

## ASIS Greater Milwaukee Chapter Meeting – October 14, 2014

<b>Members:</b>	<p>Matt Anderson (Chair)</p> <p>Michael Polenzani (Vice Chair)</p> <p>Willie Wills, CPP (Secretary)</p> <p>David Feller CPP (Treasurer)</p> <p>Michael Cummings CPP</p> <p>Jon Phillis, CPP</p> <p>Matt Blowers CPP</p> <p>Dave Kurtz</p> <p>Michael Zens</p> <p>Don McInnes PSP</p> <p>Eric Biernat, CPP</p> <p>Michael Schaefer, CPP</p> <p>Chris Magnus</p> <p>Stacy Smulka</p>	<p><b>EXCUSED:</b></p> <p>Willie Wills, CPP</p> <p>Dave Kurtz</p> <p>Michael Schaefer, CPP</p> <p>Guests:</p> <p>Paul Graf</p> <p>Eric Kuhart</p> <p>Mark Tushaus</p> <p>Steven Pederson</p>	<p><b>LOCATION:</b></p> <p><b>Mo's Irish Pub,</b>  <b>October 14 2014,</b>  <b>3.30pm</b></p> <p><b>Date of next meeting:</b>  <b>November 11,</b>  <b>2014</b></p>
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<b>No.</b>	<b>Time called to Order:</b> 3:37pm
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<b>1</b>	<p><b>Officer Updates:</b></p> <p><b>Chair: MA</b></p> <ul style="list-style-type: none"> <li>- DK submitted formal resignation for website &amp; Constant Contact. Board Members voiced appreciation for DK's service and increasing web presence. Website and Constant Contact login information has been transitioned to SS.</li> <li>- 2015 Board Officer election process discussed. Election Committee was formed which will include EB, MB, and MA. EB will craft the language to be used to solicit members who wish to run for an elected position. Email to Membership will be sent out via Constant Contact to request candidates which will be followed by voting ballot.</li> </ul> <p><b>Vice Chair: MP</b> – 23 members are registered to attend the Lakefront Brewery Tour for the October Social Networking Event on Thursday, October 16. Board Members discussed sponsoring young professionals and new prospective members at future social events in order to help increase membership.</p> <p><b>Secretary: SS/WW</b></p> <ul style="list-style-type: none"> <li>- Adopt: MP</li> <li>- Seconded: MB</li> </ul> <p><b>Treasurer: DF</b> - Reviewed budget and expenditures. Final profit on the August 2014 Golf Outing was \$6,345.00.</p> <ul style="list-style-type: none"> <li>- Adopt: MP</li> <li>- Seconded: DM</li> </ul>
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2	<p><b>Committee Chair Reports:</b></p> <p><b>Membership:</b> JP – No news to report</p> <p><b>Web + News site/Communications:</b> SS – DK formally resigned so SS is now formally serving in Communications capacity which includes website and Constant Contact.</p> <p><b>Law Enforcement:</b> MZ/DM – MZ represented the Chapter in a Law Enforcement Golf Outing on September 17. MZ met LE Luncheon Speaker at ASIS National Conference and attended Rozin’s sessions which were outstanding. MZ will be attending a Joint Chiefs Luncheon on October 15. DM working to build relationship with WCTC as it relates to Chapter and encouraging students to join organization.</p> <p><b>Certification:</b> MS – No news to report</p> <p><b>Young Professionals:</b> SS – Last year, the Chapter sponsored 3 students to attend the LE Luncheon. Chapter will not be sponsoring students to attend the Luncheon in 2014 per MA.</p> <ul style="list-style-type: none"> <li>- Paul Graf formally accepted the position of YP and discussed ideas on how to increase YP involvement which included hosting quarterly speaker events, establishing a mentoring program, and hosting general workshops. All present Board Members welcomed Paul and were excited for his involvement and enthusiasm.</li> </ul> <p><b>Women In Security Event:</b> SS – MC will be serving as the National WIS Ask-A-Mentor Speaker for the November teleconference. SS helped recruit MC as a speaker and she is excited to have him share his story.</p> <p><b>Golf Event:</b> CM – EB will be serving as the 2015 Sponsorship Chair. All present Board Members were excited that EB agreed to serve in this capacity.</p> <p><b>Workplace Investigations Workshop:</b> DF – DF reported that the event went smoothly and was very well received per verbal feedback the day of the event. Approximately 42 individuals registered and attended the event. Chapter profited \$905.00 after all of the bills were paid.</p>
3	<p><b>Past Business (not already addressed)?</b></p> <ul style="list-style-type: none"> <li>• NA</li> </ul>
4	<ul style="list-style-type: none"> <li>• <b>New Business?</b></li> <li>• Budget was discussed. 3 Tier Fund option was mentioned. DF and Board Members were requested to generate options on what to do with funds. Any decisions regarding funds will be tabled until 2015 Officers take office.</li> <li>• Holiday Party Discussion – Tabled until November</li> </ul>
5	<p><b>Adjourn meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Time:</b> 4:46pm</li> <li>• Motion for adjournment: MZ</li> <li>• Seconded: CM</li> </ul>

Appendix 'A'

**Summary of actions from September meeting:**

<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	DF	Report to September meeting. <b><i>Tabled until October 2014 when Dave Feller will be in attendance.</i></b>
<b><u>2.3</u></b>	LE Luncheon/Dinner Night Before Coordination	MZ/MC	<b><i>Board Members will host dinner for speaker the night before and MC will arrange transportation. CM &amp; SS will host Laurie Simmons-RVP day of event. Laurie to fly in and out the day of the LE Luncheon. – TABLED until NOVEMBER</i></b>

Appendix 'B' **Summary of Decisions from meeting held in September 2014**

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