

**KC-ASIS Monthly BOARD MEETING
December 19, 2014
Meeting Minutes**

The meeting began at 7:30 AM. In attendance: Wade Mathews, Secretary; Dan Arnett, Treasurer; Theresa Bentch, Women in Security Chair; and Michael Wacker, website management.

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

- Mr. Mathews reported on the 2014 donation of \$4,000 made to NCMEC.
- More to come on the Crime Commission Vehicle Wrap Photo Op
- Mr. Mathews reported that the 2015 Chapter Board was sworn in; with the exception of Renee who will be sworn in at the January luncheon.

Mr. Mathews moved to NEW BUSINESS:

Open Committee Positions: Open positions of Membership Chair, Speaker Chair, Holiday Chair, Legislative Chair and Community Outreach Chair were discussed. Additional efforts to fill these positions will be made.

Storage and Imaging of Documents: The chapter will need to begin imaging or storing historical documents in some manner. Mr. Mathews contacted Iron Mountain and received the below bids. Mr. Wacker will be checking with other companies. There are approximately 13 boxes of documents.

Archiving-\$66/month or \$792 annually
Imaging-\$1000 minimum @\$300/box

ASIS Regional Update: New Officer training is January 29, 2015. Time and location TBD.

Finance Update: Mr. Arnett provided a summary of the financial status of the chapter. Total operating funds are \$12,346.34 with \$8,151.78 in the educational funds totaling \$20,498.12.

Recording Presentations: Mr. Mathews made a motion to record future luncheon presentations. This will be at no cost to the chapter. The motion was passed.

MONTHLY MEETINGS:

Jan 8: Lessons Learned From a Private Contractor in Ferguson
Feb 5: Emergency Preparedness (Tour of the EOC)

Mar 5: OPEN
Apr 2: OPEN
May 7: LE Appreciation
Jun 4: Security Showcase (need to select new members)
Aug 6: OPEN
Sept 3: OPEN
Oct 1: OPEN
Nov 5: Veterans Recognition
Dec-Holiday party

Awards/Scholarships: None at this time.

LE Liaison Update: None at this time.

Webinars: Mr. Mathews made a motion to purchase all webinars for 2015 at \$99. The motion was supported and passed. Hosting venues need to be coordinated.

Website Update: Michael Wacker will be managing the Chapter website in 2015.

CPP Training Update: None at this time.

Career Opportunities Liaison: None at this time.

Young Professionals Liaison: None at this time.

Women in Security Update: None at this time.

Open Discussion: None at this time.

The meeting was adjourned at 8:30 AM.