

ASIS GREATER MILWAUKEE CHAPTER 053
MINUTES OF BOARD MEETING August 16th, 2016

Attendance:

- Julie Schneider, CPP (Chair)
- Steve Bowman (Vice)
- David Feller, CPP (Treasurer)
- Paul Graf (Secretary)
- Mike Cummings, CPP
- Chris Magnus
- Eric Biernat, CPP
- Stacy Smulka

Guests:

- Armand Riopelle
- Kelvin Walton

Apologies received:

- Willie Wills, CPP
- Matt Blowers, CPP
- Mike Zens
- Don McInnes, PSP
- Emily McMahan
- Gina Meyer

Opening

JS called the **meeting to order at 4:03pm**

1 Officer updates:

1.1 Chair - JS

JS reviews the project plan sheet and what it entails. Brought up our statistics compared to the rest of the regions numbers. We are in the top percentile in our region.

JS reviewed action items from the July 2016 Meeting.

Summary of Actions Taken from June Meeting

<u>Action</u>	<u>Person Responsible</u>
Law Enforcement Luncheon follow up	UW-Whitewater Chief Lisa Otterbacher will be keynote speaker. Possibly others to compliment discussion on body cameras. Looking at November 3rd at the Wisconsin Club.
Full Membership Meeting	Aiming for after Thanksgiving but before Christmas or early January. Breakfast w/ speaker.

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Board develop a CJS working group to analyze curriculum and write a short summary of feedback and suggestions	DMcl will take the lead on MATC action items MC will be point of contact w/ WCTC. DMcl will contact Jim Dalley about what criteria/content he is looking for.
2016 Membership Survey	JS is finalizing a survey to send out to membership. Incorporate a poll for dates to hold annual membership meeting. Include Golf Outing questions (ie. Sponsorship).
Stacy Smulka ASIS Membership	JS wants to establish guidelines before deciding to pay for SS ASIS annual membership cost so she can head up the Academic Liaison role. Postpone as she may not be able to fulfill role
Greater Milwaukee Chapter charity event	Generate ideas that are security related or driven
Legislation letters to our representatives	Follow up letter to see progression and what they are going to put together in making changes

1.2 Vice Chair – SB

SB - Nothing to report

1.3 Secretary’s Report - PG

Minutes from July's meeting circulated

Motion to adopt:

Proposed – MC

Seconded – DF

None opposed – motion passed.

1.4 Treasurer’s Report - DF

Report circulated. DF went over 2016 Golf Outing profits in excess of \$5000

Motion to adopt:

Proposed – MC

Seconded – EB

None opposed – motion passed.

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison: DF - Talking about doing some type of charitable work within the Greater Milwaukee Chapter (security related)

2.2 Certification: MS/JS - Is talking to all of her law enforcement friends to gain traction for another certification class.

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2.3 Membership: GM/DK - JS to talk with GM on what she needs to do to get membership numbers to where they need to be

2.5 Council Liaison: DMcl

2.6 Law Enforcement Liaison: MZ/DMcl

2.7 Legislative: JS - Only 1 response from all chapter members sending letters out from Josh Hoisinton (Rep. Joe Sanfelippo office). They will look into our red tape review initiative

2.8 Mentorship: Laurie - plan for succession with mentoring into Board leadership roles

2.12 Webmaster: SS - Get Law Enforcement luncheon onto the website

2.13 Women in Security: CM/SS

2.14 Young Professionals: PG

2.15 Academic Liaison: SS

3 – Events

3.1 Golf: Date is set for August 5th, 2016. CM thanked ASIS members for their support. Sponsorship was on point; however, there was an exception on the hole sponsorship as it was down. JS goes over project plan and planning for the event needs to have better communication. SB wants to document preparation so we can have clear instructions so there is less work at the last minute. JS and CM will meet offline to discuss further and what to plan for next year. EB agreed to be more involved next year with sponsorship. Looking at a new venue to better suit our needs. Overall \$5000+ profits and a very successful event.

3.2: Seminar and Exhibits: September 12-15 Orlando, FL
Looking for representative from chapter to go to Orlando Conference - Don McInnes registered successfully and will be attending this year's conference with the ASIS Greater Milwaukee pass. Generate email with all attendees from the chapter to formulate a plan to potentially meet up while at the conference.

3.3: LE Luncheon: Thursday, November 3rd, 2016 - Lisa Otterbacher (UW-Whitewater PD Chief) Will discuss body cameras as they were the first PD force to incorporate in Wisconsin. Possibly other speakers to supplement/compliment her topic.

3.4: WIS: CM & PG

4.0 – Past Business

5.0 – New Business

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6.0 – Adjourn Meeting

JS checked there was no further business from the members.

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

Proposed – PG

Seconded – DF

Date of next meeting: Tuesday, September 20th, 2016

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

Summary of Decisions

<u>Section</u>	<u>Decision</u>
1.3	Minutes of July's meeting adopted
1.4	Treasurer Report for July adopted
6.0	Meeting Adjourned