

ASIS GREATER MILWAUKEE CHAPTER 053
MINUTES OF BOARD MEETING February 9th, 2016

Attendance:

- Julie Schneider, CPP (Chair)
- David Feller, CPP (Treasurer)
- Paul Graf (Secretary)
- Mike Zens
- Don McInnes, PSP
- Stacy Smulka
- Mike Cummings, CPP
- Chris Magnus
- Matt Blowers, CPP
- Eric Biernat, CPP
- Steve Bowman

Guests:

- John Phillis
- Gina Meyer
- Diana Kuhrt
- Armand Riopelle

Apologies received:

- Michael Schaefer, CPP
- Michael Polenzani (Vice Chair)
- Willie Wills, CPP

Opening

JS called the meeting to order at 3:58 pm and thanked all those present for attending. Started with introductions. Gave John Phillis award for lifetime achievement award.

1 Officer updates:

1.1 Chair

JS reviewed actions from the January 2016 Meeting.
Summary of Actions Taken from December Meeting

Action	Person Responsible
Law Enforcement Luncheon follow up	JS wants to meet with MZ to discuss timeline for preparing for this coming year's luncheon. 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	JS has not talked with WW yet. Tabled until next month

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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.
Discussion regarding use of board funds in support of local and national charities, organizations and scholarships.	DF says in each of the 2 years previously we have donated \$500. MC mentions timing of donation may make a difference. JS motions to adopt we donate \$500 to ASIS now Proposed: DF Seconded: DMcl DF suggests we donate another \$500 at a another time this year and JS says we table that for March discussion.
DMcl recommended that WW and JS write and send a letter to ASIS regarding the Chapter's involvement with the MATC Criminal Justice Studies Program.	WW/JS
MC recommended that DMcl write an article regarding the process and rewarding experiences of joining a national committee.	DMcl letter wrote and dispersed Secretary form to tell national what we have or doing in our local chapter.
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)

1.2 Vice Chair –

MP - Nothing to report

1.3 Secretary's Report -

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

Motion to adopt:

Proposed – PG

Seconded – MZ

None opposed – motion passed.

1.4 Treasurer's Report -

DF presented the chapter financials and asked for motion to adopt.

Motion to adopt:

Proposed – SS

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Seconded – MZ

None opposed – motion passed.

DF will email PG with scholarship for membership. PG will send out via constant contact.

SS asks DF about contacting auditors to do annual audit. DF will contact.

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison – DF

2.2 Certification: MS/JS - Study ended and was success. JS suggested having another session in the Fall.

2.3 Membership: SB - JS will contact national to get SB a list. Reach out to clint to help SB. DMcl suggests certificate for John Phylis for years of service.

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 - Info for SHRM posted.

2.13 Women in Security: CM/SS

2.14 Young Professionals: PG

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. Choosing menu this Friday. Speaker from Grafton Police. Koss investigation involving police and internal players. JS will get MC membership list.

3.2 Golf: CM looking for help from JS/MB. 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.

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

3.5: LE Luncheon: MZ goes over cost off LE Luncheon. \$2971 total. Will take input on next year's luncheon. Has ideas for speaker will make contact this month (Wait on survey from Julie

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to make contact). Private Public partnership potential topic. Start looking at a date. DMcl wants it to be LE heavy so LE feels welcomed.

3.6: WIS: CM attending Feb 18th meeting extended invite to SS. Events? Need to put something on the calander. CM to meet with PG to talk about combining Young Professionals (members in agreeance)

4 – Past Business

Nothing was reported

5 – New Business.

No new business was discussed.

6 – Adjourn Meeting

JS checked there was no further business from the members.

Motion - That the meeting be adjourned at 5:34pm.

Proposed – **SS**

Seconded – **MZ**

JS declared meeting over since there was no further business and thought it would be nice to touch briefly on what everyone was up to in their jobs and projects they are doing outside of the organization.

Date of next meeting: Tuesday, March 8, 2016

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

Summary of Decisions

<u>Section</u>	<u>Decision</u>
1.2	Donate \$500 to ASIS organization adopted
1.3	Minutes of December's meeting adopted
1.4	Treasurer's report adopted.