



ASIS International – St. Louis Chapter

Chapter Meeting Minutes
10 November 2016

Opening:

Breakfast Buffet was served at 8:00 a.m. at Missouri Athletic Club West, 1777 Des Peres Road, St. Louis, MO 63131

Approval of Agenda

The agenda was unanimously approved as distributed

Open Issues – Dan Krumme thanked everyone for their attendance. Total attendance: 30 members and 7 guests.

New Business:

Special Announcement:

- ASIS STL Chapter 39 -2017 Chapter Executive Committee Election
Ballot: Chairman – Luke Hutsell
Vice Chairman – Jeff Byrd
Treasurer - Toni McMiller
Secretary - Amy Hanks and Jim Weems

2017 Election Results:

- Chairman – Luke Hutsell
- Vice Chairman – Jeff Byrd
- Treasurer – Toni McMiller
- Secretary – Amy Hanks
- Assistant Secretary – Jim Weems

Dan Krumme – Vice Chairman

- There is a need for volunteer for Chapter Committees. We have few opportunities available. If you are interested in becoming more involved with the Chapter, please see Dan, Al, or Toni.
- Law Enforcement Luncheon – Thank you to all who came out and supported the LE luncheon. Great turn out and we were able to donate **\$7000.00** to the **MAJOR CASE SQUAD**.

- Women in Security Event – The WIS event will be held Thursday, November 17, 2016 at O’Fallon Brewery in Westport. The event will start at 5:30 pm. Cost is \$10 per person and check email for event fliers.

Al Milner – Treasurers Report

- Treasurer’s reports are on the tables

Toni McMiller – Secretary Reports

- All up to date

Bob Weber – Membership Report -TBA

Guest Speaker:

The Breach Education Alliance

Topics to be presented:

- “Information Security: Risk, Reputation, and Preparedness for Small and Medium Businesses Hope is Not a Plan!”

Membership Attendance Drawing: TBA

Agenda for the Next Meeting:

December Meeting will be a dinner. TBA

Adjournment:

Meeting was adjourned at 9:30 a.m.

Approved by: Dan Krumme

Minutes submitted by: Toni McMiller