

Agenda ASIS Greater Milwaukee Chapter May 2012 Meeting

<p>Attendance:</p> <p>See attached</p> <p>Sign-in sheet</p>	<input type="checkbox"/> Mark Riesinger, CPP <input type="checkbox"/> Matt Blowers, CPP <input type="checkbox"/> Sharon Bieszk <input type="checkbox"/> Jon Phillis, CPP <input type="checkbox"/> Lori Dahm, CFSSP <input type="checkbox"/> Matt Anderson <input type="checkbox"/> Bill Coutant <input type="checkbox"/> Armand Riopelle <input type="checkbox"/> Michael Zens <input type="checkbox"/> Mike Dahm, CPP <input type="checkbox"/> Michael Schaefer, CPP	<p>AD HOC Committee</p> <input type="checkbox"/> Bob Wiedel <input type="checkbox"/> Donald McInnes, PSP <input type="checkbox"/> Jason Rosselot <input type="checkbox"/> Sergio Babakhanov <input type="checkbox"/> Jim Waack <input type="checkbox"/> Dave Dulaney, CPP	<p>Excused:</p> <p>Lori Dahm Jon Phillis Bob Weidel Jim Waack</p>	<p>05/09/2012 1600-1700</p> <p>Location: Medical College of WI Milwaukee, WI</p> <p>Next meeting: 06/13/2012 Milwaukee Yacht Club – 0730 breakfast</p>
--	---	---	---	---

No. Topics. Time called to Order: 4:05pm

At the request of Chair Riesinger, Vice Chair Blowers initiated note taking responsibilities at the beginning of the meeting until Secretary Bieszk’s arrival.

Attendance- Roll call procedure has been disbanded and replaced with an attendance sign-in sheet (refer to sign-in sheet for roster of attendees)

- 1 Officer Updates:**
- **Chair:** website, no June | July events scheduled
 -Meeting scheduled for June 13th, 2012 at the Milwaukee Yacht Club, 7:30 breakfast. No other updates
 - **Vice Chair:** Matt requested input from the board and committee members regarding a social event in July. We will either have nothing scheduled in July or we will have a board outing of some sort. If interest is expressed, Blowers will investigate options of activities and dates. These will be presented to the group for input. Initial input from the board and committee members reflected that there is a desire for a group outing and a few options for consideration were shared. Blowers will compile information and send to the group.
 - **Treasurer:** Mike Dahm had previously submitted a copy of the Treasurer’s monthly financial report to all board and committee members. Mike explained a few of the predominate expenditures and deposits. Motion for acceptance of the report was made by Bill Coutant, a second motion made by Dave Dulaney and a unanimous approval by all attendees.
 - **Secretary:** Secretary Bieszk arrived and took over recording of meeting notes.

2	<p>Committee Chair Reports:</p> <ul style="list-style-type: none"> • Membership: update on membership lists- Mark relayed Jon Phillis report- We currently have 175 members up from 161 members in Jan 2012 with 30 gone and 14 new. -Young Professional's to recruit at their event 5/31/2012 Mike Zens address the hardship on dues for laid off/terminated members- he will look in- To how the chapter can set standards to get help for the members • Web site: review of site comment / suggestion photo? <ul style="list-style-type: none"> -Thank you to Bill, Armand and Mark for all their work on the website - Board to vote on proposed photos by the website committee - Need ideas for the banner identifying the ASIS Milwaukee Chapter are to go to Bill or Armand - At our next board meeting at the Milwaukee Yacht Club, board pictures will be taken for the website -Site to show news and events- the board will tweak- also text in scrolling banner - Bill and Armand have site passwords - Inquirer's email contact information will be captured <p>Law Enforcement: Mike Zens proposed Secret Service or FBI as future speakers-will follow up</p> <ul style="list-style-type: none"> • Certification: Mike Schaefer the CPP study group had their 5th meeting and will be taking the test in Sept/Oct, averaging 10-15 people- thanks to Mike • Newsletter: Per Armand will be sent out on website- working with Matt Anderson • Young Professionals: Presenters all set attendees, pamphlets completed. Low registration due to time of year (school over)- needs to get out to prospects and decision makers • Legislative: Nothing to report- Lori Dahm
3	<p>AD HOC Committee Report:</p> <ul style="list-style-type: none"> • Golf Outing – Bill and Dave working on getting sponsors and will do an early mailing- date set New Berlin Hills Golf Club Friday August 3rd • YP event- covered above- ASIS Young Professionals (YP) group has updated its Website at www.asisonline.org/yp • Investigative Back-to-Basic training- Mark sent out PowerPoint to those who wanted it- very positive response on presentation
4	<p>Past Business?</p> <ul style="list-style-type: none"> • Nothing to report
5	<p>New Business?</p> <ul style="list-style-type: none"> • Nothing to report- thank you to the Medical College for hosting our meeting
6	<p>Adjourn meeting</p> <ul style="list-style-type: none"> • Time: 5:30 pm