

Agenda		ASIS Greater Milwaukee Chapter Meeting	
Members:	<input type="checkbox"/> MATT BLOWERS, CPP <input type="checkbox"/> ERIC BIERNAT, CPP <input type="checkbox"/> WILLIE WILLS, CPP <input type="checkbox"/> ALAN KOEPKE (TENTATIVE) <input type="checkbox"/> JON PHILLIS, CPP <input type="checkbox"/> MATT ANDERSON <input type="checkbox"/> DAVE KURTZ <input type="checkbox"/> CHRIS MAGNUS <input type="checkbox"/> MICHAEL POLENZANI <input type="checkbox"/> DAVE DULANEY, CPP <input type="checkbox"/> DON MCINNES PSP <input type="checkbox"/> MICHAEL SCHAEFER, CPP (WILL BE LATE)	EXCUSED:	<input type="checkbox"/> MIKE CUMMINGS <input type="checkbox"/> TAYLOR GREEN <input type="checkbox"/> MICHAEL ZENS
	Guests: <input type="checkbox"/> TERRY SOUTHARD, PROSPECTIVE MEMBER <input type="checkbox"/> MIKE ABRAHAM, PROSPECTIVE MEMBER <input type="checkbox"/> STACY SMULKA, CAREER SERVICES REP <input type="checkbox"/> PRECIOUS SMITH, STUDENT <input type="checkbox"/> SHARON BIESZK		3:30p – 5:00p Location: Mo's Irish Pub Wauwatosa 10842 W. Bluemound Rd. Next meeting: Nov. 19th – Board Mgt. 3:30p-5p @ Mo's in Tosa
No.	Time called to Order:		
1	Officer Updates: <ul style="list-style-type: none"> • Chair: Matt Blowers – review of open ACTION ITEMS and decisions from previous meeting: • Vice Chair: Eric Biernat – • Secretary: Willie Wills – review of meeting minutes and vote for adoption • Treasurer: Alan Koepke – review of financial report and vote for adoption 		
2	Committee Chair Reports: <ul style="list-style-type: none"> • Membership: Jon Phillis – • Web + News site: Dave Kurtz – • Law Enforcement: Michael Zens – LE Event scheduled for December • Certification: Michael Schaefer – update on how class is progressing • Young Professionals: Matt Anderson – Nov. event? • Golf Event: Chris Magnus – 		
3	Past Business? <ul style="list-style-type: none"> • 2014 Succession Planning 		
4	New Business? <ul style="list-style-type: none"> • Discussion of Board Programs and associated leadership/teams. All board members to consider the issues and be prepared to discuss (August Action Number 11) 		
5	Adjourn meeting <ul style="list-style-type: none"> • Time: 		

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 Fall Luncheon event.	MZ	Continued for 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.