

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING September 12, 2017

**Attendance:**

- Julie Schneider, CPP (Chair)
- Dave Feller (Treasurer)
- Diana Kuhrt (Secretary)
- Matt Blowers - Programs
- Garan Chivinski, PSP – Mentorship
- Kris Zhea – Military liason
- Stacey Smulka, Webmaster

**Guests:**

Tammy Wood, Securitas  
Nate Gregory, formerly with CIA

**Apologies received:**

Eric Biernat, CPP (Vice Chair)  
Michael Cummings, CPP  
Chris Magnus Golf Chair  
Don McInnis, PSP  
Gina Meyer – Membership

**Opening**

JS called the **meeting to order at 4:07 pm.**

**1 Officer updates:**

**1.1 Introductions**

**1.2 Chair:** JS

**1.3 Vice Chair:** EB

**1.4 Treasurer's Report - DF**

Motion to adopt:

*Proposed* – MB

*Seconded* – JS

**1.5 Secretary's Report - DK**

JS made two changes:

3.4 No regional golf outing

3.7 CPP done for 2017

Motion to adopt:

*Proposed* – DF

*Seconded* – GC

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1.6 Actions from previous meetings:

<b>Action</b>	<b>Person Responsible</b>
Golf Outing	<p>CM</p> <p>Final count: 74 for dinner.</p> <p>65 golfers.</p> <p>Event went incredibly well. Much smoother than last year. Very pleased with new location. One of the best years!</p> <p>DF estimated a \$5500 profit.</p>
Elections	<p>EB Positions include Chair, Vice Chair, Treasurer, Secretary. Elections will take place at the October meeting. Email your nominations to JS. MB mentioned possible rotation of positions.</p>
ASIS National Convention in Dallas	<p>September 25 – 28, 2017. JS sent out email to membership to collect their information so a gathering can be planned for Dallas.</p>
WCTS Contemporary Security Management Certificate.	<p>JS Waiting for active link on school site. Brian Dorow is in Houston. Will hold off on sending out information. GC suggested having MC reach out to Brian. JS gave overview of course.</p>
Mentorship	<p>GC goal is to get something out for 2018. JS suggested a strategic planning session in November to set goals for 2018. MB thought waiting until the new elections are completed might be best.</p>
Law Enforcement luncheon	<p>Booked for the Wisconsin Club, November 2<sup>nd</sup>. JS is meeting with John Edwards next week to discuss speaker.</p> <p>SS mentioned that the networking doesn't seem to happen much during the luncheon. MB suggested that an option would be putting more energy toward promoting a current law enforcement event in place of luncheon for next year.</p>
Christmas Party	<p>Discussed location for this year. SS requested options over Lakeside Brewery. Pizza Man, ABV Social, Buck's training facility were a few suggestions.</p> <p>MB shared that next year (2018) we might want to consider doing a Brewer Outing in lieu of Christmas.</p>

**2 – Committee Chair Reports**

**2.1 ASIS Foundation Liaison:** DF –

**2.2 Certification:** JS

**2.3 Membership:** GM. Membership counts stable at this time.

**2.4 SHRM** MC

**2.5 Council Liaison:** DM

**2.6 Law Enforcement Liaison:**

**2.7 Legislative:** JS – Reiterated contacting senators regarding change of law for security permitting process.

**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** Completed

**3.2 Golf:** CM Not until 2018!

**3.3: Sponsorship:** EB

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

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

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

**3.8. Career Development Seminar** GC

**3.9 Membership** GM

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**4.0 – Past Business**

4.1 Full Membership meeting – next one will be 2018

**5.0 – New Business.**

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **4:40 pm.**

*Proposed* – KZ

*Seconded* – JS

**Date of next meeting: Tuesday, October 10, 2017**

**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