

ASIS GREATER MILWAUKEE CHAPTER 058

MINUTES OF BOARD MEETING

December 8th, 2015

Attendance:

- Willie Wills, CPP (Chair)
- Julie Schneider, CPP (Vice Chair)
- Dave Feller, CPP (Treasurer)
- Stacy Smulka
- Eric Biernat, CPP
- Don McInnes, PSP
- Chris Magnus
- Paul Graf

- Matt Blowers, CPP

Guests:

- Steve Bowman
- Gina Meyer
- Clint Shaefer, CPP

Apologies received:

- Mike Zens
- Michael Cummings, CPP

Opening

WW called the meeting to order at 3:30pm and thanked all those present for attending. Introductions -

1 Officer updates:

1.1 Chair

WW thanked everyone for their leadership and participation throughout the year. It has been a pleasure and honor to work with all of you – Thank you to Stacy for going above and beyond in helping with the secretary position the last few months. See newsletter on website.

Discussion ensued of what ASIS membership means and importance of group and events.

Summary of Actions Taken from November Meeting

<u>Section</u>	<u>Action</u>	<u>Person Responsible</u>
	WW to coordinate full Membership Meeting	WW will coordinate this meeting.
	Letter of Support for MATC program of Criminal Justice studies	JS - Letter is drafted – will send out for review
	ASIS Foundation	Donation from Chapter and support of other charitable organizations – To discuss in December

1.2 Vice Chair –

Nothing to Report

1.3 Secretary's Report -

SS presented the Minutes from the November meeting as circulated. There were no changes intimated.

Motion to adopt:

Proposed – SS

Seconded – MB

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None opposed – motion passed.

1.4 Treasurer's Report -

DF stated that we are still waiting on the bills from the Law Enforcement Luncheon. (Discussion on Luncheon and future events)

DF presented the chapter financials and asked for motion to adopt.

Motion to adopt:

Proposed – DMcl

Seconded – SS

None opposed – motion passed.

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison – Vacant

2.2 Certification:

Classes were finalized in December – we scheduled one more for January 19th to finalize the group. Unknown if anyone has scheduled an exam.

2.3 Membership:

JP was absent. – He has subsequently retired... Thank you Jon for all of your leadership and work throughout your career!

2.4 Chapter Newsletter: Vacant

2.5 Council Liaison:

DMcl – Nothing to report

2.6 Law Enforcement Liaison:

- Discussion about making sure that there is a Committee of people dedicated to this event and that all tasks are defined and assigned so that someone is not doing them at the last minute. JS will develop a project plan and work with MCLEEA to get feedback on the event and proposed speakers.
- There was discussion about acknowledging officers at the event who have gone above and beyond.
- There needs to be a better process for registration and clearer instructions on Sponsoring.

2.7 Legislative: Vacant

2.8 Mentorship: Vacant

2.9 Placement: Vacant

2.10 Program: Vacant

2.11 Sergeant at Arms:

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2.12 Webmaster:

SS reported we are ready to go for 2016. www.asis-mil.org has been updated with photos, meeting minutes, new leadership bios, links to e-mails and many calendar items. GREAT job on keeping this going! – All leadership should pass on e-mail access to the next person.

2.13 Women in Security:

CM – WIS will not be meeting in January but she will still be attending all teleconferences.

2.14 Young Professionals:

PG will continue to work to promote young professional group in Milwaukee.

3 – Events

3.1 MM SHRM: MC/MB. Survey is out and waiting for results on structure of event.

3.2 Golf: CM reported date for 2016 is August 5th.

3.3 Sponsorship: EB will be taking a hiatus as the sponsor chair. (E-mail)

4 – Past Business

None of the Board Members reported past business

5 – New Business.

Installation of new Members by MB

6 – Adjourn Meeting

WW - No further business from the members

Motion - Meeting adjourned at 4:10pm.

Proposed – SS

Seconded – DMcl

Date of next meeting: Tuesday, January 12, 2016

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

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.3</u>	Minutes of November 2015 meeting adopted
<u>1.4</u>	Treasurer's report adopted.