

# ASIS GREATER MILWAUKEE CHAPTER 053

## MINUTES OF BOARD MEETING December 11, 2018

### Attendance:

- Julie Schneider, CPP (Outgoing Chair, transitioning to law enforcement liaison)
- Eric Biernat, CPP – (Outgoing Vice Chair)
- Dave Feller, CPP – (Outgoing Treasurer)
- Diana Kuhrt (Secretary)
- Garan Chivinski, PSP (2019 Chair)
- Kris Zhea (2019 Treasurer)
- Matt Blowers, CPP - Programs
- Chris Magnus (Golf Chair)
- Don McInnis, PSP – Council Liaison
- Steve Bowman – Membership

### Guests:

Jesse Johnson, Harley Davidson

### Apologies received:

Jason Barrett (2019 Vice Chair)  
Michael Cummings, CPP - Programs  
Steve Beaudry - Webmaster  
Tammy Woods - Communications  
John Edwards – Law Enforcement Liaison  
Michael Schaefer – Certification

### Opening

JS called the **meeting to order at 4:02 pm.**

#### 1 Officer updates:

##### 1.1 Introductions :

**1.2 Chair:** JS Thank you to everyone for support over the past years in her role as Chair. Appreciation and gift presented to Julie for a job well done!

Reminder to renew memberships. Foundation donations are doubled in December if you can donate now. JS thanked everyone for the general for contributions for the Chapter. Every Chapter will be given a grant for one CPP exam

**1.3 Vice Chair:** EB Transition plan will be put in place. Meeting will be held January 3<sup>rd</sup>. Location to be announced. Laurie Simmons is regional VP and has one more year. She is source for training for new board members.

ASIS GREATER MILWAUKEE CHAPTER 053

**1.4 Treasurer's Report - DF** Chapter thanks Dave for five years of service as ASIS treasurer!!

Motion to adopt:  
*Proposed* – DM  
*Seconded* – EB

**1.5 Secretary's Report**

Correction of Date of December meeting to December 11, 2018  
Motion to adopt: JS

*Proposed* – DM  
*Seconded* – CM

**1.6 Actions from previous meetings:**

<u>Action</u>	
---------------	--

CIP Training Survey	<p>GC and MC have been meeting with SHRM and NAMI to discuss CIP Program. SHRM has received a grant for \$2500. Program dates are May.</p> <p>Great job GC &amp; MC!</p> <p>JS motioned to have seek approval from the treasurer to separate all funds invested and received from CPI training and sponsorships. If CIP training is not continued – any remaining funds are to be used for educational opportunities for chapter members as directed by the Chapter Board. Consensus was to enter as a separate line item.</p> <p>Second motion is to seek approval for an initial investment from the Chapter of \$500 to fund the pilot CIP training class to be held in the first quarter of 2019 in partnership with NAMI Milwaukee and MMSHRM. Any funds raised through registration and returned to ASIS to be held as see money for the next class. If a second class is not held, money returned to the Treasurer will be used as directed by the board.</p> <p>GC commented this whole program is moving along very fast. Goal for next meeting is advertising sample along with date, time and location.</p>
---------------------	--

ASIS GREATER MILWAUKEE CHAPTER 053

<p>Winter Event</p>	<p>Will be tabled for January, 2019 meeting. Post holiday networking event is suggested.</p>
<p>ASIS SHRM Program Event</p>	<p>MB stated that May 30<sup>th</sup> is the date of the ASIS/SHRM event. Theme is insider risk. EB confirms package of on boarding, off boarding and risk of information theft. There are quite a few strategies given and will fill a morning program. Also covered will be how to deal with an employee who poses a threat to your organization.</p>
<p>CPP study group</p>	<p>G4S confirmed office for location.</p> <p>MS will hold Introductory meeting January 10<sup>th</sup>.</p> <p>DM volunteered for physical security side. JS suggested presentation.</p> <p>Communication will be sent to membership.</p>
<p>Website</p>	<p>SB was looking at changing key logo slightly. Will table for 2019.</p>
<p>Law Enforcement Luncheon</p>	<p>Books are closed. Cost a little over \$600 for a very nice event.</p> <p>For 2019 ideas: high lighting officers both police and security. Room needs to be reserved. JS will take care of that for first Thursday in November, 2019</p>
<p>New Members</p>	<p>Dan Pascale form Margolis Healy          Mark Cole from Quad Graphics          Phil Byrd from WE Energies          Mark Cole from Quad Graphics</p> <p>They have all expressed interest in getting more involved with the board as young professional and placement liaisons. Please include on future board meeting communications.</p>

ASIS GREATER MILWAUKEE CHAPTER 053

Golf Outing	CM motioned to hold golf outing, 2019 at Muskego Lakes, August 16th, 2019. Requesting help from membership.
-------------	---

**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

**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 2019**

**3.1 ASIS/SHRM Program:** MC & MB

**3.2 Golf:** CM

**3.3: Sponsorship:** EB & CM

**3.4: LE Luncheon:** JS

**3.5: WIS/YP:** CM

**3.6 NAMI Partnership** GC & MC

ASIS GREATER MILWAUKEE CHAPTER 053

**4.0 – Past Business: no airing of grievances**

**5.0 – New Business:**

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **4:48pm**.

*Proposed* – JS

*Seconded* – SB

**Date of next meeting: January 8<sup>th</sup> at Mo's**

**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>3.2</u></b>	
<b><u>6.0</u></b>	Meeting adjourned