



## ASIS International – St. Louis Chapter

Executive Committee Meeting Minutes  
10/10/2016

Opening:

The Executive Committee meeting of the ASIS International –St. Louis Chapter was called to order at 5:30pm on 10/10/16 at Cam - Dex in Maryland Heights by Dan Krumme

Present

Dan Krumme, Toni McMiller, Al Milner, Amy Hanks, Darrell Baker and Jeff Byrd.

Approval of Agenda

The agenda was unanimously approved as distributed

Open Issues:

- **Executive Committee**
  - The slate of Officers was sent out earlier 10/10/16 by Darrell Barker.
  - See separate sample ballot.
  - 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**
  - Based on the results from the survey sent out, there will be no CPP/PSP Review course this year. Plan on review course in Spring 2017. Chapter needs to purchase POA for 2017
  - PSP study/answering session meets four time a month for three months instead of weekly review sessionsAll in favor
  
- **Law Enforcement Luncheon**
  - All are aware that the Law Enforcement Luncheon has been postponed until Thursday 11/03/16.
  - Update from Bob Weber – Ballwin Police Officer Flamion and St. Louis County Police Officer Snyder will be recognized during the Law Enforcement luncheon ceremony. All in favor

- **Expo**
  - Expo was on Thursday 10/06/16.
  - Speakers for the Expo: Armstrong Teasdale's Industrial Security Group - Brain Kaveney; PCI -Tod Stephen; Emerson -Tony Vermillion; George Herbert Walker Scholl of Business and Technology – Dr. Tom Johnson; Cambridge/Dynasound Sound Management Audio Surveillance Countermeasures, Todd Berger
  
- **Treasurer:**
  - September 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
  
- **November Chapter Meeting**
  - Election of 2017 Officers
  - Need November speaker
  
- **December Meeting**
  - Installation of new 2017 Officers
  - Entertainment

Adjournment:

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

Minutes submitted by: Toni McMiller

Approved by: Dan Krumme