

ASIS GREATER MILWAUKEE CHAPTER 058

MINUTES OF BOARD MEETING FEBRUARY 10, 2015

Attendance:

- Willie Wills, CPP (Chair)
- Julie Schneider, CPP (Vice Chair)
- David Feller, CPP (Treasurer)
- Jon Phillis, CPP
- Michael Zens
- Eric Biernat, CPP
- Chris Magnus
- Mike Cummings, CPP
- Stacy Smulka
- Jeff Huber

Guests:

- Steve Bowman
- Dave Weber
- Colin Vick, CPP

Apologies received:

- Ann Hintz
- Michael Polenzani
- Matt Anderson
- Matt Blowers, CPP
- Don McInnes, PSP
- Paul Graf
- Michael Schaefer, CPP

Opening

WW called the meeting to order at 3.33pm and thanked all those present for attending.

1 Officer updates:**1.1 Chair**

WW reviewed actions from the January 2015 Meeting.

Summary of actions from January meeting:

<u>Section</u>	<u>Action</u>	<u>Person Responsible</u>	<u>Outcome</u>
<u>1.1</u>	Financial Accounts Review and fund investment	DF	Completed and reviewed later in meeting
<u>1.2</u>	Website Software Provider Options Presentation	SS	Deferred until March 2015

1.3	Committee Titles Alignment with ASIS International	WW	Deferred until March 2015
1.4	MM SHRM Workshop Topic Choices	MC	Completed and reviewed later in meeting

1.2 Vice Chair –

JS stated that she had nothing new to discuss or share with the group.

1.3 Secretary's Report -

SS stated that one change needed to be made to the January Minutes which was to change the facility site for the MM SHRM Partnership Event from "MCW" to "Aurora". Once said changes were made, SS asked for a motion to adopt.

Motion to adopt:

Proposed – EB

Seconded – MZ

None opposed – motion passed.

1.4 Treasurer's Report -

DF presented the chapter financials and options for fund investments with Wells Fargo (where the Chapter has the checking and savings accounts) were presented by DF. Discussion was then opened to the Board. WW requested that SS email the Board with the monthly financial statement and investment options in addition to the following questions:

1. How much money should be invested?
2. Any questions regarding the investment options
3. What use the funds should be put towards (ie: scholarships, etc)

MZ mentioned having a financial planner contact that he would like to have review the Chapter financials and make a recommendation. WW stated that any feedback needed to be completed by the March 2015 meeting. MC posed the question of what do chapter members wish to do with the funds. EB stated that it would be good stewardship to invest the money and that reaching \$20,000 may change the non-profit status of the chapter. JS asked for clarification on the length of the investment. DF responded that he recommended mid-long term investments. WW requested that board members send their responses to DF by February 28th in order to allow DF time to prepare his answers. After the March 2015 meeting, the Officers will meet to make a final decision pertaining to investment allocation. No questions were asked so WW requested motion for adoption of chapter finances.

Motion to adopt:

Proposed – JS

Seconded – JP

None opposed – motion passed.

ACTION: Investment options to be circulated to all board members as soon as possible together with WW's 3 questions.

ACTION: Board members to review investment options and respond to DF by February 28th with questions, preferences.

2 – Committee Chair Reports

2.1- Membership Committee Report;

JP stated that the chapter currently has 191 active members with many more needing to pay annual dues. JP and MP to divide unpaid membership listing and then start contacting members individually to remind them that the need to pay their dues.

2.2- Web Site/communication

SS – No new news to report. SS will work on proposal of website company options and costs. SS needs to update website with WIS 2015 events and MP's bio information as Membership Co-Chair.

Constant Contact: SS to send out invitations to WIS events. AH to work on Golf Outing Save-The-Date Announcement.

2.3 - Law Enforcement Liaison

MZ/DM: MZ represented ASIS at memorial service for Elm Grove Chief of Police, Jeff Haig. Due to the long-term illness that impacted Haig, MZ was selected to serve as Historian for Waukesha County Chiefs of Police Association. LE Luncheon for 2015 was discussed as were the presentation topics. JS recommended the topic of "Addressing Civil Disobedience".

2.4 - Certification

MS was not present. WW voiced appreciation for MS's service in continued efforts to coordinate study sessions for the various certifications. JS followed up on initial discussion during January 2015 meeting regarding POA manuals and chapter's interest in purchasing materials. WW to investigate costs.

2.5 - Young Professionals

PG was not present at meeting but emailed WW and SS with report of monthly YP initiative work.

