



ASIS International – St. Louis Chapter

Chapter Meeting Minutes
11 February 2016

Opening:

Lunch Buffet was served at 11:45 a.m. at Syberg's Family Restaurant - Dorsett location in Maryland Heights, Missouri.

Approval of Agenda

The agenda was unanimously approved as distributed

Open Issues – Thomas Cinquina thanked everyone for their attendance and stated he was looking forward to another great year in 2016. Total attendance 51 members and 23 guests.

New Business:

Thomas Cinquina, CPP –Chairman

- There is a need for volunteer for Chapter Committees
- Announcements via Constant Contact will be sent out by our Chapter Secretary Toni McMiller to all members with chapter meeting dates and times. Check the ASIS ST. Louis Chapter 39 website (www.asis-stl.org).
- The majority if the chapter meeting will be held at Syberg's this year with a select few dates at the MAC
- Reminder: All members can pay local chapter dues (\$30.00) by using the ASIS St. Louis Chapter 39 website. The ASIS International dues (\$195) can be paid by logging into the international website.
- ASIS Webinars –The webinar series is sponsored by ISR this year. The next webinar is scheduled for 2/24/16. The webinars are held at RGA in Chesterfield, MO. Webinar dates and topics are listed on the Chapter website. Make sure you sign up on the website if you plan on attending
- ASIS Region 3A Meeting was conducted on Wednesday, February 3, 2016. Dan Krumme and I represented the St. Louis Chapter at this meeting. Our ASIS Region is strong and expected to grow even more in 2016. The Region 3A is made up of the following chapters: St. Louis, Kansas City, Wichita, Ozarks, and Topeka. The Region 3A leadership members will be attending our July breakfast meeting at MAC

- CEU Credits –Each chapter member is responsible for submitting their own CEU credits. This can be achieved on the ASIS International’s website. A profile must be setup on the ASIS International website.

Dan Krumme – Vice Chairman

Dates to remember:

- Breakfast Meeting – March 10, 2016 at MAC West
Guest Speaker Richard Zott from Bi State Development Agency/Metro
- Golf Tournament is scheduled for Thursday, June 9, 2016 at the Falls Golf Course in O’Fallon, MO.

JR Ball, CPP – (Unavailable traveling)

Treasurer Report

- Treasure’s Report will be posted on the website

Toni McMiller, Secretary Report

- Meeting Minutes will be posted to the chapter website
- Keep an eye out for meeting reminders, special event updates, etc.
- “Special Thanks” to Amy Hanks for her help and support

Tony Jones -EXPO

- The 2016 EXPO will be combined with the Alarm Companies of St. Louis and will be held October 6 2016.
- ASIS Webinars will continue for 2016. This program is sponsored by Tony Jones, ISR. Locations of the webinars –RGA, Chesterfield, MO.
- Mentor Program – briefly described program

Guest Speaker:

St. Louis Cardinals: Joe Walsh and Stanley Ruchalski – “Security Issues in Large Venues”

Guest Drawing:

Anthony Smith (Welcome new member)

Agenda for Next Meeting:

The March meeting will be a breakfast meeting with Richard Zott, Bi State Development Agency/Metro at MAC West

Adjournment:

Meeting was adjourned at 1:45 p.m.

Approved by: Thomas Cinquina, Dan Krumme, and Toni McMiller

Minutes submitted by: Toni McMiller