



ASIS International – St. Louis Chapter

Executive Committee Meeting Minutes
8/08/2016

Opening:

The Executive Committee meeting of the ASIS International –St. Louis Chapter was called to order at 5:30pm on 8/08/16 at Cam - Dex in Maryland Heights by Dan Krumme

Present

Dan Krumme, Toni McMiller, Al Milner, and Darrell Baker.

Approval of Agenda

The agenda was unanimously approved as distributed

Open Issues:

- **Executive Committee**
 - Who plans on moving up next year? Any ideas on Vice Chair and Chairman positions next year? Dan Krumme – Chairman, Vice -Chairman -TBA, Toni McMiller – Treasurer, Secretary – TBA
 - Anyone who plans on running needs to attend all remaining EC meetings for 2016All in favor
- **Monthly Meetings**
 - Are we making or losing money? We have not done a meeting reconciliation this year.
 - November speaker needed. Ideas?
 - Spreadsheet showing gains/losses. Are we making or losing money on monthly meeting?
 - Cancel monthly meeting in July and August next year? Survey members to get feedback.
 - Low attendance at meetings.All in favor

- **Law Enforcement Luncheon**
 - Constant Contact announcement needs to be created and start sending out.
 - Update from Bob Weber – Ballwin Police Officer Flamion will be recognized during the Law Enforcement luncheon ceremony. The proceeds will go to the Chapter's Private Security Officer Memorial Fund and Ballwin Police Officer Flamion.

All in favor
- **Golf Tournament**
 - Are financials completed? Yes: What was the revenue? (see treasurer report)
- **Expo**
 - Tony Jones is having difficulty finding speakers for the Expo. Need two more speakers. Amy to send out another constant contact reminder
- **Constant Contact**
 - Emails for the Expo will be distributed
- **Treasurer:**
 - July report completed? Yes
 - August 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 -TBA

Adjournment:

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

Minutes submitted by: Toni McMiller

Approved by: Dan Krumme