

ASIS GREATER MILWAUKEE CHAPTER 053
MINUTES OF BOARD MEETING May 7th 2013

Attendance:

- Matt Blowers, CPP (Chair)
- Alan Koepke (Treasurer)
- Willie Wills, CPP (Secretary)
- Dave Dulaney CPP
- Matt Anderson
- Jim Waack
- Jon Phillis CPP
- Michael Zens

Apologies received:

- Michael Cummings CPP
- Eric Biernat, CPP (Vice Chair)
- Michael Schaefer CPP
- Don McInnes PSP
- Dave Kurtz
- Michael Polenzani (Guest)

Guests:

- Jesse Livingston
- Chris Magnus
- Todd Lacy
- Laurie Simmons CPP, PSP (RVP, ASIS Intl)

Opening

Matt Blowers (MB) called the meeting to order at 3.37pm and thanked all those present for attending. He introduced the guests: Laurie Simmons, Regional Vice President ASIS Intl., Jesse Livingston and Todd Lacy. He advised that Chris Magnus (guest) and Mike Zens were expected to attend during the course of the meeting.

1 Officer updates:**1.1 Chair**

MB commenced by reviewing the actions from the April meeting.

<u>Section</u>	<u>Action</u>	<u>Person Responsible</u>	<u>Review Response</u>
<u>1.1</u>	MZ will work with AK	MZ/AK	AK is content that our funds

<u>1.4</u>	to explore viable options to place our savings account funds.		are appropriately placed at the moment but it would be wise to consider all options. Continued for report to June meeting.
<u>1.1</u>	In light of the information regarding Chapter boundaries, MZ will reach out to any other Chief Officers Associations within that boundary.	MZ	MZ advised that the zip code outline of our chapter boundaries means that we are already connected with all relevant Chief Officer associations. He will continue to reach out to suitable bodies in our general area. ACTION DISCHARGED.
<u>1.1</u>	MZ to report on potential speaker for Fall Luncheon event.	MZ	Continued for report to June meeting.
<u>2.2</u>	DK agreed to explore the possibility of creating a banner heading on the website that will respond to searches and take enquirers to information regarding the event.	DK	MB will raise with DK: Report to June meeting.
<u>2.3</u>	MZ to establish whether Chief Flynn would be open to an invitation to attend the fall Law Enforcement Liaison event.	MZ	MZ will issue invitation - continued for report to June meeting.
<u>2.6</u>	All to consider whether they could assist by chairing the golf outing working group.	All board members.	MB advised that he has a number of volunteers to assist with the event but that the chapter still needs a lead to drive the event. Continued for report to June meeting.
<u>2.6</u>	Golf working group to create a wish list of prizes associated with the event for eventual circulation	Golf working group.	Continued for report to June meeting.

	to potential sponsors.		
<u>2.7</u>	WW to submit summary of the event and associated feedback to ASIS HQ	WW	Continued for report to June meeting.
<u>4.1</u>	NEW - Members to consider options for a June event.	All	Given the difficulty experienced in filling our spaces for the YP event there was discussion around combining the two. Others suggested a webinar. Still required: <ul style="list-style-type: none"> • Presenter. • Topic. • Venue. All to consider and submit ideas to MB as soon as possible.
<u>4.2</u>	New - Members to note date of next meeting is changed to May 7th	All	DISCHARGED.

1.2 Vice Chair –

Absent – no report. MB reminded everyone that EB was one of those who had volunteered their services to assist with the Golf Outing – he reiterated that a lead is required.

1.3 Secretary's Report -

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

Motion to adopt:

Proposed – DD

Seconded – Laurie Simmons

None opposed – motion passed.

1.4 Treasurer's Report -

AK presented his report, previously circulated by email.

There were no issues or questions arising but MB stated he was going to follow up on funds due from the WPV event.

He added that he had learned that due to our not for profit status it is not acceptable for us to use Chapter funds to support members (ie, pay membership dues) who have fallen on hard times. We can however offer zero interest loans to assist where appropriate.

Motion– That the Treasurer's report be adopted as circulated.

Proposed – JP

Seconded – MA

None opposed, motion passed.

ACTION – MB to follow up regarding funds due from WPV event.

