

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING September 20th, 2016

Attendance:

- Julie Schneider, CPP (Chair)
- Steve Bowman (Vice)
- David Feller, CPP (Treasurer)
- Paul Graf (Secretary)
- Matt Blowers, CPP
- Eric Biernat, CPP
- Chris Magnus
- Stacy Smulka
- Diana Kuhrt
- Garan Chivinski

Guests:

- Emily McMahon

Apologies received:

- Mike Cummings, CPP
- Michael Zens
- Gina Meyer
- Don McInnes, PSP

Opening

JS called the **meeting to order at 4:01pm.**

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	UW-Whitewater Chief Lisa Otterbacher will be keynote speaker. Possibly others to compliment discussion on body cameras. November 3 rd at the Wisconsin Club. MZ put out project plan based on 150 attendees. Who will be taking tickets, etc. Decide who gets comped
Full Membership Meeting	Aiming for after Thanksgiving but before Christmas or early January. Evening networking event. Social event. Working with EB on that.
Board develop a CJS working group to analyze curriculum and write a short summary of feedback and suggestions	DMcI will take the lead on MATC action items MC will be point of contact w/ WCTC.

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2016 Membership Survey	JS is finalizing a survey to send out to membership. Incorporate a poll for dates to hold annual membership meeting. Include Golf Outing questions (ie. Sponsorship)
Greater Milwaukee Chapter charity event	Generate ideas that are security related or driven. JS attended chapter awards. Screenshot of chapter receiving high donor recognition. EM suggested charity walk/run. "Back the Blue" - idea for next year. Neighborhood watch, crime stoppers. Finger print children. Raise awareness for certain disadvantages situations. Helping out with an Eagle Scout project. Canine support.

1.2 Vice Chair –

SB – golf outing went well, nothing else to add

1.3 Secretary’s Report -

PG Adoption of previous meeting minutes (August 2016)

Motion to adopt:

Proposed – SB

Seconded – JS

None opposed – motion passed.

1.4 Treasurer’s Report -

DF Report circulated. Books closed on golf outing. Good to go on LE luncheon.

Motion to adopt:

Proposed – SB

Seconded – EM

None opposed – motion passed.

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison: DF – nothing new. Scholarships next year. \$500 donation by end of year. JS summarized awards from Orlando. Regular emails should be sent discussing foundations.

2.2 Certification: MS/JS - JS touching base with MS regarding certification class.

2.3 Membership: GM – will be putting out more communication on that. JS added new members at end of agenda.

2.5 Council Liaison: DMcl – Get involved

2.6 Law Enforcement Liaison: MZ/DMcl Luncheon: who do we want to comp for LE luncheon? Speakers and guest. Current law enforcement is sponsored. Just law enforcement. No substitutions allowed. ASIS Members get discount. (\$30) Non-members pay full price. (\$40) Student members get discount. (\$25) There will be a random drawing for four security

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officers nominated by their company to attend. FBI and DA are considered as law enforcement. Drink tickets? Communicate that the luncheon is not only for law enforcement: encourage private sector security to attend. Sponsorship - Eric

2.7 Legislative: JS – Letter from Mr. Carpenter suggests writing to Governor Scott Walker. Process of hiring security officers needs to be expedited.

2.8 Mentorship: JS

2.12 Webmaster: SS -

2.13 Women in Security: CM/SS

2.14 Young Professionals: PG – Nothing new

2.15 Academic Liaison: SS – Stacey has been removed. Replaced with Internal Educational Opportunities. Ex: webinar, monthly bulletin of possibilities

3 – Event

3.1 Golf: August 5, 2016 debrief CM Thanked everyone for help: EM, PG, SS, SB. Biggest year ever as far as prizes donated. Idea for next year is to ask earlier for prizes. Also work on less confusing start for next year. Net profit \$3,000 plus.

3.2: Seminar and Exhibits: September 12-15 Orlando, FL
Looking for representative from chapter to go to Orlando Conference. JS gave summary. Have a panel with past presidents of ASIS.

3.3 Other educational Opportunities? – Group Webinar?

3.4: LE Luncheon: MZ/DMcl: November 3rd, 2016. Lisa Otterbacher will be speaker.

3.5: WIS/YP: CM & PG & SS

3.6 Lakefront Brewery? SS: It could be. Have our December board meeting there and tour afterwards.

4.0 – Past Business

5.0 – New Business.

- Adopted new Greater Milwaukee Chapter logo which is now on website
- Who gets comped for L E luncheon: more structure.
- Secretary role. Discuss with DK/SS/JS
- Elections go through Constant Contact
- Julie nominated for Chapter Chair one more year

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- GC - Power of Revocation – Milwaukee Center for Independence - help individuals enter the workforce. Expansion of free training for entry level positions. A way to identify more employee resources. Speaker to present 15 minutes.

6.0 – Adjourn Meeting

JS checked there was no further business from the members.

Motion - That the meeting be adjourned at **5:00pm**.

Proposed – JS

Seconded – SB

Date of next meeting: Tuesday, October 11, 2016

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

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.3</u>	Minutes of August meeting adopted
<u>1.4</u>	Treasurer Report for adopted
<u>6.0</u>	Meeting Adjourned