

BOARD MEETING NOTES JANUARY 10, 2012

CHAIR MEETING

PRESENT: Clint, Bill, Dave, Jon, Sergey, Matt B., Mike D., Mark, Mike S., Sharon, Matt A.

EXCUSED: Bob W., Jim P., Lori, Mike Z.

The meeting called to order 4:00 pm by Chair Mark Riesinger, CPP

BOARD REPORTS:

CHAIR - Welcome to all board members by Mark- guests Sergey and John- there were supposed to be 3 more guests but they had prior commitments

-Our chapter is right on track for ASIS goals according to RVP John Harmon- with our current calendar we will hit 6 of the 10 objectives set by ASIS

VICE CHAIR-Matt B. looking forward to this years activities and new position as Vice Chair

- We currently have approximately 200 members up from 160's for the prior year- highest percentage increase of any US Chapter of ASIS for 2011-great job!

-Matt explained duties of membership chair to guests- welcome new members, send welcome email- free lunch for new member- John Phillis interested in the membership chairmanship

-Matt has the chapter library

SECRETARY- Sharon Bieszk-Minutes from 12/14/2011 Mike D. motioned to accept minutes, Clint seconded, motion approved

TREASURER- Mike Dahm- Mike provided copy of the treasurer's report-year ending 12/31/2011 checking and savings balance \$15,007.42 (checking \$4981.92, savings \$10,025.50)

-Net income from ASIS Conference 11/3/2011 \$1610.45

-Final Income statement from Golf Outing 8/2011 \$1705.01

-Mark to be added to Wells Fargo Bank accounts

-Post office key to be transferred from Clint to Mark

-Sharon motioned to approve, Clint seconded, report approved

-Treasurer audit to take place with in the next 2 weeks- Jim and Bob to work with Mike D. on audit

Membership- NTR- position open

Website- Bill- Bill will move Matt B. to Vice Chair position on website

-Welcome to Mark as Chapter Chair

-Bill to schedule meeting with new web developers and discuss possible enhancements

-Borrow ideas from other ASIS websites

-Add training certifications

-Tabs will move from the top to the side of the newsletter

-Try to make site more user friendly

-Add Bob Wiedel and Dave Dulaney to site as golf committee

Newsletter- Matt A. will have newsletter out by 1/16/2012

- Bill added new members to letter-bounced people contacted by Bill to advise them they were bounced and that they should check with their IT people to find out why
- Matt to have conference call with other ad hoc members of the committee to be able to distribute newsletter among 4-5 people to help stem rejection by their firms

Young Professional Chair – Matt Anderson is looking forward to getting National's YP initiative and program information for a better defined statement as to rolling out the program for the chapter.

Law Enforcement-Mike Z. NTR

Legislative Liaison- Lori- NTR

Programs- Position open-NTR

Accommodations-Position open- NTR

Certifications: Mike S. – 12 possibly 13 candidates for study class

- Setting 8 sessions the second Saturday of the month beginning 1/14/2012 starting 8:15-10:30 am Carroll University Professional Building. Jan-August for CPP study group
- To consider purchase of the CPP Certification study guide from ASIS \$30
- Matt B. has the chapter library and will contact Mike S. to check out information for class
- Bob Wiedel will provide his information
- Matt A. will take picture of class for newsletter
- About 20% of the US Chapters have the certification

Golf- Bob has booked the golf outing for the first Friday in August 8/3/2012 for the outing at New Berlin Hills Golf Course- no deposit was required. Dave working with Bob on the outing

Old Business- Clint gave Matt A. his Certificate of Appreciation from ASIS for serving on the board the past year

New Business- Mark said the chapter audit to be done by month end

- Work with Don McInnes on presentation about National Homeland Security and the measurement standards to be voted on by the end of the first quarter
- Mark reaffirmed that Matt Anderson will Chair the Young Professional [YP] Group for the Chapter. National will send Matt additional information after the Leadership meetings being conducted in DC week of January 16th. Matt will be looking to put together an advisory group to further detail the mission and goals for the year.

Respectfully Submitted,

Sharon Bieszk
Chapter Secretary