

ASIS GREATER MILWAUKEE CHAPTER 053
MINUTES OF BOARD MEETING August 13th 2013

Attendance:

- Matt Blowers, CPP (Chair)
- Eric Biernat CPP (Vice Chair)
- Willie Wills, CPP (Secretary)
- Don McInnes PSP
- Matt Anderson
- Dave Kurtz
- Michael Zens
- Jon Phillis

Apologies received:

- Michael Cummings CPP
- Michael Schaefer CPP
- Alan Koepke
- Dave Dulaney
- Chris Magnus
- Michael Polenzani (Guest)

Guests:

- Jesse Livingston
- Taylor Green
- Mike Marks

Opening

Matt Blowers (MB) called the meeting to order at 3.30pm and thanked all those present for attending.

1 Officer updates:**1.1 Chair**

MB commenced by reviewing the actions from the July meeting.

Summary of actions:

<u>Section</u>	<u>Action</u>	<u>Person Responsible</u>	<u>OUTCOME</u>	<u>Report to/when</u>
<u>1.1</u>	MZ will work with	MZ/AK	AK absent.	Continued
<u>1.4</u>	AK to explore			for report to

	viable options to place our savings account funds.			September meeting.
<u>1.1</u>	MZ to report on speaker for Fall Luncheon event.	MZ	The first potential speaker approached has been transferred to DC. In her place MZ hopes to engage the Oak Creek Police Chief and perhaps the Brookfield Police Chief to address mass shootings.	Continued for report to September meeting.
<u>1.1</u>	AK to send a check for \$200 (two hundred dollars) to ASIS from the Chapter checking account payable to the ASIS Foundation	AK	AK absent.	Report to September meeting.
<u>1.1</u>	All board members to submit their nominations for office bearers (Chair, Vice Chair, Treasurer and Secretary) to MB by the end of August.	All board members.	Carried forward. SEE ALSO BOARD DECISION REGARDING SUCCESSION COMMITTEE.	End of September.
<u>1.1</u>	All board members to send MB their top two nominations to receive the complimentary admission to the September ASIS Seminar by COB July 23 rd 2013. MB to report to next board meeting regarding	All board members	Matt Anderson nominated. ACTION DISCHARGED	1- 7/23/13 2 MB to report to August meeting.

	results.			
<u>1.1</u>	MB to arrange a Webinar for August 21 st .	MB	Webinar arranged and advertised on website – mass email to follow. ACTION DISCHARGED.	
<u>1.1</u>	WW to arrange a presentation by the FBI before the year end.	WW	Continued.	Update at September meeting.
<u>1.2</u>	AK to set up 'Pro Pay' on the Chapter Website as soon as possible.	AK	This has been instituted and proved a great success at the golf outing. ACTION DISCHARGED.	.
<u>2.4</u>	MS to arrange with AK the simplest and most cost effective way to purchase the required materials.	MS/AK	Study material has been purchased. ACTION DISCHARGED.	.

MB referred back to the issue of succession planning and again expressed his hope that by the end of the year we would be in the position of having a number of willing volunteers from whom we would select our office bearers.

There was considerable discussion on this topic that arrived at the following conclusion; All present favored an open and accountable succession process but acknowledged that leadership and direction was essential to maintain an effective focus on timescales. To that end there was agreement that a 'Succession Committee' should be established with the sole responsibility for identifying nominees for the membership to consider as office bearers. After further discussion there was consensus that the head of the Succession Committee should be the current board chair with the committee being made up of as many previous chairs as were willing and able to be involved.

ACTION – MB to establish the Succession Committee.

MB commented that all indications were that the Golf Outing had been a great success. On behalf of the board and the Chapter membership he expressed his gratitude to all involved in bringing the event from the brink of cancellation through to success. He particularly thanked Chris Magnus and Eric Biernat for their efforts while acknowledging that others had played a big part. He reported on an ad-hoc meeting following the event where the topic of a further donation to the ASIS foundation was discussed. It had already been agreed in principle that one half of the "50/50" event would be donated and a quorum of MB, WW, CM and EB sanctioned a further payment of \$65 to honor that commitment.

ACTION: AK to send a check for \$65 (from the 50/50 golf event) to the ASIS Foundation

1.2 Vice Chair –

EB confirmed that the Golf had been a considerable success and looked like raising more funds than in previous years. He acknowledged the efforts of the team involved –especially Chris Magnus who had taken the leadership role. The credit card payment system seemed to have been a great success and pointed the way for future events. The cost of administering the card system was discussed and there was universal agreement that the benefits outweighed the financial cost.

1.3 Secretary's Report -

WW asked if there were any amendments required for the July minutes as circulated. There were none and MB asked for a motion to adopt.

Motion to adopt:

Proposed – MA

Seconded – JP

None opposed – motion passed.

1.4 Treasurer's Report -

AK was absent and there was no report available for discussion.

2 – Committee Chair Reports

2.1- Membership Committee Report;

JP reported that membership stands at 200.

