

## **ASIS EC Meeting June 5, 2018**

Present in call was Jeff Byrd, Amy Hanks, Tony McMiller, and Bob Weber,

- Call to Order – Jeff Byrd
  
- Confirmation of posting previous EC Meeting Minutes - Jim indicated all posted but May. Jeff approved May minutes
  
- Golf Tournament Update. Bob will publish the final numbers when calculated
  
- Certification Points-National (Amy discuss at Thursday's meeting) – Amy will review and discuss at the Thursday meeting.
  
- Community Service Award application – Jeff is going to complete the forms and enter our chapter
  
- Complimentary Pass for Annual Seminar in September. (Who?) – chapter will consider names to submit
  
- Chapter Meetings
  - June-Mike Kauffman ○ July-Chapter Shooting Tournament
  - August- Duane Reeves-Eavesdropping, Surveillance & Espionage
  - September- Possibly Emerson or Major Case Squad
  - October-Law Enforcement Luncheon
  - November-TBD-Officers Election
  - December-Christmas Party
  
- Chapter Secretary ○ Chapter and EC meeting minutes – Posting to International – Jim says done
  
- Chapter Finances ○ Treasurer Reports – Posting to International – Amy posted
  
- Website ○ Update from Steve Wilk on chapter website ○ Posting of jobs/documents Steve not on call
  
- Open Items: none
- Adjourn