



## ASIS International – St. Louis Chapter

Chapter EC Meeting Minutes  
12<sup>th</sup> April 2017

Conference call began 1:00

**Attendees:** Luke Hutsell, Steve Wilk, Amy Hanks, Toni McMiller, Jeff Byrd

### Approval last EC meeting minutes February.

- **Call to Order – Luke Hutsell**
- Chapter Dues
  - Invoices/Updates
- Chapter Meetings
  - Low Attendance for April – ideas?
  - May – Tim Fitch - Emerson
- CPP Review
  - Update
- Speakers
  - Speakers needed for the following months: August (Monsanto), September, November
- Chapter Secretary
  - Chapter and EC meeting minutes – Posting to International
  - Constant Contact (meetings, announcements, special events)
- Chapter Finances
  - Financial Audit – Update?
  - Treasurer Reports – Posting to International
  - Highway Patrol Donation
- Website
  - Update from Steve Wilk on chapter website
  - Posting of jobs/documents

Adjourn

### Adjournment:

Meeting was adjourned at 1:20pm.

**Approved by:** Luke Hutsell

**Minutes submitted by:** Amy Hanks