



ASIS International – St. Louis Chapter

Chapter EC Meeting Minutes
8 February 2017

Conference call began 11:30

Attendees: Luke Hutsell, Bob Weber, Amy Hanks, Toni McMiller, Jim Weems,

Approval last EC meeting minutes January.

- **Call to Order – Luke Hutsell**
- **Review and approve last EC Meeting Minutes**
- **Review of Regional Meeting**
 - Thanks for your attendance
- **Chapter Dues**
 - Invoices/Updates
 - Chapter meeting list is updated when paid or not paid
- **Chapter Meetings**
 - Specifically March – Need outline
- **Committees**
 - Dan Krumme remaining on Golf/Young Professionals
 - Tony Jones – Mentorship
 - Tony Jones also sponsored webinars through ASIS, personal commitment
- **Speakers**
 - We need speakers for the rest of the year
 - Speakers needed for the following months: April, July, August, September, November
 - DEA?
- **Chapter Secretary**
 - Chapter and EC meeting minutes – Posting to International

- **Constant Contact (meetings, announcements, special events)**
- **Chapter Finances**
 - **Financial Audit – TBD – thoughts on “how”? look internal to past chairmen to run audit**
 - **Treasurer Reports – Posting to International**
 - **Banking**
 - **Debit cards-complete, Luke, Jeff and Toni have debit cards**
- **Website**
 - **Update from Steve Wilk on chapter website**
 - **Ask for volunteer for webmaster backup?**
 - **Posting of jobs/documents**

Adjournment:

Meeting was adjourned at 11:54 am.

Approved by: Luke Hutsell

Minutes submitted by: Amy Hanks