of listening only. ASSIST Board of Directors; welcome Non-members to attend so they may view how we represent the Organization of ASSIST and the Security Profession and Security Officer in Texas.

Dave Scepanski