

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING November 8th, 2016

Attendance:

- Julie Schneider, CPP (Chair)
- Diana Kuhrt (Secretary)
- Michael Cummings, CPP
- Matt Blowers, CPP
- Don McInnes, PSP
- Chris Magnus
- Michael Zens
- Garan Chivinski
- Stacy Smulka

*due to lack of board attendees, no voting will take place

Guests:

Ernest (Ernie) Miller

Apologies received:

Eric Biernat
David Feller
Steve Bowman
Gina Meyer

Opening

JS called the **meeting to order at 4:06pm**. More traffic

1 Officer updates:

1.1 Chair Introductions

1.2 Presentation – Security Academy (soft skills) – Milwaukee Center for Independence by Ernest Miller

1.3 Actions from October’s meeting

Action	Person Responsible
Law Enforcement Luncheon follow up	Attendance was down a little bit. Perhaps communication was an issue. Speaker was well received and did an awesome job. Brainstorm on the sponsorships. Positive note is that most who registered did come, not many unused tags left. Numbers are not in yet, so undetermined whether \$2461.81 was break even or not.

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	<p>JS – date is set for next year. November 2, 2017. CM makes sense to budget. JS – suggests that Eric (as sponsorship chair) put together item with chairs of events to plan goals. Notice on website for recognition for members. SS – credit card payment can be accepted JS – Suggested putting plan in place well in advance to determine who gets invited and how. ASIS business cards were distributed.</p>
December Social – Thurs December 8 th , 3:00pm	<p>Lakefront Brewery. SS – will confirm date. Invite significant others? No Cost? \$20/person – beer tasting and food samplings.</p>
MATC Security classes	<p>DM: security program is put on hold, but it is going to happen in 2017. Content for specialty classes is needed. DM suggests putting out notification of need. That will be included in newsletter.</p>
WCTS Leadership program update	<p>MC to applying to be teacher. Program should begin in January. Certificate program is geared toward security management.</p> <p>GC spoke with VP of Economic Development regarding tech classes being incorporated into UW- M program. DM followed up with knowledge of Fox River partnering with UW-Oshkosh. MZ added that Carroll College also has connections</p>
2016 Membership Survey	<p>JS will send out now that CC is cleaned up. New members: Rick Oliva (Chief of Franklin), Korrine Elizabeth Cornell from Briggs & Stratton (Allied Universal).</p> <p>SS mentioned that the survey service is available for one month.</p>
Greater Milwaukee Chapter charity event	<p>Tabled to 2017 – See Warrior Summit info. GC commented on Dryhootch and connection with veteran’s and director, Saul. Suggested partnering for mutual advocating. Build network to recruit veterans. Organize veterans within individual company (infinity group). DM has experience with group and can vouch for them. GC will look into partnering with them. JS recommends adding connection to website and recognizing veterans.</p>
Letters to Governor	<p>Letter still needs to be sent to discuss licensing issue for security officers.</p>

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1.2 Vice Chair – not present

1.3 Secretary's Report -

JS will send out previous meeting minutes (October 2016)

Motion to adopt:

Proposed –

Seconded –

None opposed –

1.4 Treasurer's Report – not present

DF

Motion to adopt:

Proposed

Seconded

None opposed – motion passed.

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison:

2.2 Certification:

2.3 Membership: GM

2.4 SHRM – MC

2.5 Council Liaison: DM

2.6 Law Enforcement Liaison: MZ

2.7 Legislative: JS –

2.8 Mentorship: GC

2.12 Webmaster: SS

2.13 Women in Security: CM/SS

3 – Events for 2017

3.1 ASIS/SHRM Hand out by MC covers all points of Milwaukee Project Plan. Topics are domestic violence and active shooter Recommend Chief Edwards as speaker. Need 30 attendees to break even, goal is 60. Board approval will be requested per email. Aurora conference meeting room is reserved.

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3.2 Golf: August 4, 2017. Debrief meeting went well. Discussion of keeping location the same or changing. Four options being examined.

3.3: Seminar and Exhibits: Dallas, TX

3.4: LE Luncheon: November 2rd, 2017

3.5: WIS/YP: CM/SS

3.6 Lakefront Brewery: SS, December 8th

4.0 – Past Business

ASIS Board Election Process - EB

5.0 – New Business.

- Actions on Security Academy presentation:
- ASIS membership renewal
- Remember to VOTE today!

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **5:28pm**.

Proposed –

Seconded –

Date of next meeting: Thursday, December 8, 2016

Lakefront Brewery!!

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.3</u>	
<u>1.4</u>	
<u>6.0</u>	Meeting adjourned