

Agenda		ASIS Greater Milwaukee Chapter Meeting – September 9th 2014	
Members:	<p>Matt Anderson (Chair)</p> <p>Michael Polenzani (Vice Chair)</p> <p>Willie Wills, CPP (Secretary) - Apologies</p> <p>David Feller CPP (Treasurer)</p> <p>Jon Phillis, CPP</p> <p>Matt Blowers CPP - Apologies</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>Michael Cummings CPP</p>	EXCUSED:	LOCATION:
		<p>Willie Wills, CPP</p> <p>Dave Feller, CPP</p> <p>Matt Blowers, CPP</p> <p>Mike Cummings, CPP</p> <p>Michael Schaefer, CPP</p> <p>Don McInnes, PSP</p> <p>Dave Kurtz</p> <p>Guests:</p> <p><input type="checkbox"/> Paul Graf</p> <p><input type="checkbox"/> Mark Tushaus</p> <p><input type="checkbox"/> Ryan Kastanek</p>	<p>Mo's Irish Pub, September 9th 2014, 3.30pm</p> <p>Date of next meeting: October 14th 2014</p>
No.	Time called to Order: 3:32pm		
1	<p>Officer Updates:</p> <p>Chair: MA – MA voiced appreciation of a job well done with the Golf Outing to Chris Magnus and Eric Biernat. Everyone in attendance agreed that everything went incredibly smoothly and it was a great success in raising so much money for the organization.</p> <ul style="list-style-type: none"> • Review of open ACTION ITEMS from previous meeting held in July (see Appendix 'A') and members to note the decisions taken (Appendix 'B'). • Any other new business <p>Vice Chair: MP – Lakefront Brewery Tour date Thursday, October 16 3-6pm with tour at 3:30pm. Cost of Tour: \$7.00/person. Ordering appetizers and 1 extra drink ticket per person. Will charge \$20.00/person. Email blasts will be on Thursdays.</p> <p>Secretary: SS/WW – Review of August minutes, any corrections? Mark Schaefer listed as in attendance, was not present at the meeting, will have his name deleted. Based upon correction being made to the minutes. MP moved to adopt and MZ seconded.</p> <p>Treasurer: DF was absent so EB reported on his behalf. MP moved to adopt and CM seconded.</p>		

<p>2</p>	<p>Committee Chair Reports:</p> <p>Membership: JP – Chapter has remained at 182 members.</p> <p>Web + News site: SS asked if CM and EB received survey for Golf Outing participants-they received it for review but have not had time for feedback. CC is able to facilitate a survey. 11 new members were added to the CC Master Contact Listing in early September. SS will send a CC email blast to the membership indicating the MKE Chapter website can and will be available for job posting links. MA to give final approval on email.</p> <p>Law Enforcement: MZ/DM – LE Luncheon to be on Tuesday, December 2 at Wisconsin Club. Male members of ASIS Board will host speaker and coordinate travel logistics while in town. CM and SS will coordinate logistics for Laurie Simmons (RVP) will be attending.</p> <p>Certification: MS – Topic was tabled</p> <p>Young Professionals: SS – Bryant & Stratton College to host Security Panel Discussion & Security Job Fair in Fall 2014. Dates to be determined later and SS will then contact Board members for speakers.</p> <p>Women In Security Event: SS - 11 women registered (10 attended) for event on 8/21/2014. Group decided to feature 20 minute topical presentation at future events. Topics to include: How to write RFPs, Retail thefts, etc. Next WIS Event to be scheduled for January 2015. Email will be sent to WIS Members prior to end of 2014.</p> <p>Golf Event: CM – CM & EB to meet at a later date to discuss improvements/changes from 2014 to 2015 event. CM is still working with DF to finalize final expenses and income from event. Current tally reflects 2014 Golf Outing was a huge success and raised a great deal of money for the chapter.</p> <p>Workplace Investigations Workshop: SS - As of 9/9/2014 at 10:08am: 39 registered with 1 not able to attend = 38 total registrants. MA will try to attend to serve as Chapter leadership to voice appreciation to attendees. If MA cannot attend, Mark Riesinger will speak on behalf of Chapter. MA working to finalize certificate of appreciation.</p>
<p>3</p>	<p>Past Business (not already addressed)?</p> <ul style="list-style-type: none"> • NA
<p>4</p>	<ul style="list-style-type: none"> • New Business? • WW requests that the board revisit the question of posting local industry related vacancies on the Chapter website. This has previously been sanctioned by ASIS Intl on the basis that they are local to the Chapters geographic area. The board may wish to formally approve a process to vet any submissions and appoint one person to act as ‘gatekeeper’ to ensure appropriateness and that there is a fixed period of display before removal. – SS will contact ASIS Member via CC email blast regarding new service. MA to review email prior to delivery to ASIS Member. • Survey Present Board Members to determine their interest in 2015 Board Positions: Interest for the following individuals: MP-VChair, DF-Treasurer (?), SS-Secretary if WW doesn’t want it; CM-Golf Outing, EB-considering Sponsorship, MZ-Law Enforcement, JP-Membership • MA Surveyed present Board Members to see who was attending the ASIS National Conference in Atlanta. Those Board Members attending ASIS National: MA, EB, DF, MZ,MC. MA will more formally survey the Board to determine who will be attending. From there SS will send CC email announcing ASIS MKE Chapter Get-Together.
<p>5</p>	<p>Adjourn meeting</p> <ul style="list-style-type: none"> • Time: 4:34pm • MZ motioned for adjournment. MP seconded.

Appendix 'A'

Summary of actions from July meeting:

<u>Section</u>	<u>Action</u>	<u>Person Responsible</u>	<u>Report to? When?</u>
<u>1.1</u>	E-blast to search for CPP test mentors (action item from April)	MS/MA	Action is being addressed - Continued to September meeting. <i>Tabled until January 2015</i>
<u>1.7</u>	Reevaluate investing reserve funds in order increase Chapter's savings	DF	Report to September meeting. <i>Tabled until October 2014 when Dave Feller will be in attendance.</i>
<u>2.2</u>	JP to send latest membership list to SS	JP	Continued to September Meeting. <i>Completed prior to September Board Meeting.</i>
<u>2.3</u>	MZ to reserve WI Club for December 2nd or December 3 rd then MC to contact Rozin with final plans	MZ/MC	Speaker has been confirmed and final arrangements are being made regarding transport and accommodation. <i>Male Board Members will be hosting speaker night before and arranging for transportation. CM & SS will be hosting Laurie Simmons-RVP night before and arranging for transportation.</i>
<u>2.7</u>	SS to post reminder of the September event every Monday until the date of the event.	SS	<i>COMPLETED</i>
<u>3.0</u>	Confirm date for Fall Social	All	<i>See Vice Chair</i>

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

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