

Agenda ASIS Greater Milwaukee Chapter March 2012 Meeting

Attendance:	<input checked="" type="checkbox"/> Mark Riesinger, CPP <input checked="" type="checkbox"/> Matt Blowers, CPP <input checked="" type="checkbox"/> Mike Dahm, CPP <input checked="" type="checkbox"/> Sharon Bieszk <input checked="" type="checkbox"/> Jon Phillis, CPP <input checked="" type="checkbox"/> Matt Anderson <input checked="" type="checkbox"/> Bill Coutant <input checked="" type="checkbox"/> Michael Schaefer, CPP <input checked="" type="checkbox"/> ARMAND Riopelle <input checked="" type="checkbox"/> Michael Zens	AD HOC Committee <input checked="" type="checkbox"/> Bob Wiedel <input checked="" type="checkbox"/> Donald McInnes, PSP <input checked="" type="checkbox"/> Dave Dulaney, CPP <input type="checkbox"/> Jason Rosselot <input checked="" type="checkbox"/> Sergio Babakhanov <input type="checkbox"/> Jim Waack <input type="checkbox"/>	Excused: X Lori Dahm, CFSSP _____ _____ _____ _____ _____ _____	03/14/2012 1600-1700 Location: <u>Mo's Irish Pub</u> <u>Green Room</u> Mayfair Rd & Bluemound Ave Wauwatosa Next meeting: 04/03/2012 Harley-Davidson Co
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No.	Topics 4:05 PM open
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1	Officer Updates: <ul style="list-style-type: none"> • Chair: National Awards update, submit for the Roy Bordes award Board Contact list [AD HOC issue], ASIS members on hold w/membership, • Vice Chair: N/R • Treasurer: electronic vs coin fee registration – Matt to research Paypal cost-Mike Z, motioned to accept, Bill seconded, motion passed • Secretary: new process for posting update, feedback on board members reviewing –all went well Matt A. motioned to approve, Bob seconded, motion passed
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2	<p>Committee Chair Reports:</p> <ul style="list-style-type: none"> • Membership: discussion on HOLD members – AD HOC to assist Jon with Calls- so far, he has 3 renewed, 6 retired, 4 considering renewing, 9 could not be reached (will try to track down), 17 left call back numbers (will call again if not called back). Jon has the retention list and will engage Bob and Dave to help with calls • Web site: progress report -Comp01, 02, 03 run date by next week- working with Lanex on projected setup and training and will look into the Constant Contact link. Will have more articles on how security impacts business and ROI. Will put teaser articles out with links for more information • Law Enforcement: LE event in Nov at the Wisconsin Club Mike Z. and Mark in process of setting date, cost etc. Harley Davidson host of April 3 breakfast meeting-History of Motorcycles in Law Enforcement- thank you to Harley Davidson and Matt B. for the use of their facility and breakfast allowing meeting to be free • Certification: CPP review program at the halfway point- excellent work done by Mike S. - there are 14 members of the class-excellent process- talked about having an email library- easier process for all • Newsletter: Matt and Armand working on transition- moving to website articles more frequently as they come up- keeps our brand in front of the membership as a value added part of belonging to the association • Young Professionals: May 31(Thursday) event for the YP to be held at the Brookfield Suites Hotel on Moorland Rd. Brookfield WI. No cost event, Matt handed out insert to be given to colleges and universities about the program. \$25 cost for full membership privileges. Board to receive a PDF copy to distribute. Vertical Milwaukee leaders will present 15-20 minute overview followed by a 2-hour roundtable and a 2-hour social/networking event. Mike Z. volunteered Carroll University for next year's event. Mark to call Gene H on YP program. Don part of the Electronic Security Committee for new ideas on the new culture- he will contact Fox Valley ASIS and Milw Chapter to have YP on Linked In • Legislative: N/R
3	<p>AD HOC Committee Report:</p> <ul style="list-style-type: none"> • Golf Event August 3,2012 Brookfield Hill Golf Club New Berlin, WI– Bob and Dave working on getting save the date info out- also working on getting sponsorships to keep cost of the event down- cost being determined • Briggs & Stratton event at their facility– March 28 at 8:00am breakfast \$10 members/\$15 non-members-free parking- Wisconsin Crime Alert Network Joe Libowski speaker. Thank you Briggs and Stratton for the use of their facility • Harley-Davidson Event at their Juneau plant- free event and parking- event and lunch sponsored by Harley Davidson on the History of Motorcycles in Law Enforcement- thank you Matt and Harley Davidson for your sponsorship
4	<p>Past Business?</p> <ul style="list-style-type: none"> • None
5	<p>New Business?</p> <ul style="list-style-type: none"> • Mark R. to check with Chicago on the membership sign in for Electronic access to POA – will check multiple logins and copyright issues
6	<p>Adjourn meeting?</p> <ul style="list-style-type: none"> • Time: 5:20 PM Mike Z. moved to adjourn, Matt seconded, motion carried

