

Board Meeting 11/8/12

Called to Order 1:10 PM

Chair Mark Riesinger, Request for interest in running for board positions, Bob W and David McRoberts have some interest. Question was put out for any interest in meeting for December-no interest. Wounded warrior brought in \$1,600 in donations.

Vice Chair- no report

Treasurer Mike Dahm, past our treasurers report, motion to accept, 2nd and approved

Secretary Dave Dulaney, one report is missing on web site, David K will check into it, nothing else to report

Membership Jon Philis, Had a few questions for the board.

Law enforcement Don Mcinnes, quality presentations, meeting went very well, about 60 attended, Chiefs convention was same week in Madison and many could not make it, need to coordinate date better.

Certification Michael Schaefer, Called in, 25% said the program was beneficial, there is some interest in running a program during the school year.

Young Professionals, Matt Anderson, Need date and location, suggestion was made to have it at WCTC like one several years ago, a lively debate followed on to have the meeting at a college or neutral location.

Legislative, nothing reported

Golf Event, nothing reported

Programs, next ASIS/SHRM meeting is Monday 3-5p, date of event is March 6th, so save the date.












New Business, discussion around meeting in January and April, suggestion was made to have meeting at Time Warner since they volunteered their facility and to pay for lunch for April meeting,

Open discussion Mike Cummings requested volunteers for ASIS/SHRM Seminar, Mark Riesinger, Matt Blowers and Dave Dulaney volunteered. March 6th at St. Lukes Aurora, October 22nd set for Committee meeting for program.

New Business, Don M., Chicago chapters of ASIS are looking for volunteers for National AIS meeting in Chicago.

Motion to close meeting, 2nd, so moved

American Society for Industrial Security
 Greater Milwaukee Chapter 058
 Monthly BOARD Meeting: November 08, 2012
 Secretary information for meeting attendance archive with meeting minutes

Signature	NAME
	Mark Riesinger, CPP
	Matt Blowers, CPP
	Sharon Bieszk
	Mike Dahm, CPP
	Michael Schaefer, CPP
	Jon Phillis, CPP
	Matt Anderson
	Bill Coutant
	Lori Dahm, CFSSP
	Dave Kurtz
	Michael Zens
	Bob Wiedel
	Donald McInnes, PSP
	Sergio Babakhanov
	Jim Waack
	Dave Dulaney, CPP
	Beverly Smith
	Guests:
	Clint Schaefer, CPP
	Michael Cummings, CPP
	William Wills CPP (GUEST)