

ASIS GREATER MILWAUKEE CHAPTER 053
MINUTES OF BOARD MEETING June 14th, 2016

Attendance:

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

Guests:

- Emily McMahon
- Trenten Denk
- Dennis Shaw
- Armand Riopelle

Apologies received:

- Chris Magnus
- Michael Polenzani
- Willie Wills, CPP

Opening

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

Took a moment of silence for the Orlando shooting victims and their families.

1 Officer updates:

1.1 Chair

JS reviewed action items from the May 2016 Meeting.

Summary of Actions Taken from April Meeting

Action	Person Responsible
Law Enforcement Luncheon follow up	Locking in a date is best SB suggestion on Fire Chiefs. Group agreed it would add too much complexity.
Full Membership Meeting	Aiming for October to hold meeting. Breakfast w/ speaker.

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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	DMcl will take the lead on MATC action items MC will be point of contact w/ WCTC. Will put together wordage for an email communication for PG to put out to membership. WW/JS/MZ
2016 Membership Survey	JS will forward survey and wordage for PG to send out via Constant Contact.
Annual Audit	Annual audit took place successful. DF was suggested to put \$100 "petty cash" on the books so it can better be tracked.

1.2 Vice Chair –

SB - Nothing to report

1.3 Secretary’s Report -

PG presented the Minutes from the May'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 – MB

None opposed – motion passed.

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison: DF -

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 - Council booth this year will be in better location (Next to ASIS booth) to be more noticeable.

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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. JS will contact FBI about watch list for security officers with permits or obtaining permit to be flagged during screening.

2.8 Mentorship: Vacant

2.12 Webmaster: SS - Scholarship information put onto website. SB suggests if we can get this information out to the colleges. Need to pay bills to GoDaddy.com for our account.

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.

2.15 Academic Liaison: SS - MC brings up this topic, board votes and SS is appointed.

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. MC hoping to get at least 80 participants, will be disappointed if not. Event was very successful with an approximate net gross of \$8000 with \$2000 in expenses for roughly \$6000 (half coming back to ASIS) in profits. Will work on allocating appropriate recertification credits for all those in attendance. Debrief meeting scheduled for July 5th.

DMcl - wanted to thank Aurora Healthcare for allowing us to use their facility and MC/MB on behalf of the Milwaukee Chapter for putting together and coordinating such an incredible event.

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.

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

Looking for representative from chapter to go to Orlando Conference - Don McInnes to receive Greater Milwaukee Chapter's free pass.

3.5: LE Luncheon: Need to look a date. Possibly panel discussion with a keynote speaker.

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3.6: WIS: CM & PG

4.0 – Past Business

MC wanted to thank JS for the moment of silence at the beginning of meeting to remember the victims and their families of the Orlando shooting.

5.0 – New Business.

- Adopted new Greater Milwaukee Chapter logo which is now on website

6.0 – Adjourn Meeting

JS checked there was no further business from the members.

Motion - That the meeting be adjourned at **5:23pm**.

Proposed – DMcl

Seconded – MZ

Date of next meeting: Tuesday, July 12th, 2016

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

Summary of Decisions

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