

ASIS GREATER MILWAUKEE CHAPTER 053
MINUTES OF BOARD MEETING March 8th, 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 (Vice)

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 3:58pm** and thanked all those present for attending. Started with introductions. Gave John Phillis award for lifetime achievement award. JS called ASIS

1 Officer updates:

1.1 Chair

MP accepted new position in new location, will need to find replacement JS suggested Steve Bowman to assume responsibilities

Proposed – **MB**

Seconded – **DMcl**

None opposed – motion passed.

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

ASIS GREATER MILWAUKEE CHAPTER 053

Action	Person Responsible
Law Enforcement Luncheon follow up	<p>JS wants to meet with MZ to discuss timeline for preparing for this coming year's luncheon.</p> <p>JS talked with Chiefs, they suggest sending out surveys to get feedback will meet offline with WW to see what they are looking for.</p>
Full Membership Meeting	JS has not talked with WW yet. Tabled until next month
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	<p>WW/JS/MZ/DMcl</p> <p>JS - Will meet with Russ to discuss further PG offered to help if needed.</p>
Discussion regarding use of board funds in support of local and national charities, organizations and scholarships.	DF suggests we donate another \$500 at a another time this year and JS says we table for now
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.	Secretary form to tell national what we have or doing in our local chapter.
2016 Membership Survey	<p>WW to work with DF to schedule 2015 Membership Survey for Feedback. DF coordinated 2014 SurveyMonkey Survey. DF to forward 2014</p> <p>Analyze results to determine how well the Board met the requests from membership. (Table until next month)</p>

1.2 Vice Chair –

SB - Nothing to report

1.3 Secretary's Report -

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

Motion to adopt:

Proposed – **DMcl**

Seconded – **MZ**

None opposed – motion passed.

ASIS GREATER MILWAUKEE CHAPTER 053

1.4 Treasurer's Report -

DF will work with John (auditor) in the coming weeks to review our chapter's financials and perform audit. Will reach out to another individual to assist in audit. The chapter is about \$200 less than what was this same time last year. DF made donation check for ASIS in the amount of \$500.

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

Motion to adopt:

Proposed – **MC**

Seconded – **MZ**

None opposed – motion passed.

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/GM - emailed A-K (last names) will continue and make follow up calls.

2.5 Council Liaison: DMcl - Spoke on his involvement with his council and what is expected. Encouraged membership to become active in a career specific council.

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

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 and sent flyer

ASIS GREATER MILWAUKEE CHAPTER 053

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.

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 wants to meet with JS about survey and speakers. MC mentions a private/healthcare piece with prescription abuse. Private Public partnership another potential topic. Start looking at a date. DMcl wants it to be LE heavy so LE feels welcomed.

3.6: WIS: Events? Need to put something on the calendar. 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 5:01pm.

Proposed – MC

Seconded – JS

Date of next meeting: Tuesday, April 12, 2016

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

Summary of Decisions

<u>Section</u>	<u>Decision</u>
1.1	Steve Bowman to replace Vice chair position adopted
1.3	Minutes of February's meeting adopted
1.4	Treasurer's report adopted.