

ASIS GREATER MILWAUKEE CHAPTER 053
MINUTES OF BOARD MEETING April 12th, 2016

Attendance:

- Steve Bowman (Vice)
- Paul Graf (Secretary)
- Mike Zens
- Don McInnes, PSP
- Stacy Smulka
- Chris Magnus
- Gina Meyer

Guests:

- Emily McMahon
- Greg Kemper, PSP
- John Flannery, Chair of Fox Valley Chapter

Apologies received:

- Julie Schneider, CPP (Chair)
- David Feller, CPP (Treasurer)
- Michael Schaefer, CPP
- Michael Polenzani
- Willie Wills, CPP
- Matt Blowers, CPP
- Mike Cummings, CPP

Opening

With JS unable to attend meeting SB called the **meeting to order at 4:03pm.**

1 Officer updates:

1.1 Chair (Absent)

SB reviewed actions from the March 2016 Meeting.

Summary of Actions Taken from March Meeting

Action	Person Responsible
Law Enforcement Luncheon follow up	MZ waiting to discuss with JS JS talked with Chiefs, they suggest sending out surveys to get feedback will meet offline with WW to see what they are looking for.
Full Membership Meeting	WW still thinks it is a good idea. Breakfast w/ speaker. Possibly MC as speaker with general discussion and what they want to get out of their membership.

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Board to submit a letter in support of the new Criminal Justice Studies (CJS) program	JS
Board develop a CJS working group to analyze curriculum and write a short summary of feedback and suggestions	WW/JS/MZ/DMcl JS - Will meet with Russ to discuss further PG offered to help if needed.
2016 Membership Survey	WW to work with DF to schedule 2015 Membership Survey for Feedback. DF coordinated 2014 SurveyMonkey Survey. DF to forward 2014 Analyze results to determine how well the Board met the requests from membership. (Table until next month)
Annual Audit	DF will be working on in the coming months. Will reach out to others to assist.

1.2 Vice Chair –

SB - Nothing to report

1.3 Secretary’s Report -

PG presented the Minutes from the March's meeting as circulated.

Motion to adopt:

Proposed – DMcl

Seconded – MZ

None opposed – motion passed.

1.4 Treasurer’s Report - (Absent)

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison: DF

2.2 Certification: MS/JS

2.3 Membership: GM

2.5 Council Liaison: DMcl

2.6 Law Enforcement Liaison: MZ/DMcl

2.7 Legislative: JS - Wants to formulate letter to the state about issues we all have with certification for security officers. Will reach out to other chapters as well.

2.8 Mentorship: Vacant

2.12 Webmaster: SS - Contact info is tough to find on website for outsiders. SS will look into.

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2.13 Women in Security: CM/SS

2.14 Young Professionals: PG - Greg Kemper says YP is thriving in Minneapolis Chapter. They partner with large corporations who sponsor/donate a space during their meet ups.

3 – Events

3.1 MM SHRM: MC/MB.

SHRM May 26th, 2016 - Matt Blowers and Mike Cummings will hold at Aurora Health Care Center. Room is booked. Thursday May 26th full day. MC went over project plan and sent flyer to PG with approval to promote throughout membership. MB states there will be buffer to add technical piece to the agenda. JS will get MC membership list.

3.2 Golf: Date is set for August 5th, 2016. CM talks about contract with New Berlin Golf. Need to get sponsorship details from EB, looking for a new person to head up and to help her send out emails (GM/MZ - offered to help). SB suggested to focus on larger prizes and possibly discounted entry fee for Young Professionals?

3.4: Seminar and Exhibits: September 12-15 Orlando, FL

3.5: LE Luncheon: MZ wants to meet with JS about survey and speakers. MC mentions a private/healthcare piece with prescription abuse. Private Public partnership another potential topic. Start looking at a date. DMCI wants it to be LE heavy so LE feels welcomed.

3.6: WIS: CM met with PG and discussed possible event ideas. Women speaker on her career path and what she has done in the process. Which will then use that meet up to promote larger event this summer.

4 – Past Business

Nothing was reported

5 – New Business.

No new business was discussed.

6 – Adjourn Meeting

SB checked there was no further business from the members.

Motion - That the meeting be adjourned at **5:05pm**.

Proposed – **MZ**

Seconded – **CM**

Date of next meeting: Tuesday, May 10th, 2016

4:00pm to 5:30pm, Mo's Irish Pub, Wauwatosa.

Summary of Decisions

Section	Decision
1.3	Minutes of March's meeting adopted
6.0	Meeting Adjourned

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