

KC-ASIS Monthly BOARD MEETING
January 16, 2015
Meeting Minutes

The meeting began at 7:30 AM. In attendance: ; Roger Palmer, RVP; Wade Mathews, President; Theresa Bentch, Secretary, Women in Security Chair; Michael Wacker, website management; Todd Malone, Holiday Chair; Steve Brown, awards and scholarships chair; Rick Easley, LE Liaison

Mr. Mathews called the meeting to order and opened with OLD BUSINESS:

- Mr. Mathews reported he attended the press conference for New Crime Stoppers program at Randy Reed.

Open Committee Positions:

- Membership Chair-OPEN
- Speaker Chair-OPEN
- Legislative Chair-OPEN
- Community Outreach Leader-OPEN
- Professional Placement Chair-Brandon Kehl (awaiting confirmation)

Newly filled Committee Chairs:

- Holiday Chair-Todd Malone
- LE Liaison assistant-Joel Porter

Mr. Mathews moved to NEW BUSINESS:

Website of Year: Submitted on January 15, 2015. Website still needs work.

Dues and payment: Need to reconcile dues and payments.

- Recommend a calling committee to make contact with members who have lapsed. Reconcile chapter members. Need volunteer.

Scholarships: Discussed Ralph Pusey guidelines. Total amount is \$1000 if awarded. Roger Palmer checking on deadlines. Check with John Krumees for criteria.

MONTHLY MEETINGS:

Feb 5: Emergency Preparedness (Tour of the EOC)
Mar 5: Steve Baker- Deputy CSO of Global Security w/State Street
Apr 2: How to present active shooter training-Steve and Brandon

May 7: LE Appreciation Chief John Meier (need to find a location, Ritz Charles?)

Jun 4: Security Showcase-Chief Darryl Forte

Aug 6: OPEN

Sept 3: OPEN

Oct 1: OPEN

Nov 5: Veterans Recognition

Dec-Holiday party

Webinars:

- Titan has offered to host
- First half of 2015 posted on website

Finance Update: None at this time.

CPP Training Update: New POAs purchased. 2015 study session scheduled and posted on website.

Storage and Imaging of Documents: Mr. Wacker check with other companies. There are approximately 35 boxes of documents. Pente Solutions provided to bid of:

\$50/box no minimum no storage fee

Waiting for formalized proposal for board vote.

Website Update: Created Facebook for local chapter (fan and group)

ASIS Regional Update: New Officer training is January 29, 2015 at Burns & McDonnell (0800-1400).

Career Opportunities Liaison: None at this time.

Young Professionals Liaison: Spencer Krupp is gone for 6+months is someone appointed to fill in?

Women in Security Update: None at this time.

Open Discussion: None at this time.

The meeting was adjourned at 8:25 AM.