2.2- Web Site

DK reported that he had removed the “banner” for the golf event and was currently trying to create one for the forthcoming webinar.

After discussion around the table, DK undertook to progress the following actions:

ACTION: DK to update the website calendar to state that all future Board meetings will be held at Mo’s.

ACTION: DK to add all committee members names to the website.

2.3 - Law Enforcement Liaison

MZ reported that he continued to represent the board in various interactions with the Law Enforcement community. He will confirm the speaker for our fall event by the September meeting.

2.4 - Certification

MS is in the final stages of arranging the class of 2014 study group. He is waiting for confirmation from MZ that the facilities at Carroll College will be available for the course.

2.5 - Young Professionals

Matt Anderson (MA) reported that the YP initiative was currently ‘coasting’ and he was looking for ideas that would engage the enthusiasm of the next generation of security professionals. He expressed his gratitude for having been nominated to attend the ASIS seminar in Chicago and he will attend the YP specific events there. He was grateful for the contact with Taylor Green and Mike Marks (our guest at this meeting) and will continue to benchmark with them. The board expressed full confidence in Matt and his efforts to progress the YP agenda – there was consensus that we all needed to articulate the breadth of the security profession in the 21st century and help to move away from the stereotype of private security being at the lower end of the public safety landscape. The importance of bringing high quality individuals into the arena was stressed by several contributors who pointed out that ‘security’ was very closely interlinked with business and that without a sustainable plan to address the board level risks described in an organizations 10K report the profitability of even the largest undertakings was in jeopardy. Future efforts to broaden appeal could include linking security with (at least) IT, Business Management, Human Resources and Architecture and Design.

2.6 – Golf Event

EB stated that this topic had already been addressed but reiterated his thanks for the efforts of all those who had made the event a success.

2.7 – Programs

MB opened a conversation regarding ownership of the various programs run by the board. It was agreed that any such program should firstly be relevant and with that agreed, should then be driven and developed by an enthusiastic lead or team for as long as its relevance continued.

All present agreed with these principals;

ACTION MB to table an agenda item at the September meeting for discussion of Board Programs and associated leadership/teams. All board members to consider the issues and be prepared to discuss.

3 – Past Business

3.1 MB confirmed that any issues under 'past business' had been addressed earlier in the agenda.

4- New Business

No new business not already discussed.

5 – Adjourn Meeting

MB checked there was no further business from the members.

Motion - That the meeting be adjourned at 5.00pm.

Proposed – MA

Seconded – MZ

There was no dissent therefore MB declared the meeting adjourned, thanked everyone for their input and especially Taylor Green and Mike Marks. He wished everyone a safe journey home.

Date of next meetings:

Friday, August 21st –

Webinar as per details on website.

Tuesday September 17th -

Board Meeting, MO's.

Summary of actions:

<u>Action Number</u>	<u>Section</u>	<u>Action</u>	<u>Person Responsible</u>	<u>Report to/when</u>
<u>1</u>	<u>1.1</u> <u>1.4</u>	MZ will work with AK to explore viable options to place our savings account funds.	MZ/AK	Continued for report to September meeting.
<u>2</u>	<u>1.1</u>	MZ to report on speaker for	MZ	Continued for

		Fall Luncheon event.		report to September meeting.
<u>3</u>	<u>1.1</u>	AK to send a check for \$200 (two hundred dollars) to ASIS from the Chapter checking account payable to the ASIS Foundation	AK	Continued for report to September meeting.
<u>4</u>	<u>1.1</u> NEW	AK to send a check for \$65 (from the 50/50 golf event) to the ASIS Foundation.	AK	Report to September meeting.
<u>5</u>	<u>1.1</u>	All board members to submit their nominations for office bearers (Chair, Vice Chair, Treasurer and Secretary) to MB by the end of September.	All board members.	End of September.
<u>6</u>	<u>1.1</u> NEW	MB to establish the Succession Committee.	MB	MB to report to September meeting.
<u>7</u>	<u>1.1</u>	MB to arrange a Webinar for August 21 st .	MB	Update report to September meeting
<u>8</u>	<u>1.1</u>	WW to arrange a presentation by the FBI before the year end.	WW	Update report to September meeting
<u>9</u>	<u>2.2</u>	Update the website calendar to state that all future Board meetings will be held at Mo's.	DK	Report to September meeting.
<u>10</u>	<u>2.2</u>	Add committee members names to the website	DK	Report to September meeting.
<u>11</u>	<u>2.7</u>	Table an agenda item at the September meeting for discussion of Board Programs and associated leadership/teams. All board members to consider the issues and be prepared to discuss	MB	For discussion at the September meeting.

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.1</u>	A 'Succession Committee' should be established with responsibility for identifying nominees for the membership to consider as office bearers. The head of the Succession Committee should be the current board chair with the committee being made up of as many previous chairs as were willing and able to be involved.

APPENDIX 'A' – TREASURER'S REPORT

None available at time of circulating draft minutes.