





### **Business Meeting**

#### 2018 Executive and Committee Members

- Chair: Michael Mics
- Vice Chair: Ryan Craig
- Treasurer: John Cox
- Secretary: Richard Strickler
- Awards: Ken Hoggart/Jeff Langford/Gary King
- Young Professionals: Alex Synder
- Certification: Tim Pritchard
- Membership: Jeff Kleist



### **Business Meeting**

- Report from the Chair (Michael)

   Updated Website; CRA Filings
- Report from the Secretary (Richard)

   Minutes from meetings passed motions.
- Report from the Treasurer (John)
  - Financial Report
- Report from Awards Committee (Ken/Jeff/Gary)

   Update from the Committee
- Report from Membership Committee

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## **Business Meeting**

- Report from Young Professionals (Alex)

   Monthly conference call
- Report from Certification Committee (Tim)
- Other Business:
  - Nominations Committee
  - Volunteer Chair
  - CANASA/ASIS Golf Tournament 2019
  - GSX
- New Business:
  - Call for any new business



## **Business Meeting**

- Upcoming Meetings
  - Thursday, October 11, Sarnia
    Details forthcoming
  - Thursday, November 8, London
    - Denis Lachaine, CD, Major (retired), Director, Project Security / Directeur, Sécurité du projet Topic: <u>Constructing the Gordie Howe International Bridge</u> and the Security implications
  - Thursday, December 13, 2018
  - Christmas Social, Palasad South
- Adjournment