

ASIS GREATER MILWAUKEE CHAPTER 053
MINUTES OF BOARD MEETING June 12, 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
- Garan Chivinski PSP Mentorship
- Kris Zhea – Military liaison
- Steve Bowman – Membership
- Tammy Woods – Communications
- Matt Blowers - Programs

Guests:

Bill O'Brien, G4S

Apologies received:

Don McInnis, PSP – Council Liaison
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 : Bill O'Brien, Vice President, G4S

1.2 Chair: JS : GSX complementary registration and request for volunteers

1.3 Vice Chair: EB

1.4 Treasurer's Report - DF

Will take care of new debit card

Motion to adopt: JS

Proposed – KZ

Seconded – MB

1.5 Secretary's Report

Motion to adopt: JS

Proposed – MC

Seconded – CM

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1.6 Actions from previous meetings:

Action	Person Responsible
WCTC Contemporary Security Management Certificate	<p>MC Third class is in progress. Security Technology is up next. MC spoke with Bret Duchateau and is unable to do course as he is being called to New York on a frequent basis. MC has a contact name – Randy Rickert – security manager for Thrivent. Randy is very interested. Introduced to Jody to determine if he meets the requirements as an instructor. Decision made that it will be a four cycle class that leads to certification. WCTC decided on the four courses. MC mentioned that you do not have to take the entire program, but you can take one class if that’s all you can afford at the time. It is great for connections and learning from experts. JS asked about WCTC marketing for the course. Jody is working on having a more streamlined registration process. Perhaps a one-off process would be best. JS suggested giving WCTC the content and set up cases for the site. Jody was very interested and committed to making it work.</p>
ASIS SHRM Program Event	<p>MB “great event”. Met with co-chairs yesterday for wrap up. MC explanation of speaker evaluation. They ranked between 4.5 and 5. Overall quality and value were both over 4.5. Logistical issues were less than in the past. Sent out letter of appreciation to each presenter with score and comments from attendees. Some presenters went over on time and were not able to show all slides. That was the only negative point. Next year, will give the presenters a maximum number of slides to work with. MC recognized Medical College – the venue was well received. The networking event was very well attended. Happy Hour prices were allowed which helped keep the cost down. Bottom line – SHRM paid the bills as they came in. SHRM kept money from their participants. ASIS is cutting check to SHRM for approximately \$198.00. Each organization made profit of approximately \$2300 . 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>
ASIS Global Event 2019	<p>Will be held in Chicago, and they are looking for volunteers for the event since it is in close proximity to Milwaukee. EB mentioned transportation was challenging the last time it was held in Chicago. DF mentioned lack of restaurants. Venue has not been</p>

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	<p>mentioned yet. Also looking for one point of contact from our chapter.</p> <p>Complementary registration for 2018 GSX in Las Vegas.</p>
<p>Membership</p>	<p>JS will send reminder of golf outing to membership.</p>
<p>NAMI Update</p>	<p>JS motion \$200 donation to NAMI. KZ seconded.</p> <p>MC and GC met with people from NAMI to form a partnership. MC mentioned his idea of having employees sent to an event sponsored by NAMI to get training in crisis prevention. GC points are that it be financially feasible for 100 people. 8 hour course to prepare attendees for crisis issues. Include a certificate of completion. MC had discussion with NAMI on what they could do to help with training. MC put together format. NAMI would provide curriculum for two days at \$100 per person. NAMI would develop the course, ASIS and SHRM would do the marketing, a schedule would be set. NAMI would be the presenters. Value added to our members to have this training available. They've had two meetings, and at the third meeting plan to discuss remarks from the ASIS and SHRM board meetings. Any feedback should be emailed to MC. Madison and Fox Valley also have ASIS and SHRM organizations so they could also use this as a model. Discussed a train the trainer model with NAMI. Currently the course is \$3,000 for up to 60 attendees. MC mentioned that they are in early discussion phase and encourages input. JS mentioned this is absolutely valuable and enhances the value of the officers.</p>
<p>Golf Outing</p>	<p>CM as scheduled August. Michelle Magnus will do some work on the website and marketing. CM mentioned that message will be coming out in the ASIS communications. Big addition this year is the pig roast. Muskego Lakes is on board with that. JS will contact Stacey for website credentials. Prizes and gifts will be put together. CM is looking for volunteers to take over the golf outing next year. EB mentioned that 90 percent of sponsors from last year have been contacted and it looks like we should surpass last year. JS has a ton of vendors. All looks good. CM says signage is already done from previous years. Looking for donations. Alcohol is always a big hit.</p>

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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 Lean in Leadership with Laurie. Information has been sporadic.

3 – Events for 2017

3.1 ASIS/SHRM

3.2 Golf:CM.

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3.3: Sponsorship: EB & CM

3.4: LE Luncheon: November 2rd, 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.

GC mentioned attending the Veteran’s Chamber of Commerce event.

JS asked KZ to send out communication or plan event honoring veterans in conjunction with Veteran’s Day. Another option is dedicating the November meeting to veterans.

GC suggested holding the meeting at the War Memorial. KZ will check into that.

MB discussing upcoming Harley event

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **5:03 pm**.

Proposed – JS

Seconded – KZ

Date of next meeting: July 10th

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

