



ASIS International – St. Louis Chapter

Executive Committee Meeting Minutes
12/21/2015

Opening

The Executive Committee meeting of the ASIS International –St. Louis Chapter was called to order at 5:30pm on 12/21/15 at Cam - Dex in Maryland Heights by Dan Krumme.

Present

Thomas Cinquina, Dan Krumme, Tony Jones, Bob Weber, Jeff Levitt, JR Ball, Toni McMiller, and Amy Hanks

Approval of Agenda

The agenda was unanimously approved as distributed

Open Issues

2016 Chapter Meetings – Due to construction of the Missouri Athletic Club –West the EC has decided to change ASIS International –St. Louis Chapter lunch meetings venue to Syberg’s Family Restaurants in Maryland Heights, MO for the months of February, April, June, and October. For the remaining months of January, March, May, July, September, and November the chapter meetings will be held at the Missouri Athletic Club –West, in Town and Country, MO. All in favor

Monthly Meetings (Pay at Door) – The EC has decided to look into invoicing members who make reservation to pay at door and fail to attend meeting causing the chapter to absorb the cost. Invoicing these members will recover these financial losses. All in favor

EXPO – The EC has decided to hold this event every other year. The Expo will be 2017. All in favor

Open Issues:

Expenditures:

- A. The EC has decided expenditures over \$500 must be voted on by chapter at meeting. Checks from fundraising do not count toward expenditures. All in favor.
- B. Protection of Asset reference materials purchase entire web series. All in favor.



Banking Account Audit

- A. The EC has decided an independent audit of the banking account. Independent audit was conducted by Luke Hutshell, Jeffery Levitt, and Darrell Baker. All in favor.
- B. Audit will be conducted at the end of year. All in favor.

Treasure Remarks:

- Bank account moved to Commerce Bank. All in favor.
Banking Tasks are up to date.

Corporate Sponsorship: Levitt

- Sponsorship includes having your logo on the website and in the newsletter.
Sponsorship is available at \$150 per quarter or the discounted rate of \$500 per year.
- Lunch Sponsorships program

Website: Wilk

- In process of having the website domain transferred to another host. The transfer will be completed on December 27, 2015.

Adjournment:

Meeting was adjourned at 7:30pm CST by Tony Jones. The Executive Committee meeting for December –TBA

Minutes submitted by: Toni McMiller

Approved by: Thomas Cinquina

