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| **Date**: 11/08/22019 | **Location:** 444 W 47th StreetKansas City, MO 64112 |
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| **Executive Committee Members in Attendance:** Tom Metzner, Shelly Killingsworth, Robbie Collins, Pam Sinatra |
| **Guests:** David Hallerud, Eric Hallerud, Mindy Prichard, Kristin Danner, Brent Sanger, Laurel Harris |
| **Committee Chairs:** |
| Events Coordinator/Vendors:  | Pam Sinatra |
| Media/Communications: | Lindsey McFarland |
| Website: | Dave Hallerud |
| Nominations/Scholarship: | Ravi Narayan |
| New Member: | Kristin Danner |
| PDC Committee Chair: |  Mindy Prichard |
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| **Call to Order:** 10:17 am | **Chapter Meeting Attendance** |
| **Motion**: Tom | Members: 30 |
| **2nd :** Pam | Students: 1 |
| **Adjourn:** 11:15 am | Non-Members: 3 |
| **Motion**: Robbie | Guests: 0 |
| **2nd :** Tom | **TOTAL: 34** |
| **May 2019 Treasurer’s Report** |  |  |
| Cash | $5.00 |  | November 8th, 2019 |  |  |
| Checking | $20,531.45 |  | November 8th, 2019 |  |  |
| Savings | $23,873.06 |  | November 8th, 2019 |  |  |
| Square | $23.97 |  | November 8th, 2019 |  |  |
| PayPal | $379.03 |  | November 8th, 2019 |  |  |
| **TOTAL** | **$44,812.51** |  | November 8th, 2019 |  |  |
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**New Business Items:**

Brent Sanger introduction [Tom]. **Also introduced was Laurel Harris with Chubb.**

UCM Section funding – discussed and approved at Oct meeting [Tom].

* $480 **The chapter will reimburse based on actual receipts. UCM and Pitt State will contribute to the toys-for-tot’s drive.**

UCM Section presentation [Pam and Shelly]. **Around 30 students attended the presentation on 11/7/19. The presentation was around 1 hour, Pam distributed membership cards to the group.**

MO Common Ground Alliance Summit [Ravi and Shelly]. **The alliance wants to charge $750 for the chapter to attend. The chapter will no longer consider having a booth at this summit.**

ASSP (Society) Name Badges – list [Shelly **& Tom**]. **Will come up with the list of people that should receive a premiant badge.**

Report financials on pre-meeting slides [Tom]. **Regional feedback is to keep financials more transparent such as checking and saving balances.**

Association Connections [Tom].

* Builders Assoc. meeting with Phil Shoemaker – 12/4 **Tom has a lunch meeting planned for December 4th. Pam will attend the meting as well.**
* Visit KC email **Eric will be reaching out to Denise for this information.**

Long Term Service Awards [Pam] **10 individuals are due for their long-term service awards. These awards will be distributed during the December networking event. Kristin will get frames for any individuals that are attending in person.**

**The Briotix speaker has resigned from the company. Mindy and Tom will meeting with Briotix to see if they have a potential fill in**

**Considering having a future meeting at Cerner off Banister road. Laurel will contact Cerner to see if we can use their space**

**Old Business Items:**

Social Media [Lindsey]. **Need to get the YouTube channel up and running. Lindsey could not attend the November meeting.**

ASSP Challenge Coin [Tom].

* $6.85 per coin; minimum order of 100.
* Awaiting design options. **The coin vendor is currently checking to see if we can get the outline of Kansas City on the coin. If not the City of Kansas City, MO has a vendor that does KCMO outlines on keychains.**

Chapter and Regional SPY Nomination [Tom].

* Cory – Regional – submitted **Complete**
* Pat Flynn – Chapter **Proceeding with Pat for the chapter nomination**

COMT ideas [Meeting Attendees]. **We currently have 2000 out of 7000 points. Potently partnering with the chamber of commerce**

Monthly meeting topics and locations discussion.

* Decemberevening at Ameristar – 5:00 doors open; Jeopardy game w/students; no charge; spouses invited; drink tickets? Grainger --$200, Honeywell -- $100, SERC -- $200, Wise Safety -- $100 [Tom] **Robbie will also help to create a flyer to distribute out for this event**
* January – student chapter presentation; Cory to do an overview of new aerial lift requirements (ANSI A92)
* February – Herzig. Location – Water One? **Tom will reach out to see fi we can use Water One’s space. Future opportunities could be JE Dunn, Burns and Mac., McCowell and Gordon.**
* March – Vaping / medial marijuana. KCI Administration Building [Pam] **Pam has put this back on her list to look for potential speakers.**

Ideas for financial support / charitable donation.

* Northland Career Center [Robbie] **Northland Career Center did not return any calls. They will no longer be considered for this opportunity.**

Toys-for-Tots collection update [Pam]. **We currently have 26 toys, we collected 7 of those at the November meeting. We collected a total of 60 dollars at the November meeting for the Toys-for-Tots drive. We don’t have very many girls’ toys or books. Shelly will take the $64 total dollars and shop for girls’ toys and books.**

Mini-Conference [Mindy]

* Dr. Mark Johnson: *Training for Impact workshop*
	+ $500 plus expenses (driving up from Pitt State)
	+ Friday, Jan. 17, 2020. 12:45-4:00

**We currently need a venue. Mindy will submit the CEU’s through ASSP for a total of $100 dollars. UCM wanted $20 dollars per person. We should have around 50 people at this PDC.**

**Pam will check into the Bass Pro meeting location. Tom will contact MCC to see if they can host this event.**

* Denis Baker: DISC Communication and Personal Profiles workshop
	+ $700 plus $25 / person DISC assessment
	+ Monday, March 9th.
* Pricing - $50 (meeting/presentation, lunch and afternoon session)
* CEU’s

**The mini PDC with Denis Baker is locked in**

Post-event questionnaire. [Robbie] **Robbie will send out the 2nd questionnaire 11/8/19**

Scholarships

* Two: 1-UCM, 1-PSU ($1K/year) **considering adding a 3rd scholarship. Dave will investigate into setting up this scholarship**
* Need additional $20K toward next endowment **This endowment has traditionally be announced during the house of delegates meeting.**