

Board Meeting 10/10/12

Called to Order 7:35 AM

Chair Mark Riesinger, Discussed Wounded Warrior meeting , 37 signed up. Discussed local elections coming up. Matt Blowers requested people to step up for positions. Mark discussed eliminating AD Hoc positions and using only committee Chairs, sign up and even double up on committee chairs if needed, no comments from the floor.

Treasurer Mike Dahm, Paid a few expense, \$3,250 balance, \$1,000 to wounded Warrior meeting, motion to accept, second, so moved.

Secretary Dave Dulaney had sent minutes from September meeting to David Kurtz to post to web site, Sharon passed out her minutes from June 20th meeting., motion to accept, seconded, so moved.

Membership Jon Philis, 30 CPP, 4 PSP and 2 PCI members. Discussed Wounded Warrior meeting from floor, 24 attending 13 non-members, questions came up why such low attendance, discussed having more breakfast and dinner meetings.

Law enforcement Mike Zens, Had a walk through of location but, cancelled, speaker should be good, looking at 100 to attend, meeting will be 11/8. Mark discussed post cards for mailer, it is on our web site, have Don M be contact since Mike is out of town for a few weeks. All law enforcement attendees free, Mike will attend Waukesha Chiefs meeting to promote program.

Vice Chair Matt Blowers, agenda passed out, nomination committee discussion, Dave and Bill to help, need people to run for board positions, Matt A volunteered for election committee as did Jim W.

Young Professionals, Matt Anderson, February for meeting at MATC, had meetings at Caplan College and UW Wisconsin, Fox valley, Sergio volunteered to help.

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

Agenda

ASIS Greater Milwaukee Chapter October 2012 Meeting

Members: <input checked="" type="checkbox"/> Mark Riesinger, CPP <input checked="" type="checkbox"/> Matt Blowers, CPP <input checked="" type="checkbox"/> Jon Phillis, CPP <input checked="" type="checkbox"/> Matt Anderson <input type="checkbox"/> Bill Coutant <input checked="" type="checkbox"/> Michael Zens <input checked="" type="checkbox"/> Mike Dahm, CPP <input checked="" type="checkbox"/> Dave Dulaney, CPP <input type="checkbox"/> Lori Dahm, CFSSP <input checked="" type="checkbox"/> Jim Waack <input checked="" type="checkbox"/> Sharon Bieszk <i>excused</i>	<input checked="" type="checkbox"/> Mike Cummings, CPP <input checked="" type="checkbox"/> Bob Wiedel Guests: <input checked="" type="checkbox"/> Don McInnes <input type="checkbox"/> <input type="checkbox"/>	EXCUSED: <input type="checkbox"/> Michael Schaefer, CPP <input type="checkbox"/> Beverly Smith <input type="checkbox"/> Sergio Babakhanov <input type="checkbox"/> Dave Kurtz See attendance sheet	10/10/2012 0730 - 0830 Location: <u>Radisson Hotel</u> <u>Jimmy's Grill</u> Mayfair Rd & North Ave Wauwatosa Next meeting: TBA
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No.	Time called to Order:
1	Officer Updates: <ul style="list-style-type: none"> • Chair: Mark Riesinger-Wounded Warrior Project, November local election, AD Hoc Committee status... • Vice Chair: Matt Blowers- • Treasurer: Mike Dahm-Financial report • Secretary: Dave Delaney- report
2	Committee Chair Reports: <ul style="list-style-type: none"> • Membership: Jon Phillis-Chair, update on membership lists, • Web + News site: Dave Kurtz-Chair, Bill Coutant, review of site comment, • Law Enforcement: Michael Zens-chair, Don McInnes, LEAL Nov • Certification: Michael Schaefer-Chair, • Young Professionals: Matt Anderson-Chair, Beverly Smith, Sergio Babakhanov • Legislative: Lori Dahm-chair, • Golf Event: Bob Wiedel-Chair, Programs: Mike Cummings- ASIS/SHRM joint WPV Standard seminar 2013 update
3	Past Business? <ul style="list-style-type: none"> •
4	New Business? <ul style="list-style-type: none"> •
5	Adjourn meeting <ul style="list-style-type: none"> • Time: