

## ASIS GREATER MILWAUKEE CHAPTER 058

## MINUTES OF BOARD MEETING NOVEMBER 11th 2014

**Attendance:**

- Matt Anderson (Chair)
- Michael Polenzani (Vice Chair)
- David Feller, CPP (Treasurer)
- Willie Wills, CPP (Secretary)
- Eric Biernat, CPP
- Stacy Smulka
- Chris Magnus
- Paul Graf
- Julie Schneider, CPP

**Guest:**

- Ryan Kastanek

**Apologies received:**

- Matt Blowers, CPP
- Mike Cummings, CPP
- Don McInnes, PSP
- Jon Phillis, CPP
- Michael Schaefer, CPP
- Dave Kurtz

**Opening**

MA called the meeting to order at 3.38pm and thanked all those present for attending.

**1 Officer updates:****1.1 Chair**

MA continued by reviewing the actions from the October meeting.

**Summary of actions from October meeting:**

<u>Section</u>	<u>Action</u>	<u>Person Responsible</u>	<u>Outcome</u>
<u>1.1</u>	Reevaluate investing reserve funds in order	DF	Continued to 2015

	increase Chapter's savings		
<b><u>1.1</u></b>	LE Luncheon/Dinner Night Before Coordination	MZ	Mike Cummings, Michael Polenzani, Mike Zens and Michael Rozin will dine together the night prior to the Luncheon. Mike Cummings to finalize the hotel and restaurant. CM and SS will engage with Laurie Simmons and facilitate her travel and any other necessary arrangements.

MA then addressed the question of a December event for Board Members. After discussion it was agreed by consensus that the event will be to recognize service on the Board on behalf of the Chapter. The date of December 11<sup>th</sup> was agreed and MZ will arrange a venue for a meal – partners will be optional.

### **1.2 Vice Chair –**

MP thanked all those who attended the tour of the Brewery – there was strong agreement that this was an excellent event and that consideration should be given to making it an annual fixture.

### **1.3 Secretary's Report -**

WW asked if there were any amendments required for the October minutes as circulated. It was identified that DM should be recorded as working with MATC instead of WCTC but there were no other changes. MA asked for a motion to adopt.

Motion to adopt:

*Proposed* – MP

*Seconded* – SS

None opposed – motion passed.

### **1.4 Treasurer's Report -**

DF presented his report and suggested that the question of investing the Chapter funds be postponed until 2015 when he will prepare a presentation for the board to consider – there were no questions.

Motion to adopt:

*Proposed* – EB

*Seconded* – SS

None opposed – motion passed.

## **2 – Committee Chair Reports**

### **2.1- Membership Committee Report;**

No report

### **2.2- Web Site/communication**

There was some discussion regarding whether the ‘constant contact’ lists should move to being the responsibility of the secretary rather than the ‘webmaster’ and how this would impact on sign up systems and records. No conclusion was reached and the matter will be discussed in 2015 when the office bearers are in post.

### **2.3 - Law Enforcement Liaison**

MZ reported that everything is ready for the event on December 2<sup>nd</sup>. Cummings will facilitate transportation for the speaker.

### **2.4 - Certification**

No report.

### **2.5 - Young Professionals**

MA stated that it will be a priority for the 2015 Board to identify an event and a timeframe.

### **2.6 – Golf Event**

Nothing new to report.

## **3 – Past Business**

Nothing was reported

## **4- New Business**

There was no new business intimated.

## **5 – Adjourn Meeting**

MA checked there was no further business from the members.

*Motion* - That the meeting be adjourned at 4.43pm.

*Proposed* – MZ

*Seconded* - MP

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

**Date of next meeting: Tuesday December 9th 2014**

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

**Summary of actions:**

<b><u>Section</u></b>	<b><u>Action</u></b>	<b><u>Person Responsible</u></b>	<b><u>Report to? When?</u></b>
<b><u>1.1</u></b>	Reevaluate investing reserve funds in order increase Chapter's savings – presentation to board.	DF	Continued to 2015

**Summary of Decisions**

<b><u>Section</u></b>	<b><u>Decision</u></b>
<b><u>1.1</u></b>	Board member's meal will be on December 11 <sup>th</sup> .
<b><u>1.3</u></b>	Minutes of October meeting adopted as circulated.
<b><u>1.4</u></b>	Treasurer's report for October adopted.