

ASIS Greater Milwaukee Chapter – 053

Minutes of Board Meeting July 11th, 2017

Attendance:

Julie Schneider, CPP – Chair
Eric Biernat, CPP – Vice Chair
Matt Blowers, CPP – Programs Liaison
Garan Chivinski, PSP – Mentorship
Chris Magnus – Golf Chair
Stacy Smulka – Webmaster
Kris Zhea – Military Liaison

Guests:

James Pleva – Allied Universal – 100 East Building
Dan Krueger – VTI Security

Apologies received:

David Feller, CPP – Treasurer
Diana Kuhrt – Secretary
Don McInnis, PSP
Gina Meyer
Michael Cummings, CPP

Opening

JS called the **meeting to order at 4:15 pm.**

1 Officer updates:

1.1 Chair

- Stacy has expressed that she would like some assistance with Constant Contact. Julie put forward that the chapter develop a “Communication Chair” who manages this tool and all registrations for events as well as coordinating chapter communications. (i.e. timing, messaging and newsletters) Julie will look at the current position descriptions from ASIS and see what fits and develop an appointed position for 2018.
- *Chapter Dashboard updates:*
 1. Our chapter currently has 187 active members – there were 9 new/renewed members since April (See July Agenda for names)
 2. Our 2017 contributions to the foundation consist of one donation of \$30 – Let’s get that number higher!!
 3. Two members have achieved their CPP certification – Jeffrey Scott, CPP, from Aurora earned his on 4/18/17 and Richard Sem, CPP, owner of Sem Security Management earned his certification on 5/11/17. Congratulations!!
- There was a survey distributed to volunteer leaders regarding the development of a new professional development program designed for security professionals either new to or transitioning into the field. This is a lot of the work we are doing with MATC – to work on soft skills for entry level security professionals.
- ASIS International has developed virtual meeting tools for all chapters to use using *PGI GlobalMeet*. Here is some information about it from ASIS Online:

ASIS provides regional virtual meeting accounts consisting of an online virtual meeting room and audio conferencing line. The regional virtual meeting account is intended for shared use by the chapters within each region. This service is provided free of charge to allow chapters to engage a broader audience of chapter members.

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Virtual Meeting Service Features:

- *Audio conferencing for up to 300 participants.*
- *Web meeting rooms for up to 125 participants.*
- *Each web meeting room has presentation, webcam, Q & A, chat, and recording capabilities.*
- *Web meeting rooms can only host one meeting at a time.*

Julie has the log-in information and will work with the board to possibly schedule Quarterly, Full-Membership meetings.

1.2 Vice Chair

- The board would like to solicit members who are going to Dallas so that we can share contact information and have a gathering in Dallas. Julie can send something out on Outlook
- Just a reminder that ELECTIONS are coming up in the fall. We would love to have new faces with new input!

1.3 Meeting minutes from May (No meeting in June due to lack of Quorum) were approved with amendments – Correct spelling on section 1.4 of the word “Sponsorship” EB Proposed MB Seconded

1.4 Treasurer’s report – No actions due to DF vacation. May – July will be approved at August meeting

1.5 Mentorship – Julie, Garan and Dave are meeting the week of the 17th to discuss a master schedule of Roll-out.

1.6 ASIS Educational Programs – MB passed out financials and survey results from the ASIS/SHRM seminar. All presenters were rated over 4 (out of 5) Discussion of low ASIS member attendance and how to address for future events.

1.7 WCTC Security Management Certificate – GC discussed that the school is ready to enroll students for fall, but they need students! This is \$400 per session and 3 college credits. The session on Workplace Violence is set to start September 16th and go for 6 weeks. Julie will work with Brian Dorow on Communications to membership and possibly MCLEEA and WCLEEA

1.8 GOLF OUTING – 38 days away!!! The website has the links to register and add sponsors. We need to let sponsors know that they can have representatives at the holes to have games, giveaways or drinks! Julie will send communication out to the group on outlook to remind people to register as well as sponsor! It’s going to be a fun time, but we all need to promote it. – We already have \$2500 in committed sponsorships.

1.9 TABLED ITEMS – not discussed due to time

- Regional Board Meeting: JS Possible locations: Wisconsin Dells, Stevens Point or Lacrosse. Overnight with sharing regard processes. Target date is October.
- Educational events. EB/DF planning something for late November webinars hosted through ASIS which also counts for credit.
- Law enforcement Luncheon topics

Meeting Adjourned at around 5:20 p.m.

NOTE:

Due to multiple schedule conflicts, the date of the next meeting has been changed to Tuesday, August 15th at 4:00 p.m. – Stacy will make arrangements with Mo’s.