



## ASIS International – St. Louis Chapter

Executive Committee Meeting Minutes  
11/07/2016

Opening:

The Executive Committee meeting of the ASIS International –St. Louis Chapter was called to order at 5:30pm on 11/07/16 at Cam - Dex in Maryland Heights by Dan Krumme

Present

Dan Krumme, Toni McMiller, Al Milner, and Amy Hanks.

Approval of Agenda

The agenda was unanimously approved as distributed

Open Issues:

- **Executive Committee**
  - Elections will be held at the November chapter meeting.
  - Need bios and photos of candidates running. Send to Bob Weber ASAPAll in favor
  
- **CPP/PSP Review Course**
  - This was stated correctly then incorrectly this year. The procedure for the CEU's needs to be confirmed and CC out to everyone, posted on the website, LinkedIn, etc.All in favor
  
- **Law Enforcement Luncheon**
  - Great event. Bob and Al to calculate earnings on the eventAll in favor
  
- **Treasurer:**
  - October report posted
  
- **Secretary:**
  - ASIS International Monthly Chapter Reports and EC Meeting minutes (completed)
  - Women in Security Event(s) – EC agreed that a second event will be held - November 17, 2016 at O'Fallon Brewery.

- **November Chapter Meeting**
  - Election of 2017 Officers
  
- **December Meeting**
  - Installation of new 2017 Officers
  - Venue? TBA
  - Entertainment? TBA
  
- **Other Items/Open Discussion**
  - All meeting Breakfast/Lunch will be held at Missouri Athletic Club (West) 2017.

Adjournment:

Meeting was adjourned at 6:15 pm CST by Dan Krumme.

Minutes submitted by: Toni McMiller

Approved by: Dan Krumme