

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

Attendance:

- Julie Schneider, CPP (Chair)
- Steve Bowman (Vice)
- David Feller, CPP (Treasurer)
- Paul Graf (Secretary)
- Mike Cummings, CPP
- Mike Zens
- Don McInnes, PSP
- Stacy Smulka
- Gina Meyer

Guests:

- Emily McMahon
- Armand Riopelle
- John Philippi

Apologies received:

- Willie Wills, CPP
- Matt Blowers, CPP

Opening

JS called the **meeting to order at 4:01pm.**

Took a moment of silence/prayer for the Texas shooting victims and their families.

1 Officer updates:

1.1 Chair

JS reviewed action items from the June 2016 Meeting.

Summary of Actions Taken from May 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 October to hold meeting. Breakfast w/ speaker.
Board to submit a letter in support of the new Criminal Justice Studies (CJS) program	JS

ASIS GREATER MILWAUKEE CHAPTER 053

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 will forward survey and wordage for PG to send out via Constant Contact.
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.
Greater Milwaukee Chapter charity event	Generate ideas that are security related or driven

1.2 Vice Chair –

SB - Nothing to report

1.3 Secretary's Report -

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

Motion to adopt:

Proposed – DMcl

Seconded – MZ

None opposed – motion passed.

1.4 Treasurer's Report - (Absent)

Report circulated.

Motion to adopt:

Proposed – MZ

Seconded – CM

None opposed – motion passed.

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison: DF - They are gearing up for the annual seminar in September. 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.

2.3 Membership: GM/DK - Has list of names will reach out. JS will reach out for most up to date list and get to GM/DK

2.5 Council Liaison: DMcl - Join a council and get involved

2.6 Law Enforcement Liaison: MZ/DMcl

ASIS GREATER MILWAUKEE CHAPTER 053

2.7 Legislative: JS

2.8 Mentorship: Vacant

2.12 Webmaster: SS - Updating minutes with PG. November 3rd save the date on the website.

2.13 Women in Security: CM/SS

2.14 Young Professionals: PG - Needed contact information for YP Minneapolis chapter. CM provided Nate to potentially meet up while in Minneapolis.

2.15 Academic Liaison: SS

3 – Events

3.1 MM SHRM: MC/MB.

SHRM May 26th, 2016 - Debriefed the event. Very successful. $\frac{2}{3}$ SHRM and $\frac{1}{3}$ ASIS turnout (as to be expected with SHRM being the larger of the organizations). MC thanked the board and all involved. Hosted a separate debrief meeting July 5th with all those involved behind the scenes. MC has 3 new ideas for next year's event. Plans to put together another event for this next year. SHRM is writing up the event to be recognized throughout the organization for ASIS partnership with them (Pinnacle Award).

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, Emily McMahon offered to help as she has experience with charity golf outing events in the past. GM/MZ - offered to help, if needed. SB suggested to focus on larger prizes and possibly discounted entry fee for Young Professionals which will be allowed for a discounted price and team up with a "seasoned security veteran". Constant contact and website need to be updated and weekly emails need be sent out. Numbers down from last year (as to be expected, usually rise week of event). 7:00am start looking for volunteers.

3.4: 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.

3.5: 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.

3.6: WIS: CM & PG

4.0 – Past Business

ASIS GREATER MILWAUKEE CHAPTER 053

5.0 – New Business.

- John Phillip spoke at the end of meeting about his career and looking for a new role in the Milwaukee area. He has spent a number of years overseas in different roles. Glad to be back in Milwaukee.

6.0 – Adjourn Meeting

JS checked there was no further business from the members.

Motion - That the meeting be adjourned at **5:10pm**.

Proposed – DMcl

Seconded – MZ

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

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

Summary of Decisions

Section	Decision
1.3	Minutes of June's meeting adopted
1.4	Treasurer Report for June adopted
6.0	Meeting Adjourned