



## Old Business

*2015 Chapter Board Sworn In – Renee sworn in as Treasure  
Donation to NCMEC of \$4000.00 in Dec 2014  
Press Conference for New Crime Stoppers Vehicle – Jan 15 @ Randy Reed*

## New Business

- **Open Committee Positions:**
  - Membership Chair – **Open**
  - Speaker Chair – **Open**
  - Holiday Chair – **Open**
  - Legislative Liaison – **Open**
  - Community Outreach Leader – **Open**
- **Scholarships**
  - Ralph Pusey
- **Monthly Luncheons**
  - Feb 5: Emergency Preparedness (Tour of the EOC)
  - Mar 5: Steve Baker - Deputy CSO of Global Security w/State Street
  - Apr 2: **Open**
  - May 7: LE Appreciation
  - June 4: Security Showcase – Chief Darryl Forte
  - Aug 6: **Open**
  - Sept 3: **Open**
  - Oct 1: **Open**
  - Nov 5: Veteran’s Recognition
  - December – Holiday Party
- **Webinars**
  - Purchased subscription for 2015 – webinars will be posted as they become available
  - Cost is \$10.00 (lunch not provided)
  - Titan has offered to host
- **CPP Review**
  - Motion for purchasing new POA’s - \$500.00
  - Motion passed and new POA’s will be purchased out of the education funds

**Budget / Finance Update** – Dan Arnett-\$140 paid for the Christmas party and \$144 for the PO box. \$735.00 deposit made in cash and checks.

**Website** – Mike Wacker-nothing to report

**Young Professionals** – Spencer Krupp- nothing to report

**Women in Security** – Theresa Bentch- announced the WIS annual security conference in Minneapolis, MN

The topic for the January Luncheon/Meeting was “Lessons Learned from a Private Contractor in Ferguson, Missouri” presented by Ty Moeder, a founding partner of Mitigation Dynamics (MDI). MDI provides strategic consultation, physical protection and training to corporate, healthcare, governmental, academic and personal entities.

There were 54 members present and 14 guests.