

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING May 9, 2017

Attendance:

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

Guests:

Steve Bowman, Allied Universal
Susan Schoenmarklin, NAMI
Peter Hoeffel, NAMI

Apologies received:

David Feller, CPP
Don McInnis, PSP
Michael Zens

Opening

JS called the **meeting to order at 4:06 pm.**

1 Officer updates:

1.1 Introductions

1.2 Chair: JS

1.3 Presentation: Peter Hoeffel and Susan Schoenmarklin – NAMI Greater Milwaukee peterhoeffel@namigrm.org or help@namigrm.org National Alliance on Mental Illness. Topic was to raise awareness of the organization and services offered. Also a plug for the walk on May 20th at Veteran's Park

1.4 Vice Chair: EB

Sponsorship for annual meeting in September.
EB presented motion to send Chris Magnus from our membership to Dallas.
Motion to adopt:

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Proposed: EB
Seconded: MB

1.5 Treasurer’s Report - DF Not present, however, there is no significant change. Money is coming in.

Motion to adopt:

Proposed –
Seconded –

1.6 Secretary’s Report - DK

Motion to adopt:

Proposed – MC
Seconded – CM

1.7 Actions from previous meetings:

Action	Person Responsible
Sponsorship details for projects	<p>CM.– Anyone holding an event must get sponsorship levels to Chris and Eric (amount and what it gets the vendor)</p> <p>Looking forward to Golf Outing in regards to sponsorship. CM dinner sponser will be \$400 with no hole included. Holes will be separate at \$150 per hole, but there will also be swag and samplers at each hole. Giving the vendors ability to network with golfers. CM asked if there were any concerns from the board regarding this opportunity. EB asks that he is informed of vendors before approaching to avoid double dipping. List of past vendors will be emailed to the board.</p>
Full membership meeting	<p>\$1,000 well spent. Awesome event. Good attendance. MC suggests sending out email to attendees thanking them for attendance and encouraging them to be involved in local ASIS chapter. JS puts forth encouragement to have an event like this every year.</p>
WCTS Contemporary Security Management Certificate.	<p>MC had conversation with Brian D regarding classes to be starting in the fall.</p> <p>.</p>
2016 Membership Survey	<p>27 responses so far out of 220.</p> <p>.</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</p>

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	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.
NAMI walk	May 20 th at Veteran's Park. ASIS has a team as well as other security companies have their own team.

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.

2.5 Council Liaison: DM

2.6 Law Enforcement Liaison:

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. MC– everything has been confirmed and formalized for May 18th. Final account will be submitted in a few days. Short of 100 – only 40 signed up. MB - After event will be held at Motor – Harley Davidson. MB encouraged promotion – GREAT value for this information!! MC – has made marketing pushes. GM suggested everyone posting on LinkedIn.

3.2 Golf: Friday, August 18, 2017

3.3: Sponsorship: Chair EB.

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3.4 Central Wisconsin Golf Classic Bridges Golf Course

3.5: LE Luncheon: November 2nd, 2017 JS will reach out to her contacts to find law enforcement liason. John Edwards is suggested. Also Chief of Franklin.

3.6: WIS/YP: CM/SS

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.

Educational events. EB/DF planning something for late November webinars hosted through ASIS which also counts for credit.

New members: 5 for this month.

Decision for scholarships – will be finding out soon.

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **5:40 pm.**

Proposed – JS

Seconded – DK

Date of next meeting: Tuesday, June 12, 2017

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.3</u>	
<u>1.4</u>	Motion passed to send Chris Magnus to national ASIS convention
<u>1.5</u>	Treasurer's Report accepted
<u>1.6</u>	Secretary Report accepted
<u>6.0</u>	Meeting adjourned

