

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING October 11th, 2016

**Attendance:**

- Julie Schneider, CPP (Chair)
- Steve Bowman (Vice)
- David Feller, CPP (Treasurer)
- Diana Kuhrt (Secretary)
- Michael Cummings, CPP
- Matt Blowers, CPP
- Eric Biernat, CPP
- Chris Magnus
- Michael Zens
- Gina Meyer
- Garan Chivinski
- Stacy Smulka

**Guests:**

**Apologies received:**

- Don McInnes, PSP

**Opening**

JS called the **meeting to order at 4:10pm.** - Traffic held up attendees

**1 Officer updates:**

**1.1 Chair**

JS reviewed action items from the September 2016 Meeting.

Review of new members and current member status

Promote ASIS and encourage new members.

JS will give presentation of ASIS at law enforcement luncheon. – (who we are, what we do, events planned, how to join)

GM suggested having a ASIS informational flyer to give out at luncheon and for recruitment purposes.

MC & MB discussed date of next presentation

MZ discussed agenda for Law Enforcement Luncheon

<b><u>Action</u></b>	<b><u>Person Responsible</u></b>
Law Enforcement Luncheon follow up	MZ and JS discussed agenda for LEL. Added JS intro of ASIS to schedule. SS will forward confirmed attendees to MZ to tabulate final count.
Full Membership Meeting	Aiming for January serving light hors d'oeuvres and social networking event. Discussed the idea of an informal panel/forum of the three past presidents.

ASIS GREATER MILWAUKEE CHAPTER 053

Membership	CM suggested creating a generic business card to distribute promoting joining ASIS, how to join, who to contact, etc. SS will create card.
Certification Program	MC/JS
CJS working group for curriculum	MC has course information. Using technology in workforce is one topic. This could also be mentioned at luncheon. We need to start moving on this. JS will talk to DM.
2016 Membership Survey	Add the question, "Would you be willing to assist at a charitable event?" List charitable events, and ask for other suggestions. JS is finalizing a survey to send out to membership. Will also include a poll for dates to hold annual membership meeting. Include Golf Outing questions (ie. Sponsorship, etc.)
Greater Milwaukee Chapter charity event	Generate ideas that are security related or driven. Perhaps charity walk/run in conjunction with "Back the Blue" - idea for next year.
Legislation	JS received letter back from DSPS stating that letters need to be addressed to Governor Scott Walker. Make it personal if possible. GC asked about creating a form letter for others. MC has a connection, Jack Lichtenstein, as a good resource for advice on best way to handle this at the state level.

**1.2 Vice Chair –**

SB – nothing else to add

**1.3 Secretary’s Report -**

JS will send out previous meeting minutes (September 2016)

Motion to adopt:

*Proposed –*

*Seconded –*

None opposed –

**1.4 Treasurer’s Report -**

DF Report circulated. Books closed on golf outing. Check did clear. LE luncheon plan to break even. Checking balance \$10,704.82, so we should be good. Mutual fund gain from May is \$595.96

Motion to adopt:

*Proposed – MB*

*Seconded – MZ*

None opposed – motion passed.

**2 – Committee Chair Reports**

**2.1 ASIS Foundation Liaison:** DF – nothing new. JS attended check presentation. ASIS was highlighted as members who gave over \$1000 and was recognized in slide show.

## ASIS GREATER MILWAUKEE CHAPTER 053

**2.2 Certification:** Regarding certification class. JS cannot host. MC has a room that may work – will need specific dates and times. Conference room and presentation area is space needed.

**2.3 Membership:** GM – will be announcing new members and their position and companies they are with. GM is looking at LinkedIn accounts and suggests utilizing that for recruitment. Also emphasis building own brand and building network for career advancement. MZ reached out to Adam Stockwell from the Bucks. MB mentioned William Jessup who just joined, we should take advantage of personnel of his stature. Maybe have him give a little statement of why he joined ASIS. Invite to next board meeting to listen to conversation. Gus, detective with MPD also in law enforcement recent member. Having three previous ASIS presidents in our chapter is quite notable. Have them give a panel of experiences and advice. SB – how to get people in the door. Promote as full membership social. Should it be a free event or charge \$10? CM suggested making up business cards with information and note to join ASIS. SS is creating a generic business card. JS added new members at end of agenda.

### **2.5 Council Liaison:**

**2.6 Law Enforcement Liaison:** MZ motions to reimburse DM for mileage spent going to Fox Valley as representatives to go help as requested by Fox Valley Chapter. DMcl will submit information for reimbursement.

MZ : Agenda was mentioned. Has help for name tags from Erin. Requesting comp luncheon for Erin. JS requested SS to send list to MZ in addition to JS. MZ listed chiefs he is sponsoring. JS noted responses she received. Change text so that the cost at \$30 per lunch is obvious. Also make sure Captains or Chiefs register with JS or MZ so that free lunch count is accurate. All chiefs are invited. If chiefs are sponsored, a specific name does not need to be listed. When chiefs are invited, make sure they are accounted for. Need to amend registration form.

**2.7 Legislative:** JS – Letter from Mr. Carpenter suggests writing to Governor Scott Walker regarding process of hiring security officers needs to be expedited. GC also met with Peter Coffaro Vice President of Business Services at Milwaukee Area Workforce Investment Board, giving him more information on the security industry in order that it can be promoted as a separate industry. Currently security is included in the hospitality industry. CM adds that this is also a way of educating the city on what the security industry is doing in the community.

GC – Veterans Chamber of Commerce works with DryHootch. Warrior Summit brings in people to help transition homeless vets to workforce. Looking for sponsors in November. Contact is Saul Newton. GC will send info to JS to make a decision between elected members.

**2.8 Mentorship:** GC is taking over. Read material and there is a lot of interest.

**2.12 Webmaster:** SS - Web is going fine. Constant Contact is fine. SS is thrilled with new process. JS suggested sending out a reminder to update email addresses with SS.

**2.13 Women in Security:** CM/SS Nothing to report

**2.14 Young Professionals:** Vacant

**2.15 Internal Educational Opportunities:** webinar, monthly bulletin of possibilities

## ASIS GREATER MILWAUKEE CHAPTER 053

### 2.16 SHRM

MC had handout survey for workshop. SS pointed out that logo needed to be changed. Will email to Jane. MC suggested focusing on one topic and safe topics for future in order not to run out. Looking forward to results of survey to decide topics.

### 3 – Events

**3.1 Golf:** August 5, 2016 debrief last month from CM Thanked everyone for help:

**3.2: Seminar and Exhibits:** Nothing to report

**3.3 Other educational Opportunities? – Group Webinar?**

**3.4: LE Luncheon:** MZ/DMcl: November 3<sup>rd</sup>, 2016.

**3.5: WIS/YP:** CM & PG & SS

**3.6 Lakefront Brewery:** SS: to be discussed regarding holding our December board meeting there and tour afterwards.

### 4.0 – Past Business

### 5.0 – New Business.

- Elections.

### 6.0 – Adjourn Meeting

JS checked there was no further business from the members.

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

*Proposed* – DF

*Seconded* – MC

**Date of next meeting: Tuesday, November 8, 2016**

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

### Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.3</u>	
<u>1.4</u>	Treasurer Report for adopted
<u>6.0</u>	Meeting Adjourned