

ASIS GREATER MILWAUKEE CHAPTER 053  
MINUTES OF BOARD MEETING May 10th, 2016

**Attendance:**

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

**Guests:**

- Diana Kuhrt
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**Apologies received:**

- David Feller, CPP (Treasurer)
- Michael Polenzani
- Willie Wills, CPP
- Matt Blowers, CPP

**Opening**

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

**1 Officer updates:**

**1.1 Chair**

JS reviewed action items from the April 2016 Meeting.

Summary of Actions Taken from March Meeting

<b>Action</b>	<b>Person Responsible</b>
Law Enforcement Luncheon follow up	MC thinks locking in a date is best SB suggests Fire Chiefs?
Full Membership Meeting	WW still thinks it is a good idea. Breakfast w/ speaker..  JS passed out membership survey from another chapter we could work off.

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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 - Meeting with MATC mid July PG offered to help if needed.
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)
Annual Audit	Annual audit took place successful

**1.2 Vice Chair –**

SB - Nothing to report

**1.3 Secretary’s Report -**

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

Motion to adopt:

*Proposed* – CM

*Seconded* – SB

None opposed – motion passed.

**1.4 Treasurer’s Report - (Absent)**

Report circulated.

Motion to adopt:

*Proposed* – MC

*Seconded* – DMcl

None opposed – motion passed.

**2 – Committee Chair Reports**

**2.1 ASIS Foundation Liaison:** DF - 1 out of 3 chapters to donate in excess of \$4500

**2.2 Certification:** MS/JS - June 2nd meeting to see of interest in CPP class

**2.3 Membership:** GM - Has list of names will reach out

**2.5 Council Liaison:** DMcl

**2.6 Law Enforcement Liaison:** MZ/DMcl

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**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 - Greg Kemper says YP is thriving in Minneapolis Chapter. They partner with large corporations who sponsor/donate a space during their meet ups.

### **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.

**3.2 Golf:** Date is set for August 5th, 2016. CM talks about contract with New Berlin Golf. Send out save the date. Need to get sponsorship details from EB, looking for a new person to head up and to help her send out emails (GM/MZ - offered to help). SB suggested to focus on larger prizes and possibly discounted entry fee for Young Professionals?

**3.4: Seminar and Exhibits:** September 12-15 Orlando, FL  
Looking for representative from chapter to go to Orlando Conference JS, MZ, & PG on record in favor for Don McInnes to receive Milwaukee Chapters pass.

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

**3.6: WIS:** CM & PG

### **4.0 – Past Business**

Nothing was reported

### **5.0 – New Business.**

- Brian Rich Mayo Clinic reached out about an Intelligence position
- Logo needs to have the trademark after credit
- Contest to make a new ASIS logo Sept. 1st

### **6.0 – Adjourn Meeting**

SB checked there was no further business from the members.

*Motion* - That the meeting be adjourned at **5:32pm**.

*Proposed* – DMcl

*Seconded* – MZ

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**Date of next meeting: Tuesday, June 14th, 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 April's meeting adopted
<b>1.4</b>	Treasurer Report for April adopted
<b>6.0</b>	Meeting Adjourned