

ASIS GREATER MILWAUKEE CHAPTER 058

MINUTES OF BOARD MEETING November 10, 2015

Attendance:

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

Guests:

- Steve Bowman

Apologies received:

- Dave Feller, CPP (Treasurer)
- Michael Polenzani
- Matt Blowers, CPP
- Michael Schaefer, CPP
- Mike Cummings, CPP

Opening

WW called the meeting to order at 3:31pm and thanked all those present for attending.

1 Officer updates:

1.1 Chair

WW reviewed actions from the September 2015 Meeting.

Summary of Actions Taken from September Meeting

Section	Action	Person Responsible
	WW to coordinate full Membership Meeting	WW will host this meeting at Briggs but will need to be postponed to 2016. A keynote speaker should be planned.
	Board to submit a letter in support of the new Criminal Justice Studies (CJS) program	JS will draft – This a Certification program.
	Board develop a CJS working group to analyze curriculum and write a short summary of feedback and suggestions	Looking for a core group of people with diverse knowledge to support the goal of promoting security careers and ASIS. Need to ensure our voice gains credibility moving forward.
	Discussion regarding use of board funds in support of local and national sponsorships and scholarships.	No Decisions – Table for 2016 to include in business plan
	2016 Membership Survey	WW to work with DF to schedule 2016 Membership Survey for Feedback. DF coordinated 2014 SurveyMonkey Survey. DF to forward 2014 SurveyMonkey feedback to JS. JS will then analyze results to determine how well the Board met the requests from membership. SS will then send out an updated and

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<u>Section</u>	<u>Action</u>	<u>Person Responsible</u>
		revised membership survey through Constant Contact (allowing all communication to the membership to be house in same location/technology).

Security Certification Program Discussion:

There was discussion as to curriculum to integrate Safety, Emergency management/preparedness and Business Continuity. There should be Tracks for Public Sector (LE) to Security as well as Entry level security to Security Management and Entry-level security to Law Enforcement.

Discussed the Risk Assessment Standard that is being developed and how to approach

The group unanimously approved of DM to be the Council Liaison. Members should go to the council newsletters to get involved and find out what is going on!

Discussed the Law Enforcement Appreciation event. For Next year:

- Needs to be a committee – 1 person cannot run the event
- Better communication with membership on how to sponsor a chief
- Possibly have a private sector officer recognition
- Have a cash bar sponsor instead of paying for drinks

Young professionals:

How can the general membership support the YP group? Action for December

Secretary's Report -

WW presented the Minutes from the September meeting as circulated. There were no changes
Motion to adopt:

Proposed – MZ

Seconded – CM

None opposed – motion passed.

Treasurer's Report -

Not distributed – December

Past Business

None of the Board Members reported past business

New Business.

No new business was reported

6 – Adjourn Meeting

Motion - That the meeting be adjourned at 5:09pm.

Proposed – SS

Seconded – DM

Date of next meeting: Tuesday, January 12, 2016

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

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CPP Certification Study Group

Please reach out to the following to provide support, encouragement and your advice on completing the CPP exam!

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|----------------------|---|--|
| 1. Michael Polenzani | Allied Barton | Michael.Polenzani@alliedbarton.co |
| 2. Steven Bowman | Allied Barton | Steven.Bowman@alliedbarton.com |
| 3. Jonathon Steffel | Aurora Healthcare | jonathon.steffel@aurora.org |
| 4. Jesse Johnson | Harley-Davidson | jesse.johnson@harley-davidson.com |
| 5. Daniel Lokken | Guardsmark at Harley Davidson. 414-406-6149 | |
| 6. Gina Caras | Genco | Gina.Caras@genco.com |
| 7. Dan Morris | Franklin PD | hard10@wi.rr.com |
| 8. Paul Graf | | Daniel.p.graf@gmail.com |
| 9. Mark Cruciani | Rockwell Automation | mcruciani@re.rockwell.com |
| 10. Mike Zens | | mikezens5@gmail.com |