



ASIS International – St. Louis Chapter

Chapter Meeting Minutes
14 January 2016

Opening:

Breakfast Buffet was served at 7:45 a.m. at Syberg's Family Restaurant - Dorsett location in Maryland Heights, Missouri.

Approval of Agenda

The agenda was unanimously approved as distributed

Open Issues – Tom thanked everyone for their attendance and stated he was looking forward to another great year in 2016.

Thomas Cinquina, CPP – Chairman introduced the new Executive Committee Officers for 2016:

- Tom Cinquina – Chairman
- Dan Krumme – Vice Chairman
- JR Ball – Treasurer
- Toni McMiller – Secretary
- Tony Jones – Immediate Past Chapter Chairman

New Business:

Chapter meeting hosting venues for lunch has changed due to the renovations at MAC to the following:

Syberg's Dorsett location: February 11th - Lunch
April 14th – Lunch
August 11th – Lunch

All other breakfast buffets meeting dates will stay at the Missouri Athletic Club –West
March 10th – Breakfast
May 12th - Breakfast
July 14th – Breakfast
September 8th –Breakfast
November 10th - Breakfast

All members can pay local chapter dues (\$30.00) by using the ASIS St. Louis Chapter 39 website. The ASIS International dues (\$195) can be paid by logging into the international website.

Dates to remember:

- Law Enforcement in October –TBA
- Golf Tournament is scheduled for Thursday, June 9, 2016

Dan Krumme – Vice Chairman announced guess speakers 2016:

- February – Joe Walsh, St. Louis Cardinals
- March – TBA
- April – Brent Feig, SLMPD
- May – Inspector Bruce Follmer, USPIS
- June – None (Annual Golf Tournament)
- July – TBA
- August – Rhonda Jones, Emerson
- September – TBA
- October – Various Annual Law Enforcement Luncheon
- November – TBA –Annual Election of Officers
- December – Inspector Bruce Follmer, USPIS Annual Installation of Officer and Holiday Social

JR Ball, CPP - Treasurer

- Treasure’s Report will be posted on the website
- Audit is being scheduled

Toni McMiller, Secretary Report

- Meeting Minutes will be posted to the chapter website
- Keep an eye out for meeting reminders, special event updates, etc.
- Amy Hanks is assisting me – Thanks Amy!

Bob Weber, CPP – Membership

- Update from HQ
- Invoices for membership
- CPP-POA is now available

Steve Wilk, Website:

- Keeping website up to date

Jones -EXPO – The 2015 Expo was successful.

- The 2016 EXPO will be combined with the Alarm Companies of St. Louis and will be held October 6, 2016.
- ASIS Webinars will continue for 2016. This program is sponsored by Tony Jones, ISR. Locations of the webinars -TBA
- Mentor Program – briefly described program

Dan Krumme, Vice Chairman – EC Meeting

- TBA last Tuesday or Thursday of the month

Guest Speaker:

Scott Gardner, Pinkerton – “How Technology Intelligence Impacts Situational Awareness”

Agenda for Next Meeting:

The February meeting will be a breakfast meeting with Joe Walsh, St. Louis Cardinals and Stanley Ruchalski, Stadium Operation System Coordinator for the St. Louis Cardinals

Adjournment:

Meeting was adjourned.

Approved by: Thomas Cinquina, Dan Krumme, JR Ball, Toni McMiller, Bob Weber, Tony Jones, Steve Wilk

Minutes submitted by: Toni McMiller