2 – Committee Chair Reports

2.1- Membership Committee Report;

JP reported that current membership still stood at 208. He reminded everyone of the previously circulated list of recently lapsed members and asked that everyone check to see if they know anyone on the list with a view to making a personal contact and asking them to consider rejoining. He remarked that he was not experiencing any difficulty in obtaining membership lists from ASIS when he needed them.

2.2- Web Site

Several members had previously reported that their business accounts would not allow the Chapter website to open because it was associated with malicious content. This issue appears to have been resolved.

2.3 - Law Enforcement Liaison

MZ reported that he had been unable to attend the last meeting due to a live incident involving a man on campus carrying a long gun. Although the incident turned out to have a reasonable explanation and a peaceful resolution it was still a good exercise in coordinated response.

Since the last meeting he had represented the Chapter at the funeral of Officer Bishop who had died on duty while attending an incident.

2.4 - Certification

No report this month.

2.5 - Young Professionals

Matt Anderson (MA) reported that despite his continuing efforts and support from the members, registrations remain at the disappointingly low level of 23. In addition it is increasingly evident that what we considered to be our key 'market' for the event are notably absent.

Options discussed:

- Cancellation as proposed at the April meeting;
- Run it anyway with a reduced attendance and 'tweaked' schedule.

At this point MA asked LS what the experience had been in other areas. She advised that it was a mixed bag and that the results were not proportionate to the effort expended by the chapter.

Considerable discussion ensued with the following points being agreed without dissent:

- To reduce cost etc we will be prepared to change venue and downsize. It is important to note that this is still a 'Young Professionals' event.
- We will focus on private security as a career option and the role played by ASIS.
- There will be an emphasis on the benefits of certification.
- Mike Zens will make Carroll University available as a zero cost option to host a reduced scale event. (Grateful thanks expressed by MB and all present).

MB summed up by stating that we would review the event the week before and make a decision based on projected attendance and the cost of going ahead versus cancellation.

2.6 – Golf Event

MB reminded all present that a chair is still required for the event. It may be that a number of people will collaborate to make the event a success but it still needs to have a lead.

2.7 – Programs

Nothing further to report.

3 – Past Business

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

4- New Business

4.1 MB commented that we still need to run a Chapter Event in June and asked that members give some thought to venue/dates and potential speakers – he reaffirmed that a webinar would be a very acceptable option.

ACTION – Members to consider options for a June event.

5 – Adjourn Meeting

MB checked there was no further business from the members.

Motion - That the meeting be adjourned at 4.18pm.

Proposed – MA

Seconded – MZ

There was no dissent therefore MB declared the meeting adjourned, thanked everyone for their input and wished them a safe journey home.

Date of next meeting: Tuesday June 18th 2013

3.30pm to 5.00pm, Mo's Irish Pub, Wauwatosa.

Summary of actions:

<u>Section</u>	<u>Action</u>	<u>Person Responsible</u>	<u>Report to/when</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 June meeting.
<u>1.4</u> <u>NEW</u>	MB to follow up regarding funds due from WPV event.	MB	Report to June meeting.
<u>1.1</u>	MZ to report on speaker for Fall Luncheon event.	MZ	Continued for report to June meeting.
<u>2.2</u>	DK agreed to explore the possibility of creating a banner heading on the website that will respond to searches and take enquirers to information regarding the event.	DK	Report to June meeting.
<u>2.3</u>	MZ to extend an invitation to Chief Flynn to attend the fall event.	MZ	Continued for report to June meeting.
<u>2.6</u>	All to consider whether they could assist by chairing the golf outing working group.	All board members.	Continued for report to June meeting.
<u>2.6</u>	Golf working group to create a wish list of prizes associated with the event for eventual circulation to potential sponsors.	Golf working group.	Continued for report to June meeting.
<u>2.7</u>	WW to submit summary of the event and associated feedback to ASIS HQ	WW	Continued for report to June meeting.
<u>4.1</u>	Members to consider options for a	All	Report direct to

	June event.		MB prior to the June meeting

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.3</u>	Minutes of April meeting adopted.
<u>1.4</u>	Treasurer's report for April adopted as circulated.

APPENDIX 'A' – TREASURER'S REPORT

See separate attachment.