



ASIS International – St. Louis Chapter

EC Meeting Agenda
30 March 2020
4-4:30pm

Attendees: Amy Hanks, Cheryl Smith, Cheri Ballard, Cynthia Gieseke, Bob Weber & Mike Kaufman

- **4:05 - Call to Order – Amy Hanks**

Agenda:

- **Golf Tournament rescheduled August 28th. Webex Meeting 3/24 – hosted by Chairperson of Golf Committee – Duane Reeves**
 - CC going out to Members to advise of new date
- **Virtual meetings April/ May/ Web ex's with International? Options?**
 - Cynthia suggested partnering with SIA and inviting STL ASIS members
 - Unanimous approval of chapter purchasing ASIS International Webex for \$130 – Amy agreed to purchase
- **June shooting range – review June date during next EC meeting**
- **Law Enforcement update?**
 - Plan is still to hold the luncheon on Oct. 8
 - Amy will be the one to sign the contract with event location
 - Review date during next EC meeting
 - Bob asked Mike for the current list of law enforcement contacts to send out email requesting nominations
- **Secretary reports approved and posted Website**
 - Cynthia sent March ASIS meeting notes to board for approval
 - Amy approved and sent to Steve to be posted to the website
- **Treasurer reports approved and posted website**
 - Cheri to complete and send to Steve to be posted to the website

Other items discussed:

Cheryl asked Cheri to verify with Commerce if new Debit cards have been issued

Meeting adjourned at 4:34 p.m.