



ASIS International – St. Louis Chapter

Executive Committee Meeting Minutes
5/09/2016

Opening

The Executive Committee meeting of the ASIS International –St. Louis Chapter was called to order at 5:30pm on 5/09/16 at Cam - Dex in Maryland Heights by Dan Krumme

Present

Dan Krumme, Toni McMiller, Bob Weber, and Amy Hanks.

Approval of Agenda

The agenda was unanimously approved as distributed

Open Issues:

- **EC Meeting Schedule** – schedule for Monday 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
- **Geofeedia Presentation** – Currently scheduled to present at July meeting.
 - Request has been made to view presentation prior to meeting.All in favor
- **Golf Update**
 - Need more sponsors
 - Next committee meeting scheduled for Thursday, May 12, 2016 at 4:00 pm
- **Dues**
 - Percentage of members who have paid chapter and international dues has increased.
- **Expo**
 - Booth reservations are open for individuals and companies
- **Social Media**
 - Amy Hanks has volunteered to handle ASIS STL social media accounts
- **Constant Contact**
 - Emails for golf and the Expo will be distributed
- **Treasurer:**
 - Plan to get back on track

- **Secretary:**
 - ASIS International Monthly Chapter Reports (complete)
 - 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