

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING April 11th, 2017

**Attendance:**

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

**Guests:**

Steve Bowman, Allied Universal  
Dave Weber, Report Exec  
Eric Johnson, Report Exec  
Kris Zhea, WEC Energy Group

**Apologies received:**

Don McInnis, PSP  
Gina Meyer  
Michael Zens

**Opening**

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

**1 Officer updates:**

**1.1 Chair**

**1.2** Actions from previous meetings: Review of last meeting.

<b>Action</b>	<b>Person Responsible</b>
Sponsorship details for projects	CM.– Projects in early so sponsorship opportunities can be put out there. CM put together a sheet listing options for sponsorship. Main target is the golf outing as it is the biggest, but can also be expanded to luncheon. SS put link on website to offer sponsorship. Direct mailing to prior sponsors. EB mentioned the

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	<p>importance of having each event having that opportunity. CM mentioned having company link added to website in order to get more bang for their investment. What is possibility of having our company affiliations listed? Input was that there would be too much redtape. EB – benefit of keeping descriptions generic . CM will put out list for entire year, get it on the website. CM and EB will follow up with phone calls. MC for SHRM targets 5 or 6 sponsors for one event. CM requests everyone to send an email with list of companies currently working with for potential sponsors.</p>
Full membership meeting	<p>JS 25 people are signed up.          April 27<sup>th</sup> at Briggs, ABV Social for food and drinks.          Past President's round table. JC is MC.</p> <p>Discussion of financial limit: \$1,000 voted unanimous          Free to all members. \$10 for non- members to each event.</p> <p>JS will follow up with email to encourage those coming to invite others – younger, protégé types.</p>
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WCTS Contemporary Security Management Certificate.	<p>JS still has it on her agenda. Waiting for marketing materials regarding. GC has people interested, so time is of the essence.</p> <p>.</p>
2016 Membership Survey	<p>JS/SS. 23 responses so far out of 220. JS will make a push for it at the Full Membership meeting.</p> <p>.</p>
Mentorship	<p>GC has information to send out to full membership regarding mentoring/protégé relationship. Also will be mentioned at full membership meeting. Shoot for a meeting beginning of August. DF is on council and may have input. GC explained ASIS process for mentoring/protégé. JS suggested informational meeting. GC is on it. Will send letter to JS and Df before April 27<sup>th</sup>.</p>
Committee Chair/Liaison	<p>Reminder that if you want to be a committee chair or liaison, you must let the Chair (JS) know.</p>

**1.3 Vice Chair – EB**

**1.4 Secretary's Report - DK**

Motion to adopt:  
*Proposed* – MC  
*Seconded* – MB  
None opposed –

**1.5 Treasurer's Report -**

Adoption of accounts – Bills paid : lunch for March audit  
*Proposed* – EB  
*Seconded* – DW  
None opposed –

JS requests funds for gifts for upcoming event speakers

**2 – Committee Chair Reports**

**2.1 ASIS Foundation Liaison: DF**

**2.2 Certification:**

**2.3 Membership: GM. Membership and veteran membership**

**2.4 SHRM – MC/MB Next meeting is Wednesday, speakers are confirmed.**

**2.5 Council Liaison: DM ?**

**2.6 Law Enforcement Liaison: MZ ?**

**2.7 Legislative: JS**

**2.8 Mentorship: GC**

**2.9 Military liason**

**2.12 Webmaster: SS**

**2.13 Women in Security: CM/SS**

**3 – Events for 2017**

**3.1 ASIS/SHRM** MC distributed registration form with pictures and profiles of speakers. MB – everything has been confirmed and formalized for May 18th. Save the Date note will be going out. MC has a following. Jane is marketer for SHRM. Great idea for those who are unable to attend national event. MC thanked membership and board for their support. After event will be held at Motor – Harley Davidson. SS will be assisting with event. MB encouraged promotion – GREAT value for this information!!

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**3.2 Golf:** CM Friday, August 18, 2017 – save the date email went out today. Yes, it appears most received it. Everything is good to go. Deposit received. Spoke with fire department – confirmed assistance for ball drop. Target for gifts and donations – plea to members to solicit for that: gift cards, etc. Next save the date email is scheduled for May. JS requested list from two previous golf outings to send target emails. SS add new location.

**3.3: Sponsorship:** Chair EB.

**3.4: LE Luncheon:** November 2<sup>rd</sup>, 2017 Suggestion for speaker: perhaps someone from NAMI?

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

**3.6 CPP Study Group:** JS/GC Last one was cancelled Attendance is rather sparse.

**3.7. Career Development Seminar** GC

**3.8 Membership** GM

**3.9 Regional Board Meeting:** JS Possible locations: Wisconsin Dells, Stevens Point or Lacrosse. Overnight with sharing regard processes. Target date is October.

**4.0 – Past Business**

**5.0 – New Business.**

Educational events. EB/DF planning something for late November webinars hosted through ASIS which also counts for credit.

New members: 7 for this month.

Decision for scholarships – will be finding out soon.

GC – reminder of NAMI walk. JS putting together an ASIS team on May 20<sup>th</sup>.

**6.0 – Adjourn Meeting**

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

*Proposed* – JS

*Seconded* – MB

**Date of next meeting: Tuesday, May 9, 2017**

### **Summary of Decisions**

<b><u>Section</u></b>	<b><u>Decision</u></b>
<b><u>1.3</u></b>	
<b><u>1.4</u></b>	Secretary Report accepted

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<b>1.5</b>	Treasurer's Report accepted
<b><u>1.5</u></b>	Request for gift funds accepted
<b>6.0</b>	Meeting adjourned