- PG contacted MACIC (Milwaukee Area College Internship Consortium) but has had no response. PG attended a meeting at the Fox Valley Technical College Public Safety Training Center – recommends linking up with students/faculty even though it's technically out of the Milwaukee chapter coverage. WW to follow up with Fox Valley Chapter Chair to verify if this is a welcomed idea.
- PG spoke with Nicole Smith, Vice President of WILEAN (Wisconsin Law Enforcement Analyst Network) <http://www.wilean.org/> about future partnerships between the two organizations. Nicole Smith, a Criminal Intelligence, agreed to attend a Board meeting to get more information and give information how WILEAN could help grow the YP initiative. WILEAN has great connections on the local level and especially federal level for potential engaging guest speakers at YP events. PG is interested in contacting current ASIS members to determine if there is an interest in a mentoring program and if individuals would be willing to serve as mentors.
- PG is considering designing a pamphlet for the Mentor program. PG would like to host a YP event where YPs would be able to get a tour of a well-known facility in the Milwaukee area and see their security operation. PG suggested checking into Miller Park and BMO Harris Bradley Center. WW checked with MB regarding feasibility in touring Harley-Davidson's multi-faceted facilities and MB stated that it would be possible to tour.
- PG thought that as the YP grows, quarterly meetings might be feasible and provide the chance to keep the YP initiative fresh in everyone's mind.
- PG thought that meetings could be simple and geared on what everyone is doing at their jobs/college, networking, and advice from others there.

- PG stated that if YP could get a core group of YP membership going they could volunteer at some events and provided examples as well as a website generating non-profit fundraising options.

WW voiced appreciation for all of PG's work and time invested in the YP initiative.

2.6 - SHRM Collaborative Workshop

MC/MB Co-Chairs- On January 30, MC and MB met with Jane Wucherer and Joanne Krueger to discuss the MM SHRM/ASIS Partnership Event. Event date will be Tuesday, August 25, 2015 and the half-day workshop will be held at Aurora Conference Center Sycamore Room (MC has reserved the space). Topic will be "Managing Non-Employees in the Workplace". Sessions still need to be scheduled but tentatively are as follows:

1. Session from contract worker provider perspective – Temp Agency Manager
2. Session that discusses laws related to co-employment – Lawyer practicing in this space
3. Challenges and tactics to manage in HR & Security – Co-presenters representing disciplines
4. Concluding panel discussion/Q&A

2.7 – Women in Security

CM/SS/AH:

CM shared that on January 27, CM, SS, and AH conducted a teleconference to discuss and plan the WIS initiative and the Chapter's goals. AH served as secretary and compiled the following information regarding Milwaukee's WIS initiative:

Mission: To provide support and assistance to women in the security field, as well as inspire those interested in entering the profession.

Tactical Objective: To discuss how Women can impact Security and the impact of security related topics on Women. We will offer Security topics for discussion or training. We will identify topics based on current ASIS International and our local Chapter interests. The quarterly meetings will be worth the investment in time away from other commitments.

Formats will include: round table discussions, workshops, and speakers with Q&A sessions

Potential topics to include: Social media, Creating an RFP, Tour of a facility

Dates of Events: March 5, June 4, September 9 or 10, January 7 (2016)

JS shared that she would like to serve as a mentor to any ASIS member.

2.8 – Golf Event

CM – CM requested that the Save-The-Date for the Golf Outing be sent out soon. She reminded members that the date of the event is August 7th and requested that Board members plan to attend and volunteer at the event. CM has a planned meeting with New Berlin Hills to discuss costs and event logistics.

3 – Past Business

Nothing was reported

4- New Business.

WW shared that the Risk Assessment and Investigations standards are being finalized at the national level.

JS shared that there is an ASIS Scholarship with the University of Phoenix and that individuals do not need to be an ASIS member to apply. Scholarship information can be found on the following website:

<https://foundation.asisonline.org/Scholarships-and-Awards/Scholarships/University-of-Phoenix/Pages/default.aspx>

ACTION AH to share with all Chapter members via Constant Contact

5 – Adjourn Meeting

WW checked there was no further business from the members.

Motion - That the meeting be adjourned at 4:45pm.

Proposed – MC

Seconded - CM

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

Date of next meeting: Tuesday, March 10, 2015

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

Summary of actions:

<u>Section</u>	<u>Action</u>	<u>Person Responsible</u>
<u>1.1</u>	Committee Titles Alignment with ASIS International – report to March meeting (Continued from February)	WW
<u>1.4</u>	ACTION: Investment options to be circulated to all board members as soon as possible together with WW's 3 questions.	SS/AH
<u>1.4</u>	Board members to review investment options and respond to DF by February 28th with questions, preferences.	All board members
<u>2.2</u>	Website Software Provider Options Presentation	SS
<u>4</u>	AH to share link to ASIS scholarship with all Chapter members via Constant Contact	AH

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.3</u>	Minutes of January 2015 meeting adopted after amended to read “Aurora” as the site of the MM SHRM/ASIS Partnership Event.
<u>1.4</u>	Treasurer's report adopted.