

ASIS GREATER MILWAUKEE CHAPTER 058  
MINUTES OF BOARD MEETING January 12th, 2016

**Attendance:**

- Julie Schneider, CPP (Chair)
- Michael Polenzani (Vice Chair)
- David Feller, CPP (Treasurer)
- Paul Gaf (Secretary)
- Matt Blowers CPP
- Mike Zens
- Don McInnes, PSP
- Stacy Smulka
- Chris Magnus

**Guests:**

- Steve Bowman
- Gina Caras-Meyer

**Apologies received:**

- Matt Anderson
- Mike Cummings CPP
- Michael Schaefer CPP
- Willie Wills, CPP
- Eric Biernat, CPP
- Mike Cummings CPP

**Board Member conference call with Laurie Simmons**

Started at **3:36pm**

Elected members conference call to Laurie Simmons 1 (888) 450-5996 - code: 424841

Submitted quickstart form? Laurie will forward link to Julie.

Setup chapter meeting, takes about 1.5 hours, looking at a time that will work for everyone

Forward chapter calendars to Laurie, informed her our website is up to date with our schedule

Wants us to win best website or other awards

Women in Security to keep up the good work

Julie asked about issues with members getting their CPP credits

Ended at **3:48pm**

**Opening**

JS called the meeting to order at 4:00 pm and thanked all those present for attending.

Discusses meeting with Laurie Simmons to other members. Recaps previous statements above.

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**1 Officer updates:**

**1.1 Chair**

JS reviewed actions from the December 2015 Meeting.

Summary of Actions Taken from July Meeting

<b>Action</b>	<b>Person Responsible</b>
Law Enforcement Luncheon follow up	JS – Will discuss at January MCLEEA meeting discussion of LE Luncheon and honoring officers
Full Membership Meeting	WW <i>JS address with Willie. Asked for other volunteers (none). Offer free lunch and a keynote speaker to get people in the door. Chapter dues - are they necessary? We seem to be in a good spot not to request that. Really want to push for a full membership meeting to discuss financials and what can we do for them as members.</i>
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.	All – tabled from October meeting DF will look into to see what the organization has done in the past.
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
MC recommended that DMcl write an article regarding the process and rewarding experiences of joining a national committee.	WW/DMcl - Survey, SS said good idea hasn't been sent out since 2014
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)

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### **1.2 Vice Chair –**

MP - Nothing to report

### **1.3 Secretary's Report -**

PG presented the Minutes from the July meeting as circulated. Corrections to titles of members.

Motion to adopt:

*Proposed* – DMcl

*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* – MZ

*Seconded* – MB

None opposed – motion passed.

## **2 – Committee Chair Reports**

**2.1 ASIS Foundation Liaison** – DF (JS appointed DF)

**2.2 Certification**: MS, JS - finally meeting for group Jan 19th

**2.3 Membership**: (possibly Clint?)

**2.4 Chapter Newsletter**: Vacant

**2.5 Council Liaison**: DMcl

**2.6 Law Enforcement Liaison**: MZ/DMcl - Asked MZ for a write up, MZ proposed speakers

**2.7 Legislative**: Vacant

**2.8 Mentorship**: Vacant

**2.9 Placement**: Vacant

**2.10 Program**: Vacant

**2.11 Sergeant at Arms**: Vacant

**2.12 Webmaster**: SS - Bio to update, job postings

**2.13 Women in Security**: CM/SS

**2.14 Young Professionals**: PG

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**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. Looking for speaker still.

**3.2 Golf:** CM looking for help from JS/MB. Date is set for August 5th, 2016

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

**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 5:00pm.

*Proposed* – DMcl

*Seconded* – DF

There was no dissent therefore JS declared the meeting adjourned, thanked everyone for their input and wished them a safe journey home.

**Date of next meeting: Tuesday, February 9, 2016**

4:00pm to 5.30pm, Mo’s Irish Pub, Wauwatosa.

**Summary of Decisions**

<u>Section</u>	<u>Decision</u>
<b>1.3</b>	Minutes of December’s meeting adopted
<b>1.4</b>	Treasurer’s report adopted.