



## ASIS International – St. Louis Chapter

Executive Committee Meeting Minutes  
4/11/2015

### Opening

The Executive Committee meeting of the ASIS International –St. Louis Chapter was called to order at 5:30pm on 4/11/15 at Cam - Dex in Maryland Heights by Dan Krumme

### Present

Dan Krumme, Tony Jones, Bob Weber, Al Milner, Toni McMiller, Amy Hanks , Darrell Barker, and joined via teleconference 3A-RVP Mike Betten.

### Approval of Agenda

The agenda was unanimously approved as distributed

### Open Issues:

- **EC Meeting Schedule** – schedule for Tuesday evening at 5:30 pm, the week as the monthly chapter meeting. Dan Krumme sent out calendar invites for the remainder of 2016.  
All in favor
- **Memorial Fund for Thomas Cinquina** – RVP Weber suggested a fifty dollar donation be made to the Cancer Support Community of Greater St. Louis.  
All in favor
- **Chapter Meetings/Chairman Position**
  - A discussion held about if the Chapter will not elect/appoint a new Chairman for the remainder of 2016 out of respect for the late, Tom Cinquina.  
3A –RVP Mike Betten and RVP Bob Weber discussed policies #4006 which states when an officer is unable to fulfil his/her officer obligation (due to the untimely death of Thomas Cinquina -Chairman) the Vice-Chairman, Dan Krumme will advance to the position of Chairman. All in favor
  - Several past Chairman has agreed to help run the Chapter meetings.  
The appointment of Vice-Chairman will be forth coming.
- **Speakers:**
  - July meeting – Tod Stephens
  - September meeting – Stephen Saravara
  - November meeting – Kathy Conway

- **Appointments: ASIS STL Chapter Committee Chairs**

- Mentorship Program Chairperson –Tony Jones
- Placement Chairperson –Steve Wilk
- Program Chairperson – Bob Weber/Amy Hanks
- Webmaster – Steve Wilk
- Women in Security Liaison –Toni McMiller
- Young Professionals Liaison – Dan Krumme
- Chapter Newsletter Editor –Amy Hanks
- Council Liaison –Jeff Levitt
- Law Enforcement Liaison – Mike Kaufman
- Legislative Chairperson – Luke Hutsell
- Membership Committee Chairperson – Bob Weber

The following Chapter Committee Chairs are open:

- ASIS Foundation Liaison
- Certification Chairperson
- Sergeant at Arms

- **Social Media and Constant Contact** will be handle by Amy Hanks

- **Golf Tournament:**

- The Falls Golf Club –The 30<sup>th</sup> Annual ASIS STL Chapter Gateway Golf Classic will be held June 6, 2016. The EC has agreed that the fees will be increased from \$100.00 to \$125.00. Proceed to go to the St. Louis Major Case Squad.

- **Treasurer:**

- Dan Krumme will work with Al Milner on getting Treasurer Reports, banking, etc. caught up
- IRS Reports
- ASIS International Reporting

- **Secretary:**

- ASIS International Monthly Chapter Reports (complete)
- Women in Security Event(s) – EC agreed that a second event will be held -TBA

- **EXPO:**

- Tony Jones to provide EC with update on Expo planning and ASIS STL Chapter involvement

- **Law Enforcement:**

- Update from Bob Weber on status- \$250 table of 10 or \$30 per person

Adjournment:

Meeting was adjourned at 6:30pm CST by Dan Krumme.

Minutes submitted by: Toni McMiller

Approved by: Dan Krumme