

KC-ASIS Monthly BOARD MEETING
February 17, 2015
Meeting Minutes

The meeting began at 7:30 AM. In attendance: Wade Mathews, Chair; Rick Easley, Law Enforcement Liaison; Steve Brown, Awards Chair; Mike Wacker, Chapter Website Chair; Jon Gann, ASIS SRVP, Group 3; Lance Lenz, Program Chair. Dan Arnett, Vice Chair; Theresa Bentsch, Secretary, and Renee Wakefield-Campbell, Treasurer were unable to attend.

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

The tour of the Emergency Operations Center for the February Luncheon was a great turnout.

NEW BUSINESS:

Fund Raising: Mr. Mathews discussed the chapter's involvement in fund raising activities such as the SAFE and CARE Golf Tournaments. This is a great opportunity for chapter members to raise the chapter profile by setting up a table to generate membership.

Border Showdown: Mr. Easley informed the board of the 2nd Annual Border Showdown on September 26. Mr. Easley presented the possibility of a Security category. The board discussed possible criteria such as being a current member of ASIS International, CCW license and or an armed security license. The board agreed to present this to the chapter to see interest.

May LE Appreciation Lunch: The Ritz-Charles has been selected as the venue. April 15 has been designated as the cutoff for applications.

Security Technology Showcase and Seminar: No updates at this time.

Finance Update: Mr. Mathews provided a summary of the financial status of the chapter. Total operating funds are \$11,736.21 with \$7,640.92 in the educational funds totaling \$19,377.13. There was an increase of \$682.00 from the January luncheon.

Awards/Scholarships: Ralph Pusey and Un. Of Phoenix information has been added to the website.

LE Liaison Update: None at this time.

Website Update: Mr. Wacker discussed costs for imaging archived chapter documents. It was suggested to review the materials and purge unnecessary documents.

CPP Training Update: None at this time. (Mike Betten not present)

Golf Tournament: Mr. Gann stated 2015 ASIS Golf Tournament is scheduled for August 12, 2014 at Deer Creek. Mr. Gann requested \$500.00 from the account to pay for the deposit.

Career Opportunities Liaison: None at this time (Brandon Kehl not present.)

Open Discussion: None.

The meeting was adjourned at 8:30 AM.