

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING April 10, 2018

Attendance:

- Julie Schneider, CPP (Chair)
- Eric Biernat, CPP (Vice Chair)
- Diana Kuhrt (Secretary)
- Mike Cummings, CPP - Programs
- Chris Magnus – Golf Chair
- Garan Chivinski PSP Mentorship
- Kris Zhea – Military liaison
- Steve Bowman - Mentorship

Guests:

Jim Pleva, Allied Universal

Apologies received:

Don McInnis, PSP – Council Liason
Dave Feller CPP (Treasurer)
Matt Blowers – Programs
Tammy Woods - Communications
John Edwards – Law Enforcement Liaison
Michael Schaefer - Certification

Opening

JS called the **meeting to order at 4:01 pm.**

1 Officer updates:

1.1 Introductions :

1.2 Chair: JS Handouts on upcoming seminars

1.3 Vice Chair: EB

1.3 Treasurer's Report - DF - presented by EB

Motion to adopt:

Proposed – EB

Seconded – JS

1.5 Secretary's Report - DK

Motion to adopt:

Proposed – JS

Seconded – CM

1.6 Actions from previous meetings:

ASIS GREATER MILWAUKEE CHAPTER 053

Events	Summary
ASIS SHRM Program Event	<p>May 8, 2018 at the Medical College</p> <p>MC explanation of what is included with registration. Most recent numbers are 21 from SHRM and 12 from ASIS. On gold sponsor and two silver sponsors. Drawing at end of the program for gift card from Mo's. Networking event held in Mo's library. MC is presenting to the dsn meeting on Thursday. JS and president of SHRM will give a brief synopsis of their organizations. MC acknowledges TW and JS for getting the information out.</p>
NAMI Walk Update	<p>Walk is Saturday, May 19th, 2018 at Veteran's Park – ASIS Team is registerd!</p> <p>JS motions to donate to NAMI \$200 EB seconded</p> <p>GC Regarding staff lay off: one large sponsor pulled out, so they lost one third of their donations. Thus staff was laid off. Encouraging everyone to sign up for the walk on May 19th.</p>
Golf Outing	<p>August 17, 2018 at Muskego Lakes Country Club</p> <p>EB and CM met recently to go over plan. CM delivered project plan. Very similar to last year with the addition of a pig roast. Ball drop is not 100%. CM has estimated high on the cost by approximately \$1,000 in order to over deliver. Single golfer rate is going to be reduced to \$110. Full sponsorship opportunities are available. Higher emphasis on vendors meeting with membership. Debate on whether young professionals should be given a break – those with less than five years of security experience. Young professional is not determined by age, but those who are new to security, exciting and passionate.</p> <p>Outing is open to everyone: members and non-members.</p>
Annual Audit	<p>GC, MC, DF. Met for an hour on March 27th and went through it month by month. Every monthly statement was matched to the bank statement. Receipts were shown for randomly chosen expenses. Summary – DF does an excellent job and finances are all in order. EB motion to change the bank card number.</p>

ASIS GREATER MILWAUKEE CHAPTER 053

Scholarships	There are a number of scholarships available. Getting information out to membership regarding.
Golf Outing	GC, MC, DF. Met for an hour on March 27 th and went through it month by month. Every monthly statement was matched to the bank statement. Receipts were shown for randomly chosen expenses. Summary – DF does an excellent job and finances are all in order. EB motion to change the bank card number. EB propose, JS seconded. Audit Approved!
Annual Audit	

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison:

2.2 Certification: MS

ASIS GREATER MILWAUKEE CHAPTER 053

2.3 Membership: JS reports the website has been updated and works much better right now. Membership has been updated. SB will be taking over duties.

2.4 SHRM MC

2.5 Council Liaison: DM

2.6 Law Enforcement Liaison: JE

2.7 Legislative: JS –

2.8 Mentorship: GC

2.9 Military liaison KZ

2.10 Webmaster: SS

2.12 Communications: TW Send all communication plans for events to Tammy.

2.13 Women in Security: CM

3 – Events for 2017

3.1 ASIS/SHRM. May 8th

3.2 Golf:CM project presented.

Motion to adopt:

Proposed – JS

Seconded - SB

3.3: Sponsorship: EB & CM

3.4: LE Luncheon: November 1st, 2018

3.5: WIS/YP: JS Lean-in Centered Leadership info coming in daily from Laurie Simmons

3.6 CPP Study Group: Completed for 2017

3.7: NAMI Walk: May 19th, 2018

Motion – Donate \$200 for NAMI

Proposed – JS

Seconded – CM

3.8. Seminar and Exhibits: Las Vegas, NV Sept. 23 -27

ASIS GREATER MILWAUKEE CHAPTER 053

4.0 – Past Business

Annual Audit performed March 27th

Motion to adopt:

Proposed – EB

Seconded - JS

EB motioned to change bank card number.

Motion to adopt:

Proposed – EB

Seconded - CM

5.0 – New Business.

Congratulations to GC for being elected to the Cedarburg school board.

CM: Southeast Homeland Security Partnership presenting on May 15th 8am – 10:30am at Oak Creek City Hall

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **4:55 pm**.

Proposed – JS

Seconded – MC

Date of next meeting: May 8th (between SHRM event and social) at Mo's

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.3</u>	Treasurer's Report accepted
<u>1.5</u>	Secretary Report accepted
<u>3.2</u>	Project Plan Accepted
<u>3.7</u>	Donation Approved
<u>4.0</u>	Annual Audit Approved
<u>6.0</u>	Meeting adjourned