

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING August 14, 2018

Attendance:

- Julie Schneider, CPP (Chair)
- Dave Feller CPP (Treasurer)
- Eric Biernat, CPP (Vice Chair)
- Diana Kuhrt (Secretary)
- Matt Blowers, CPP – Programs
- Don McInnis, PSP – Council Liaison
- Chris Magnus – Golf Chair
- Garan Chivinski PSP Mentorship
- Steve Bowman – Membership

Guests:

Tom Breault – G4S
Matt Kennedy – G4S

Apologies received:

Mike Cummings, CPP – Programs
Tammy Woods - Communications
Kris Zhea – Military liaison
John Edwards – Law Enforcement Liaison
Michael Schaefer – Certification

Opening

JS called the **meeting to order at 4:12 pm.**

1 Officer updates:

1.1 Introductions :

1.2 Chair: JS

1.3 Vice Chair: EB –

1.3 Treasurer's Report - DF - Golf registrations of over \$4,000. Sponsorships over \$2,000.
Golf outing is a little behind last year. Miscellaneous bills are coming in for expenses.
Formal financial statement coming in September.

Motion to adopt:

Proposed –

Seconded –

ASIS GREATER MILWAUKEE CHAPTER 053

1.5 Secretary's Report

Motion to adopt: JS

Proposed – DM

Seconded – MB

1.6 Actions from previous meetings:

Action	Person Responsible
NAMI Update	<p>MC and GC met with NAMI to partner for CIP training. MC sent email update which was read aloud by JS. GC presented to NAMI board. ASIS/SHRM/NAMI will share in dollars raised for the paid training.</p> <p>The first day is very basic available to anyone. Day two would include the information necessary for the certificate.</p> <p>Looking for large company support.</p> <p>Survey will be sent out to membership and also Looking for any organization who can host venue and lunch, etc.</p> <p>GC mentioned getting the word out to SHRM will bring the numbers up. Shawn is new executive director at NAMI.</p>
ASIS SHRM Program Event	Nothing to report this month.
ASIS Global Event – GSX 2018	<p>It was voted that Garan receives a complimentary admission to attend in Las Vegas 2018.</p> <p>JS reminded that the event in 2019 in Chicago is looking for a rep and additional help. DM volunteered.</p>
Golf Outing	<p>This Friday at Muskego Lakes. Sponsorship. Total committed is \$3100. Lots of great sponsors and there is one major sponsor who may come through yet. Everything is covered: dinner, trophies, 11 holes, JS proposed ASIS sponsoring a hole. JS will man it.</p> <p>MB volunteered Harley for a hole.</p> <p>Profit is above break even. Not as high as previous years, but still good.</p>

ASIS GREATER MILWAUKEE CHAPTER 053

	JS will send out last ditch email to recruit for golf and lunch.
CPP Study Group	Michael Schaefer is interested in sponsoring another CPP study group once again this year for certification. JS will send out info to the membership. MB and GC also have employees who are interested.
Chair Positions	Open for next year: Chair and Vice Chair are open GC is moving into Treasurer position.

2 – Committee Chair Reports

2.1 ASIS Foundation Liaison: DF

2.2 Certification: MS

2.3 Membership: SB

2.4 SHRM MC

2.5 Council Liaison: DM PSP at GSX certifications update.

2.6 Law Enforcement Liaison: JE

2.7 Legislative: JS

2.8 Mentorship: GC

2.9 Military liaison KZ

2.12 Communications: TW

2.13 Women in Security: CM

3 – Events for 2018

3.1 ASIS/SHRM

3.2 Golf:CM. August 17, 2018 Muskego Lakes (Friday!)

ASIS GREATER MILWAUKEE CHAPTER 053

3.3: Sponsorship: EB & CM

3.4: LE Luncheon: DM November 2nd, 2018

3.5: WIS/YP: CM

3.6 WCTC Certification Course

3.7 NAMI Partnership

4.0 – Past Business

5.0 – New Business.

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **4:52 pm.**

Proposed – MB

Seconded – GC

Date of next meeting: September 11th at Mo's

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.2</u>	
<u>1.3</u>	
<u>1.4</u>	Treasurer's Report accepted
<u>1.6</u>	Secretary Report accepted
<u>3.2</u>	
<u>6.0</u>	Meeting adjourned