

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING October 10, 2017

**Attendance:**

- Julie Schneider, CPP (Chair)
- Eric Biernat, CPP (Vice Chair)
- Dave Feller CPP (Treasurer)
- Diana Kuhrt (Secretary)
- Mike Cummings, CPP - Programs
- Chris Magnus – Golf Chair
- Gina Meyer - Membership
- Stacy Smulka - Webmaster
- Garan Chivinski, PSP – Mentorship
- Don McInnes, PSP - Council Liaison
- Kris Zhea – Military liaison

**Guests:**

Bret Maus

**Apologies received:**

Matt Blowers - Programs  
Tammy Woods – Communications  
John Edwards – Law Enforcement Liaison

**Opening**

JS called the **meeting to order at 3:57 pm.**

**1 Officer updates:**

**1.1 Introductions**

**1.2 Chair:** JS

**1.3 Vice Chair:** EB Solicitation to full membership to get more actively involved. Let Eric know if interested. Encourages nominations.

**1.4 Treasurer's Report - DF**

Motion to adopt:

*Proposed* – CM

*Seconded* – MC

**1.5 Secretary's Report - DK**

Not received by everyone, so will send out again.

Motion to adopt:

*Proposed* –

*Seconded* –

**1.6 Actions from previous meetings:**

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<b>Action</b>	<b>Person Responsible</b>
<p>WCTS Contemporary Security Management Certificate</p>	<p>First class had two individuals enrolled, so all three classes were pushed back one rotation starting on Tuesday, November 13<sup>th</sup> for five consecutive Wednesdays. Attributed to slow load for registration.</p> <p>JS – push for attendees!</p> <p>KZ has a few candidates. Also connections to meet military for recruitment. Is also sponsoring one candidate. Has sent out email to interested parties along with criteria.</p> <p>MC recommended reaching out to Brian Dorow on selection.</p> <p>EB brought up question about recertification credit.</p> <p>GC mentioned time for more marketing and advertising. Especially for folks who want one off classes.</p> <p>DM – Keep plugging away on recruitment. Competition is tough, but this is a better course. Send out info to other Chapters.</p> <p>JS let's talk about scholarship during strategic planning session.</p>
<p>Elections</p>	<p>EB Information will be sent out. Positions include Chair, Vice Chair, Treasurer, Secretary. Elections will take place mid November.</p>
<p>Law Enforcement Luncheon</p>	<p>JS John Edwards has accepted position of Law Enforcement Liaison. Adam Stockwell will be speaker at luncheon. A project plan was submitted for everyone to review. JS is getting word out to all the Chiefs. Budget is included in plan. EB &amp; JS will make calls for sponsors for luncheon. Clear communication on who is attending. No walk ins. Credit cards are accepted day of the event. DM volunteered for front desk check in. Meal preference is chicken. DM suggested dietary restrictions added to invitation.</p>
<p>Strategic Planning</p>	<p>Laurie Simmons, regional manager, requested goals earlier this year. JS provided document from ASIS national suggesting initiatives which we should build on.</p> <p>JS suggested having a special meeting early December to discuss strategic planning. Where have</p>

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	<p>we been, where are we going, how do we want to accomplish it? Plan for the next year and next three years. Looking for business location or public space. JS motion to make the November meeting the strategic planning meeting. Shortened member meeting.</p>
<p>Christmas Party</p>	<p>SS contacted ABV and Pizza Man. \$450 for food and space. Thursday, December 7<sup>th</sup>, 4pm. December 14<sup>th</sup> was already booked. One guest per member. SS will connect with DF for payment.</p>
<p>New Members</p>	<p>GC goal is to get something out for 2018. JS suggested a strategic planning session in November to set goals for 2018. MB suggested waiting til the new elections are completed.</p>
<p>National ASIS Dallas Update</p>	<p>MC – there were a lot of changes from previous years. Floor access was limited. Attempting to give attendees more time on the floor. Education was first and exhibitors were secondary. CM added that exhibitors requested the change from set up on Sunday to set up on Monday for set up cost purposed. Lunch on Wednesday was an issue . The keynote speakers were excellent.</p> <p>CM will send out document on her take away from the event. Felt she learned a lot to give back to the chapter.</p> <p>Everyone was pushing technology.</p>
<p>Programs Topic Discussion</p>	<p>.MC – planning meeting a couple of week ago. Topics considered are: physical environment in which we work, role of security during protests, employment and security issues for a wide range of “civil disobedience” actions impacting the work site. Planning session slated for October 25<sup>th</sup>. There have been five so far. Less money is made on the full day. Decision will be made on how much content.</p> <p>GM mentioned that protests are huge. MC said there were peaceful protestors which was handled with plan in place. No issues. Protests typically do not happen at the workplace.</p> <p>JS suggested plan for civil unrest/disturbance. Would like behavioral health issues. How do we handle customer or employees with mental health issues.</p> <p>MC requested topic suggestions to be emailed to him.</p> <p>DM suggested topic of environmental issues. Communicating to employees – getting to work and safety.</p>

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**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:**

**2.7 Legislative:** JS –

**2.8 Mentorship:** GC

**2.9 Military liaison** KZ

**2.12 Webmaster:** SS -

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

**3 – Events for 2017**

**3.1 ASIS/SHRM.**

**3.2 Golf:** Wrap. General feeling was a lot of positive feedback on new location. Ball drop will definitely be added next year. A real bonus was having sponsors at each hole. That will be a big push next year. MC mentioned dropping the cost for lunch. Others agreed good idea to bring numbers up. Also option for golf only, no lunch. CM will look into date for next year.

**3.3: Sponsorship:** EB

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

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

**3.6 CPP Study Group:** Completed for 2017

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**3.8. Career Development Seminar GC**

**3.81 Membership GM**

**4.0 – Past Business**

**5.0 – New Business.** DM was selected as an instructor for virtual study for certification. ASIS is evolving and changing councils. Senior people from Homeland Security were sitting in meetings. Homeland security is impressed with ASIS.

ASIS headquarter building is being sold.

MC believes that John Edwards has a great role to fill in having more collaboration with law enforcement. Encouraging someone who has been in both camps in our organization will give more credibility. MC suggests co-chair with active law enforcement.

CM had a conversation with Chief from UW Milwaukee regarding Tech Connect.

GC requested event to set up table for program enrollment. Full membership meeting or golf outing would be best market for that.

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **5:18 pm.**

*Proposed* – EB

*Seconded* – KZ

**Date of next meeting: To Be Determined**

**Summary of Decisions**

<b><u>Section</u></b>	<b><u>Decision</u></b>
<b><u>1.2</u></b>	
<b><u>1.3</u></b>	
<b><u>1.4</u></b>	Treasurer’s Report accepted
<b><u>1.6</u></b>	Secretary Report accepted
<b><u>6.0</u></b>	Meeting adjourned