



## **ASIS International – St. Louis Chapter**

Chapter Meeting Minutes  
12 January 2017

### **Opening:**

Breakfast Buffet was served at 7:45 a.m. at Syberg's 2430 Old Dorsett Rd, Maryland Heights, MO 63043

### **Approval of Agenda**

The agenda was unanimously approved as distributed

**Attendance: 39 Members & 11 Guests, Total 50**

**8:00 a.m. Welcome (please stand and join me in the Pledge of Allegiance)**

**Pledge of Allegiance (please remain standing for the invocation by Bob Weber.)**

**Invocation – Weber - Thank you Bob.**

**Introduction** – Please pass the microphone around the tables for members and guests. Please state your name and company only. (Please refrain from self-marketing.) Announcements can be made at the end of the meeting.

**Collection jar for the troops.**

**Luke Hutsell –**

Thank you for attendance today. We look forward to another great year in 2017. Address solicitation.

### **Officer Reports:**

#### **Luke Hutsell – Chairman Report**

- I would like to start off by introducing the new Executive Committee for 2017. Your chapter officers are:
  - Luke Hutsell – Chairman
  - Jeff Byrd – Vice Chairman
  - Toni McMiller – Treasurer
  - Amy Hanks – Secretary
  - Jim Weems – Asst. Secretary
    - Steve Wilk – Webmaster
    - Bob Weber – Asst RVP
- An announcement will be sent out to all members with chapter meeting dates and times.
- Chapter meetings will be held at Sybergs
- Make sure all members pay local chapter dues (\$30) and international dues (\$195). Chapter dues can be paid by using the chapter website and international dues can be paid by logging into the international website

**Jeff Byrd - Vice-Chairman**

- We have a lot of great speakers lined up this year. Outline.

**Toni McMiller - Treasurers**

- Treasurer's Reports will be posted on the website
- Audit is being scheduled
  - Updates with Women in Security

**Amy Hanks - Secretary Report**

- Meeting Minutes will be posted to the chapter website
- Keep an eye out for meeting reminders, special event updates, etc.

**Jim Weems – Assistant Secretary**

- update email addresses for Constant contact

**Bob Weber- Membership**

- Update from HQ
- Invoices for membership.

**Bob Weber-CPP Review**

- CPP-POA is now available
- CPP Review – working on scheduling
  - Potentially hosted at Purina

**Krumme – Golf Committee Update**

- Briefly describe planning stages

**8:30 AM**

**Speaker: Richard Schoeberl**

**Terrorism in America and the Signs of Radicalization**

**Membership Attendance Drawing: Todd Miller**

**Adjournment:** Meeting was adjourned at 9:15 a.m.

**Approved by:** Luke Hutsell

**Minutes submitted by:** Amy Hanks