

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING July 10, 2018

Attendance:

- Julie Schneider, CPP (Chair)
- Dave Feller CPP (Treasurer)
- Diana Kuhrt (Secretary)
- Mike Cummings, CPP – Programs
- Matt Blowers - Programs
- Garan Chivinski PSP Mentorship
- Steve Bowman – Membership
- Tammy Woods – Communications

Guests:

Stacey Smulka – G4S
Jason Barrett - Whelan
Sarah Becker - Whelan
Joy D’Cristoford - Allied Universal
Mike Schupp – G4S
Dan Krueger - VTI

Apologies received:

Eric Biernat, CPP (Vice Chair)
Chris Magnus – Golf Chair
Kris Zhea – Military liaison
Don McInnis, PSP – Council Liaison
John Edwards – Law Enforcement Liaison
Michael Schaefer – Certification

Opening

JS called the **meeting to order at 4:06 pm.**

1 Officer updates:

1.1 Introductions : Six guests in attendance!

1.2 Chair: JS

1.3 Vice Chair: EB – nothing to report

1.4 Treasurer’s Report - DF - Finances are good. NAMI check cleared. SHRM is paid. Received additional sponsorship funds. MB mentioned a balance of this size is unheard of. DF suggested revisiting donation amounts.

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Motion to adopt: JS
Proposed – DK
Seconded – JS

1.5 Secretary’s Report

Motion to adopt: JS

Proposed – MC
Seconded – MB

1.6 Actions from previous meetings:

<u>Action</u>	<u>Person Responsible</u>
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<p>NAMI Update</p>	<p>MC met with people from NAMI to form a partnership to get regular training for security staff regardless of affiliation. Discussion of what to charge and where to get attendees from. NAMI will put the whole program together. ASIS will recruit attendees. NAMI put together a two day training. The first day is very basic available to anyone. Day two would include the information necessary for the certificate. NAMI provides all the speakers, handouts and materials. NAMI estimates the cost is \$2500. ASIS/SHRM would need to provide venue – host and refreshments including lunch. Goal is February. Bob Vanderlin is new president of SHRM. He is on board. The feeling is that more ASIS members will attend than SHRM. Promoted primarily to security and HR. GC mentioned expanding to customer service personnel. Pilot in February to evaluate successfulness. If successful, hold twice a year.</p> <p>JS wants input from large security agencies to find commitment.</p> <p>GC mentioned getting support from their clients to bring in security staff and also other personnel.</p> <p>TW suggested acquiring detailed information to pass onto clients. JS suggested composing a letter from ASIS stating support.</p> <p>DF sees the value and they do have annual training, but is interested in adding a different view of training.</p> <p>MC will put together an outline of content covered to send out to membership.</p>
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	<p>JS: include request to host in message going out to membership.</p> <p>MB questioned sustainability. MC replied more classes can definitely be added.</p> <p>DK contact at MATC for venue.</p>
ASIS SHRM Program Event	<p>MC confirmed that the \$2300 balanced. Thank you to Tammy and Julie for getting message out which contributed to the high turn out. Began discussing topics for next year and welcomes suggestions.</p> <p>MC met with new president of SHRM who revealed that the only event of the four held this year to make profit.</p>
ASIS Global Event 2019	<p>JS request for nominations from board – ASIS members for the Global Security Exchange, 2018 in Las Vegas.</p> <p>MC and JS nominated Garan Chivinski.</p> <p>MB mentioned that previously our chapter received two free registrations. JS explained that glitches with new system does not accurately reveal our true numbers.</p> <p>MB explained membership contributions, increase in memberships and number events were considerations.</p>
Website Information	<p>JS made some adjustments to the website for more friendly user on registration for golf outing and sponsorship. JS gave demonstration of new links added.</p>
Harley 115 th Update	<p>MB had presentation and brochure. Mission statement. It's not about big name celebrity, it's all about riding. Bringing in some motorcycle activities never seen by Milwaukee before. Rides are starting in the four corners of the US to converge into Milwaukee on August 29th. Vets Park welcome home celebration at 5pm. Staggering arrivals for smoother traffic flow.</p> <p>Celebration Includes: Drag Racing at Great Lakes Dragway. Beach racing at Bradford Beach Destination rides – everyday, lots of different routes in areas of Wisconsin. Flat track racing in Panther Arena Hill climb at Little Switzerland in Slinger. Dealership entertainment and demos at 7 locations.</p>

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	<p>Harley Davidson Museum will host music, artists, food and special shows. Veteran's Park – "Moto Carnival" Full Throttle will be activating events. Street Parties in seven area neighborhoods Parade – Sunday 1pm – staging at Miller Park to Veteran's Park along Wisconsin Avenue</p> <p>JS questioned whether information should be sent to membership regarding street closures and neighborhood parties.</p>
CPP Study Group	<p>Michael Schaefer has offered to sponsor a CPP study group once again this years</p>

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

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3 – Events for 2017

3.1 ASIS/SHRM

3.2 Golf:CM. August 17, 2018 Muskego Lakes: TW mentioned \$1500 in sponsorships, but only two golfers signed up so far.

3.3: Sponsorship: EB & CM

3.4: LE Luncheon: 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.

MB: Vet Fest – Thursday, August 9th from 5pm to 9pm. Free to the public. Food trucks, beer tasting, military artifacts on display.

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **5:26 pm**.

Proposed – JS

Seconded – MB

Date of next meeting: August Meeting - Briefing of golf outing

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

