

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING January 10th, 2017

**Attendance:**

- Julie Schneider, CPP (Chair)
- Diana Kuhrt (Secretary)
- Chris Magnus
- Michael Zens
- Garan Chivinski
- Stacy Smulka

Not enough board members for voting.

**Guests:**

Kris Zhea

**Apologies received:**

Eric Biernat, CPP  
Matt Blowers  
Michael Cummings, CPP  
David Feller, CPP  
Don McGinnes, PSP  
Steve Bowman  
Gina Meyer

**Opening**

JS called the **meeting to order at 4:13pm.**

**1 Officer updates:**

**1.1 Chair** Introduction

**1.2** Actions from previous meetings:

<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.
Full membership meeting	Date, Location, Time to be determined at next meeting. Goal is to have all three past national

ASIS GREATER MILWAUKEE CHAPTER 053

MATC Partnershp	presidents in attendance.  .DMcl
WCTS Leadership program update	Program should begin in January. Certificate program is geared toward security management. GC gave debrief of course suggestions. UW Milwaukee and Concordia are on board for support. MATC is on board, next plan to approach Gateway and other tech colleges. GC emphasized the importance of promoting from within organizations as there are 12 seats to fill to implement the three classes that need to be supported.
SHRM workshop	MC gave plan of action.
2016 Membership Survey	Sent to Stacy to set up. JS will send out welcome email. Ten new members were listed in the agenda.
Greater Milwaukee Chapter charity event	JS recommends adding connection to website and recognizing veterans. It was suggested a new chair of veteran liason be created to reach out to Veterans and student groups – young veterans (all have a background in security from the military)
Security Officer Licensing	All –send letters directly to Governor’s office to discuss licensing issue for security officers.
Mentorship	GC – set up meeting with JS and DF. Promote scholarship for CPP certified individual. Discussion of reimbursement for members who pass CPP certification.  .

**1.3 Vice Chair – EB - excused**

**1.4 Secretary’s Report - DK**

Training will be set in order to post minutes to national website.

Motion to adopt:

*Proposed –*

*Seconded –*

## ASIS GREATER MILWAUKEE CHAPTER 053

None opposed –

**1.5 Treasurer's Report** - DF excused  
Adoption of accounts – Defer til February  
Audit to be scheduled – earlier than April.  
Motion to adopt:  
*Proposed* –  
*Seconded* –  
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** – MC

**2.5 Council Liaison**: DM

**2.6 Law Enforcement Liaison**: MZ Bill was paid in full for luncheon.

**2.7 Legislative**: JS –

**2.8 Mentorship**: GC

**2.9 Military liason** – KZ

**2.10 Sergeant at Arms** – Stacy Schmulka

**2.12 Webmaster**: SS -

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

### **3 – Events for 2017**

**3.1 ASIS/SHRM** Hand out by MC covers all points.

**3.2 Golf**: Friday, August 18, 2017. (date change, change time as well) 100 participant goal. 75 in the past. Increase sponsorship. Looking at changing venue; possibly Muskego Lakes – very responsive and interested in making money for ASIS. Email survey - done.

**3.3: Sponsors**: Chair CM. Event Sponsors instead of categories.

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

ASIS GREATER MILWAUKEE CHAPTER 053

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

**3.6 CPP Study Group:**

**3.7. Career Development Seminar GC**

**4.0 – Past Business**

ASIS Board Election Process completed. No official induction

**5.0 – New Business.**

- Chapter sponsor NAMI?

Annual walk is May 20<sup>th</sup>. Join as a team, or collect on individual. 11am – 3pm on the 20<sup>th</sup>  
NAMIwalks

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **5:14pm**.

*Proposed* –

*Seconded* –

**Date of next meeting: Tuesday, February 14, 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>	
<b><u>6.0</u></b>	Meeting adjourned