

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING August 15, 2017

Attendance:

- Julie Schneider, CPP (Chair)
- Eric Biernat, CPP (Vice Chair)
- Dave Feller (Treasurer)
- Diana Kuhrt (Secretary)
- Mike Cummings, CPP
- Chris Magnus – Golf Chair
- Gina Meyer – Membership
- Garan Chivinski, PSP – Mentorship
- Kris Zhea – Military liason
- Stacey Smulka, Webmaster

Guests:

Steve Bowman, Allied Universal

Apologies received:

Matt Blowers – Programs
Don McInnis, PSP

Opening

JS called the **meeting to order at 3:59 pm.**

1 Officer updates:

1.1 Introductions

1.2 Chair: JS

1.3 Vice Chair: EB

1.4 Treasurer's Report - DF

Motion to adopt:

Proposed – JS

Seconded – CM

1.5 Secretary's Report - JS

Motion to adopt:

Proposed – CM

Seconded – KZ

1.6 Actions from previous meetings:

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Action	Person Responsible
Permit process	<p>JS – letter template that needs to go to legislature in order to change process needs to be a change in law. Letter will be sent to membership. MC suggested tracking response and targeting person who is willing to take this on and make changes. SB mentioned that there is talk of federalizing the permitting process so that there is consistency between states.</p> <p>JS suggests to at very least stress permit expirations to be the month that it is issued, not the same month for everyone.</p>
Golf Outing	<p>CM</p> <p>At last count, 75 for dinner.</p> <p>72 golfers. We are ahead of last year’s number of 66. There are enough ball sleeves and towels for everyone.</p> <p>Projector, raffle items are in place – always looking for more items. Encouraging everyone to bring a bottle of alcohol or other item to donate (ex: fishing rod, reels, cooler, box of cigars, etc.).</p> <p>Finances are in good shape – enough for nice prizes.</p> <p>Signs are ordered for hole sponsors.</p> <p>There is one company who will have an activity at a hole.</p> <p>Estimated cost for dinner per person is \$13.50, golf is \$43.50 (includes cart), drink tickets are \$3.50. Net profit is approximately \$25 per golfer.</p> <p>Awards for longest drive, shortest drive, longest putt, shortest putt, low score, high score, best outfit. Trophies for each.</p> <p>Putting contest and betting hole. CM asked for volunteers to sit at holes for these contests. JS volunteered for putting. Betting hole is #17 – GM and SS volunteered. Both holes win raffle tickets.</p> <p>Raffle tickets: \$5 each</p>

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	<p>CM delivered the bad news that there will be no ball drop, but will be marketed for next year! JS – also market pig roast for next year.</p>
Sponsorship details for Golf Outing	<p>EB – Sponsorship went very well. Total sponsorship is at \$4600. Total profit should be around \$6200.</p> <p>Up from last year by a substantial amount.</p> <p>Vendors are allowed to hand out swag.</p> <p>19th Hole sponsors were very responsive. At that hole, a free drink ticket will be received.</p> <p>Discussion regarding drink tickets ensued with conclusion being putting tickets in an envelope with sponsors listed on envelope OR when scorecard is handed in, then final drink tickets are given.</p> <p>JS asked for input on what to discuss before the dinner. Thank the sponsors is number one priority. Have them stand and be acknowledged. Keep it brief. Give a short summary of Chapter events and goals.</p>
Full Membership engagement	<p>JS committing to more involvement with full members. For example: sending minutes out and making follow up phone calls.</p>
WCTS Contemporary Security Management Certificate	<p>GM is having difficulty finding the courses online for her team. GC and MC will be looking into this. MC will send information tomorrow. Class is slated to start in September.</p>
New Members	<p>5 for this month bringing the total active members to 192.</p>
Mentorship	<p>GC has information to send out to full membership regarding mentoring/protégé relationship. There has been a lot of information going out to members. Needs to evaluate timeliness and organization of communication. Mentorship program is flexible and if there is only one mentor and one protégé, it is a benefit. GC/JS will send letter thru USPS vs. email.</p>
Law enforcement luncheon	<p>Discussion regarding extending invitations to Fire Chiefs, EMT's, or others. Majority felt changes should not be made.</p>

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2 – Committee Chair Reports

2.1 ASIS Foundation Liaison: DF –

2.2 Certification: MS

2.3 Membership: GM. Membership and veteran membership

2.4 SHRM –.

2.5 Council Liaison: DM

2.6 Law Enforcement Liaison:

2.7 Legislative: JS –

2.8 Mentorship: GC

2.9 Military liaison KZ Shared information from the website. KZ feels the biggest hurdle will be convincing military members of the value of joining ASIS. MC mentioned value is more for prior military personnel who further their career in security after military service. KZ added the most likely military personnel to join are those who are in the military police. Army and Marine Corp have more in those areas. JS suggested not only pushing recruitment but also the educational benefits. KZ explained difference of security duties in the different military factions. JS and MC mentioned education and mentoring can help in this pursuit. KZ has started to look into the military liaison goals and will delve deeper. JS mentioned the importance is to reach out to former military or recently retired military.

2.12 Webmaster: SS -

2.13 Women in Security: CM/SS

3 – Events for 2017

3.1 ASIS/SHRM. MC Debrief meeting – there was some disappointment in the lack of participation. Positive ideas for next year and topic suggestions are encouraged!

3.2 Golf: Friday, August 18, 2017 Three Days!!

3.3: Sponsorship: Chair EB.

3.4 Central Wisconsin Golf Classic Bridges Golf Course

3.5: LE Luncheon: November 2rd, 2017

3.6: WIS/YP: CM/SS

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3.7 CPP Study Group: Changing study location.

3.8. Career Development Seminar GC

3.81 Membership GM

3.9 Regional Board Meeting: 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.

5.1 JS shared DM email reporting new business for developing study group webinar on PSP certification.

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **5:45 pm**.

Proposed – *EB*

Seconded – *SS*

Date of next meeting: Tuesday, September 15, 2017

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.2</u>	
<u>1.3</u>	
<u>1.4</u>	Treasurer's Report accepted
<u>1.6</u>	Secretary Report accepted
<u>6.0</u>	Meeting adjourned