

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING February 14th, 2017

**Attendance:**

- Julie Schneider, CPP (Chair)
- Eric Biernat, CPP (Vice Chair)
- David Feller, CPP (Treasurer)
- Diana Kuhrt (Secretary)
- Steve Bowman
- Garan Chivinski - Mentorshp
- Mike Cummings, CPP
- Chris Magnus – Golf Chair
- Don McInnis, PSP
- Gina Meyer - Membership
- Stacy Smulka - Webmaster
- Michael Zens

**Guests:**

Brett Maus, Secure America

**Apologies received:**

Matt Blowers

**Opening**

JS called the **meeting to order at 4:02 pm.**

**1 Officer updates:**

**1.1 Chair** Introductions with the arrival of Brett Maus

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

<b>Action</b>	<b>Person Responsible</b>
Sponsorship details for projects	All project plans need to have sponsorship projections in at the beginning of the year to establish levels. Solicit early in the year to give out info at beginning of year. CM pulled samples from other organizations. Target is to get it out by March. This will be all inclusive of entire events for the year, so they can pick and choose events or just make a general sponser donation. MC can also give her information on how

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	<p>SHRM does it. Goal is to create awareness. CM requested list of all events. SS – events are on calendar on website. Save the dates have gone out for SHRM event. Mass email can be sent out on Constant Contact. JS – survey will let us know where interest lies for other events. MC &amp; CM discussed putting together flyer listing all events and make sure it matches website. MC &amp; CM will meet before March meeting.</p>
<p>Full membership meeting</p>	<p>Date, Location,</p> <p>Contact Willie from Briggs. March is too soon. How about April.</p> <p>Introduction – Michael Hughes, Networking for results (networkingforresults.com) . 45 – 60 minutes: \$2500 Sounds expensive. Maybe look for something more in the \$500 range.</p> <p>CM will reach out to Wayne – Linked in guy.</p> <p>DM recommended Cyber Security – Byron</p> <p>Boma is doing the same type of workshop in March.</p> <p>Also Past President’s round table. MC and JS will look at date in April</p>
<p>MATC Partnership</p>	<p>Don McInnis – on the advisory committee. Ours is on hold as they are ramping up other academies first. NRA is partnering to provide armed training. Building new firearms range awaiting DNR inspection. Need to fill two classes and are looking to us for ideas about curriculum to cover.</p>
<p>WCTS Contemporary Security Management Certificate.</p>	<p>Report from meeting with Brian Dorow. GC and JS met with Brian. Certificate will be available this fall. Request to board: promote this program to security companies and larger companies who have in house security staff. Discussed possibly holding classes in different locations for increased attendance. Looking for anyone who would be able to offer classroom availability. Classes will be on 1) workplace violence, 2) IT - how to set up cameras and access control systems, 3) Current security challenges – Mike Theil Geared to those in the security field who are looking to ramp up in specific areas. Each course will be \$418. Send out written letter to large companies to make them aware of this opportunity.</p>

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2016 Membership Survey	Thank you SS. 18 responses so far out of 220. JS went over results. Networking opportunities was most overwhelming benefit. Mid day to afternoon is time when people would most likely to attend events. Event most would like to see in the future – management and leadership. Another communication will be sent to remind everyone to fill out survey.
Security Officer Licensing	Send a letter to governor’s office – hand out.
Webmaster	Congrats to Stacey on putting together a manual of procedures!! Thank you. Very impressive.
Mentorship	GC – set up meeting with JS and DF.

**1.3 Vice Chair – EB**

**1.4 Secretary’s Report - DK**

Motion to adopt:  
*Proposed* – MZ  
*Seconded* – CM  
 None opposed –

**1.5 Treasurer’s Report -**

Adoption of accounts –  
 Audit to be scheduled – coming up in March. Looking for volunteer for audit. GC volunteered  
 Motion to adopt:  
*Proposed* – MC  
*Seconded* – EB  
 None opposed –

**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** – Next meeting is Wednesday, speakers are confirmed.

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2.5 **Council Liaison:** DM

2.6 **Law Enforcement Liaison:** MZ

2.7 **Legislative:** JS –

2.8 **Mentorship:** GC

2.9 **Military liason** – KZ

2.12 **Webmaster:** SS -

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

### 3 – Events for 2017

**3.1 ASIS/SHRM** Next meeting is Wednesday, speakers are confirmed. When domestic violence comes to the workforce. Working with Carmen from Sojourner Peace House. Victim survivor will be first to speak. Second speaker will be special crimes law enforcement. Third speaker will be from the HR perspective. Looking for someone from the security perspective to speak on May 18<sup>th</sup>. Possibly GM & JS. Bonus presentation on active shooter preparation. \$75 for ASIS and SHRM members, \$100 for non-members. Room holds 100, so that is maximum.

GM recommended networking session following. MC will bring it up at Chapter meeting on Thursday.

MC Suggested charitable contribution to Sojourner Truth House.

Proposed \$200 donation to Sojourner - JS

Seconded - DM

Vote taken, all in favor, non opposed.

**3.2 Golf:** Friday, August 18, 2017 – solidified at Muskego Lakes. Project plan submitted by CM. Promote to everyone you talk to! \$125 for golf. \$30 for dinner only.

Motion to accept Golf plan – JS

Seconded – DM

None opposed

**3.3: Sponsorsip:** Chair CM. We support other organizations. Marketing person?

**3.4: LE Luncheon:** November 2<sup>rd</sup>, 2017

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

**3.6 CPP Study Group:**

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### 3.7. Career Development Seminar GC

**3.8 Membership** GM – gave presentation for G4S: Gina is more than willing to go out and talk to other companies. Gave a synopsis of her pitch. She will speak for free! International is doing a phone call to everyone who has not renewed. Taking the lead on welcoming new members. BM had never heard of ASIS. Discussion on how to raise awareness of ASIS.

### 4.0 – Past Business

#### 5.0 – New Business.

New member. 202 current members. 32 new members for 2017 34 certified members. New certified members announced. Cards will be issued as congratulations.

Discussion on getting all members involved more. Suggestion to send invitation.

MC attended Leadership event in Washington. Chapter chairs were invited. Will be added to next month's agenda.

### 6.0 – Adjourn Meeting

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

*Proposed* – JS

*Seconded* – By all

**Date of next meeting: Tuesday, March 14, 2017**

### Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.3</u>	
<u>1.4</u>	Secretary Report accepted
<u>1.5</u>	Treasurer's Report accepted
<u>2.4</u>	Charitable donation proposal accepted
<u>3.2</u>	Golf plan accepted
<u>6.0</u>	Meeting adjourned