



## ASIS International – St. Louis Chapter

Chapter EC Meeting Minutes  
12 September 2017

Conference call began 4:00 pm

**Attendees:** Luke Hutsell, Bob Weber, Toni McMiller, Jeff Byrd, Jim Weems, Steve Wilk

**Approval last EC meeting minutes August.**

- **Confirmation of posting previous EC Meeting Minutes**

Call to Order – Luke Hutsell

✓

- Confirmation of posting previous EC Meeting Minutes
  - Website Status- updates from Steve
  - ✓ Up and running. A lot of good feedback. Maybe add back in attendee button. Tony indicated not getting credit card receipt referencing \$ amount like PayPal does. Steve will check with PayPal even if pay with credit card goes through papal so Steve will check.
  - ✓ Steve no other info smooth with mobile no issues.
- Chapter Meetings
  - September – Qonify – See it-Send it (NOTE: I will not be there, Toni will host)
    - ✓ Luke not going to be there Tony will host and has agenda. Welcome table others will assist. Tony to provide update on website and law enforcement luncheon and chairman's report.
    - ✓ Bob indicated 27 or so reserved. Bob will send out memo to get more.
  - October – LE Luncheon – PLANNING?
  - November – former Chief Jackson, Ferguson PD
  - December – Holiday Party – THOUGHTS?
    - ✓ Luke mentioned get with spouse/others to get feedback

- ✓ Jeff has contacted some locations and wants to know budget perimeters. Jeff mentioned some feedback from last year was people didn't show as they didn't feel safe. Jeff was asking about Thursday instead of Friday to increase participation and save \$. Luke agreed to look into it
- CPP Review
  - Any updates?
    - ✓ Bruce Kozozenski willing to assist but no longer CPP so not going to work out.
    - ✓ Luke to get Jim Weems the CPP info and Jim will call the CCP list for leadership participation next year
- Chapter Secretary
  - Chapter and EC meeting minutes – Posting to International
  - Constant Contact (meetings, announcements, special events)
- Chapter Finances
  - Current Status
  - Treasurer Reports – Posting to local web
- Website
  - Posting of jobs/documents
- Open Items:

### **Adjourn**

Meeting was adjourned at 4:20 pm.

**Approved by:** Luke Hutsell

**Minutes submitted by:** Jim Weems