

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING January 9, 2018

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
- Stacy Smulka - Webmaster
- Garan Chivinski, PSP – Mentorship
- Don McInnes, PSP - Council Liaison
- Kris Zhea – Military liaison
- Tammy Woods - Communications

Guests:

John Busch, Homeland security
Steve Bowman, Allied Universal

Apologies received:

Matt Blowers – Programs
Gina Meyer - Membership
John Edwards – Law Enforcement Liaison

Opening

JS called the **meeting to order at 4:10 pm.**

1 Officer updates:

1.1 Introductions : John Busch, security advisor for homeland security mentioned services available through his department. They provide free security assessments.

1.2 Chair: JS Reminder to update contact information.

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

1.4 Treasurer's Report - DF

Motion to adopt:

Proposed – CM

Seconded – MC

1.5 Secretary's Report - DK

None from last month.

Motion to adopt:

Proposed –

Seconded –

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1.6 Actions from previous meetings:

<u>Action</u>	<u>Person Responsible</u>
Law Enforcement Luncheon	Closing report. Paid for 78 lunches which is highest so far. 23 sponsored guests, 55 attendees. \$800 in sponsorships which is the highest ever. 9 sponsored chiefs. Total cost to chapter, \$3,007.00., brought in \$2500. Total cost to membership was \$600. Date of 2018 Law Enforcement Luncheon is November 1 st at the same location.
Tour of Buck's Facility	Possibly a full March membership meeting. JS and JB will follow up with Adam Stockwell.
WCTC Contemporary Security Management Certificate	Classes start January 10 th Next six Wednesdays. Eight participants. Will be held at WCTC, Pewaukee Campus, Room 235. New attendees are encouraged to show up. Table scholarship until class has advanced more. GC mentioned difficulty signing up online.
Strategic Planning	Laurie Simmons, regional manager, requested goals earlier this year. JS provided document from ASIS national suggesting initiatives which we should build on. JS will send out suggestions for a special meeting in February. The board meeting for February is cancelled, so the strategic planning meeting will be held instead. Open to board members. Notice will go out..
Christmas Party	Thank you SS for a very nice event!
New Members	Seven new members in December and January.
Programs Topic Discussion	.MC – planning meeting a couple of week ago. Topics considered are: physical environment in which we

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	<p>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 25th. 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: JE

2.7 Legislative: JS –

2.8 Mentorship: GC

2.9 Military liaison KZ

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2.12 **Webmaster:** SS -

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

3 – Events for 2017

3.1 **ASIS/SHRM.** May 9th at the Medical College

3.2 **Golf:** CM Date for this year is August 17th, 2018 at the same location.

3.3: **Sponsorship:** EB

3.4: **LE Luncheon:** November 2rd, 2017

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

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

3.8. **Career Development Seminar** GC

3.81 **Membership** GM

4.0 – Past Business

5.0 – New Business.

Annual Seminar and Exhibits will be held in Las Vegas this year.

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

<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>6.0</u>	Meeting adjourned

