

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING November 13, 2018

Attendance:

- Julie Schneider, CPP (Chair)
- Diana Kuhrt (Secretary)
- Mike Cummings, CPP – Programs
- Matt Blowers, CPP - Programs
- Garan Chivinski PSP Mentorship
- Steve Bowman – Membership
- Steve Beaudry – Webmaster

Not enough officers in attendance to hold vote on actions.

Guests:

Jason Barrett, Whelan Security

Apologies received:

Eric Biernat, CPP - Vice Chair
Dave Feller, CPP - Treasurer
Chris Magnus – Golf Chair
Don McInnis, PSP – Council Liaison
Tammy Woods - Communications
Kris Zhea – Military 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 :

1.2 Chair: JS

1.3 Vice Chair: EB – Election of officers for 2019. Nominees need to get their name to EB ASAP. Elections must be decided by December 10th

1.4 Treasurer's Report - DF

Motion to adopt:

Proposed –

Seconded –

ASIS GREATER MILWAUKEE CHAPTER 053

1.5 Secretary's Report

Motion to adopt: JS

Proposed – SB

Seconded – JB

1.6 Actions from previous meetings:

<u>Action</u>	<u>Person Responsible</u>
<p>CIP Training Survey</p>	<p>Results from CIP survey, GC mentioned that there is a sparse response, so survey will be sent out again, and possibly individual emails to large corporate representatives.</p> <p>MC emailed SHRM President who is still very interested and has assigned a liaison to work with GC and GC. Majority of attendees will be ASIS members.</p> <p>Will also use BOMA and DSN for marketing purposes.</p> <p>MC target date is in February, 2019. MC will send motion electronically to commit to \$2500.</p> <p>SB has committed from company to sponsor. JS recommended Axis sponsor the meal. MC: suggested to put it out to membership for opportunity to sponsor.</p> <p>JS: recommended agreement with NAMI regarding profits. MC responded that NAMI is only requiring \$2500, and any amount beyond that will be used at ASIS discretion. MC agrees a written agreement will be beneficial.</p> <p>GC asked for help with marketing and suggested article in The Shepard; also get Beth from The BID involved. JS suggested press release. JS has marketing person she can contact regarding this.</p> <p>MC & GC will work on memo to be sent out electronically. GC will contact NAMI for signed agreement</p> <p>SB questioned why SHRM would not be as interested in this program. MC explained that he doesn't want to rely too much on SHRM as they already have a full</p>

ASIS GREATER MILWAUKEE CHAPTER 053

	<p>schedule of events, and ASIS is already doing one with them.</p> <p>SB added that once a flyer is put together, marketing will be easier.</p>
<p>ASIS SHRM Program Event</p>	<p>MB mentioned that they are still discussing topics, so ideas are welcome. MB and MC met with SHRM regarding joint educational seminar for credits for CPP and HR. This will be the 8th year! Date has been chosen: May 30th. The medical college will sponsor location. MB and Jane from SHRM selected date. There will be a topic followed up by speakers. Potential full day, but considering splitting it up into two half days. Advantage would be to open social networking event afterwards for both session attendees.</p> <p>Topics discussed: internal program from Rockwell regarding internal risk – challenges are that the program is not conducive to adding on to it. Good topic for morning, and then select a second topic for the afternoon.</p> <p>MB will email list out to board to receive feedback.</p>
<p>Local Fraud Networks Collaboration Meeting</p>	<p>Program run by District Attorney for police officers to run credit cards. Each license is \$300. Balance of \$5300 left. JS does not see a benefit for ASIS or organizations affiliated with ASIS. There are 600 credit cards waiting to be queried at the crime lab. Their office has been using this since 2017. Tabled until December.</p> <p>JB attended and summarized event: each group explained what they do and how they can help. Most dealt with fraud investigation.</p> <p>SB This group may be a good group to network with and also send out our ASIS event information.</p>

ASIS GREATER MILWAUKEE CHAPTER 053

<p>CPP study group</p>	<p>MS is still looking for a location. GC volunteered G4S office for location.</p> <p>GC & JS gave summary of the Association Protection Professional (APP) certification which is new to ASIS. Will be discussed during townhall meeting webinar. JS will report back.</p>
<p>Website</p>	<p>SB reported slow and steady. Cleaning up website so that links work correctly and are timely. Keeping it up to date. SB requested minutes from 2017 and 2018. Also to be put to vote next time will be editing to our chapter logo.</p>
<p>Donations</p>	<p>MB suggested donating to law enforcement activities such as golf outings or fun runs for various organizations in order to give more awareness of ASIS. Make a decision on how much of our account we want to donate for law enforcement.</p>
<p>Law Enforcement Luncheon</p>	<p>44 meals, 5 sponsorships, 8 chief sponsors, 21 ASIS attendees. Revenue \$1370 – Cost \$1898.64, Cost to ASIS \$528.64. Cost of room was lowered because only half the room was used. Never intended to be a money maker, so result is fine.</p> <p>Idea for next year is to vote on officer of the year and recognize them at luncheon. MC mentioned perhaps Police Officer and Security Officer of the year.</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

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

4.0 – Past Business

5.0 – New Business.

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **5:14 pm.**

Proposed – MB

Seconded – GC

ASIS GREATER MILWAUKEE CHAPTER 053

Date of next meeting: December 4th at Mo's – swearing in of new board members

JS will confirm date.

Summary of Decisions

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