



ASIS International – St. Louis Chapter

Chapter EC Meeting Minutes

3 March 2017

Conference call began 4:00

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

Approval last EC meeting minutes February.

- **Call to Order – Luke Hutsell**
- Chapter Dues
 - Invoices/Updates
- Chapter Meetings
 - Specifically, April
 - April moved to July
- CPP Review
- Speakers
 - Speakers needed for the following months: April, August, September, November
- Chapter Secretary
 - Chapter and EC meeting minutes – Posting to International
 - Constant Contact (meetings, announcements, special events)
- Chapter Finances
 - Financial Audit – When?
 - Treasurer Reports – Posting to International
 - Banking
 - Renewed Mailbox
- Website
 - Update from Steve Wilk on chapter website
 - Posting of jobs/documents

Adjourn

Adjournment:

Meeting was adjourned at 4:25pm.

Approved by: Luke Hutsell

Minutes submitted by: Amy Hanks