

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING March 14th, 2017

Attendance:

- Julie Schneider, CPP (Chair)
- Eric Biernat, CPP (Vice Chair)
- David Feller, CPP (Treasurer)
- Diana Kuhrt (Secretary)
- Matt Blowers, CPP
- Steve Bowman
- Mike Cummings, CPP
- Chris Magnus
- Don McInnes, PSP
- Gina Meyer
- Stacy Smulka
- Michael Zens

Guests:

Bret Maus, Secure America

Mike Polenzani, General Manager, Allied Universal

Rob Qualkenbush, Chief of Police, Allied Universal

Jim Bramm, Michels

Apologies received:

- Garan Chivinski

Opening

JS called the **meeting to order at 4:00 pm.**

1 Officer updates:

1.1 Chair

1.2 Actions from previous meetings: Review of last meeting.

<u>Action</u>	<u>Person Responsible</u>
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<p>Sponsorship details for projects</p>	<p>EB</p> <p>Overall sponsorship program developing slowly. EB and CM met and revised golf outing plan. Ahead of last year's timeline.</p> <p>Looking at per event sponsorship. Hopefully, this will be able to be done online with the assistance of SS. EB & CM willing to come in and help increase number of sponsors on an individual basis for each event.</p>
<p>Full membership meeting</p>	<p>Thank you for survey - MC Contact Willie from Briggs: cancelled meeting, so JS will speak with another person from Briggs.</p> <p>MC reached out to the other two past President's who are very willing and excited about the round table. Dates in April were passed on to JS who will arrange date with Briggs.</p> <p>MC asked for board input on direction of discussion. Experience on board, what membership has brought to career as well as certification, challenges, advantages, examples from other chapters, how organization has changed.</p> <p>Subject of getting younger security professionals involved. EB suggested getting potentials from the WCTC course.</p>
<p>MATC Partnership</p>	<p>DM – nothing new at this time.</p>
<p>WCTS Contemporary Security Management Certificate.</p>	<p>Goal to get 12 enrollees, and start selling program. Constant Contact does not seem to be working well. Lets look at a different way to promote. JS requests approval for sending out a hard mail piece.</p> <p>Also, calling campaign with GM to follow up. Asking if email is up to date, and if info is being. Plan of action for call list.</p>
<p>2016 Membership Survey</p>	<p>Only 21 responses; need to figure out Constant Contact in order to have a better response.</p>
<p>Educational Event</p>	<p>EB mentioned that the MCW would be open to hosting a webinar for credit.</p>
<p>Law Enforcement Luncheon</p>	<p>MZ & DM requested discussion on request for speakers and topics.</p>
<p>Scholarships</p>	<p>Tabled to later in the year. Foundation awards and scholarships will be examined every month per DF.</p>

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1.3 Vice Chair – EB

1.4 Secretary’s Report - DK

Motion to adopt:
Proposed – DM
Seconded – MC
None opposed –

1.5 Treasurer’s Report -

Adoption of accounts – DF
Audit to be scheduled – coming up in March. Volunteers are set.
Motion to adopt:
Proposed – MB
Seconded – DM
None opposed –

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison: DF –

2.2 Certification: MB explained how companies are requiring certifications in all areas.

2.3 Membership: GM.

2.4 SHRM –.

2.5 Council Liaison: DM

2.6 Law Enforcement Liaison: MZ & DM

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

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3.1 ASIS/SHRM JS and GM are the two speakers covering the security side of things. Workforce violence. GM – focusing on the HR side. JS – best practices and can speak to a mobile workforce.

Law enforcement speaker is still up in the air. Still waiting back to hear.

Based on suggestion regarding extended networking opportunity after the event: looking at Motor at Harley Davidson with drink tickets and raffle.

3.2 Golf: CM Friday, August 18, 2017 – solidified at Muskego Lakes. Contract has been accepted, and they need a deposit of \$350.

3.3: Sponsors: Chair CM. Requesting info from other events.

3.4: LE Luncheon: November 2nd, 2017 Luncheon – open to discussion and asking for input from membership. Several options for speakers at this time. Any ideas are encouraged to email MZ or DM. Subject matter is also to be decided. GM suggested taking a look at what's new in the security industry. BM mentioned university bomb threats. EB mentioned possible speaker regarding Virginia tech shooting. JB suggested topic of protesting and possible speaker: Christine, emergency manager, in conjunction with MERT. MC and GM suggested a panel discussion regarding immigration and employees. DM mentioned possibly transition topic from law enforcement to security and have two speakers, one from law enforcement, one from security giving different views on the protests topics.

3.5: WIS/YP: CM/SS March 29th 10:00am – call in group for networking – one hour – talking about gender issues.

3.6 CPP Study Group: Harley study group is going very well. It is a great group with a couple of committed individuals

3.8 Membership

4.0 – Past Business

5.0 – New Business.

5.1 NAMI donation. MZ proposed motion. EB notes that we already gave one donation, so put a stay on it for now. MZ withdrew his motion.

5.2 SB discussed possibility of quarterly speaker meetings and would be willing to organize. SB suggested having a speaker similar to DSN. Look at venue further west. Goal is to recruit members from DSN to ASIS.

5.3 Matt Simeon award nominations for Dallas this year: Southern Eastern Homeland Security or Near Westside Partnership – extremely effective in crime prevention.

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6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **5:23 pm**.

Proposed – MC

Seconded – MZ

Date of next meeting: Tuesday, April 11, 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>	
<u>3.1</u>	Speakers set for workforce violence workshop
<u>6.0</u>	Meeting adjourned