

ASIS GREATER MILWAUKEE CHAPTER 053
MINUTES OF BOARD MEETING OCTOBER 9, 2018

Attendance:

Julie Schneider, CPP - Chair
Eric Biernat, CPP, CHPA - Vice Chair
David Feller, CPP, CHPA - Treasurer
Mike Cummings, CPP - Programs
Chris Magnus - Golf Event
Steve Bowman - Membership
Garan Chivinski - Mentorship
Don McInnis - Council Liaison
Steve Beaudry, CPP, CPI, PSP –
Webmaster

Guests:

Troy Salchow, Associated Technical
Services – Guest
Sarah Becker, Whelan Security – Guest
Jason Barrett, Whelan Security - Guest

Apologies received:

Tammy Woods - Communications
Kris Zhea – Military liaison
John Edwards – Law Enforcement Liaison
Michael Schaefer – Certification
Diana Kuhrt – Secretary
Matt Blowers - Programs

Opening

JS called the **meeting to order at 4:05 pm.**

Officer updates:

Chair: JS - Thanked the Board and individuals who sent flowers and sympathy cards to recognize the passing of her father.

Reported that she met with Steve Beaudry to discuss website enhancements and changes. Recommendation that as part of this, we should have more archiving of our regular events, such as golf and workshop be part of the web site.

Advised that there is a meeting regarding local fraud investigators scheduled for October 17 at the Landmark Credit Union in New Berlin between 8 and noon. She stated that the primary goal of the meeting was to bring together individuals responsible to fraud investigations to create a group to collaborate on fraud issues. She will attend and provide a presentation on ASIS MKE

Acknowledged that Mike Schaefer is again willing to coordinate a CPP study group but needs a location. Anyone with space available is asked to contact Mike.

Noted that our job posting process to our web site needs some work. A review of the policies and procedures will be conducted, and changes will follow.

Vice Chair: EB – Reported that the Election of the four (4) officers needs to be completed. The job descriptions for the officer positions were recently emailed to Board members by Schneider. The goal is to obtain nominations for the positions by early November and postpone the election until mid-November with the installation of Officers taking place in December.

Motion McInnis, second Biernat to move the election of officers to mid-November.
Passed.

Treasurer's Report - DF - Feller distributed a Treasurer's report dated 10/9/18 with a section related to Mutual Funds dated 10/7/18. Feller noted that our overall mutual funds have increased nearly 33% since opened. He also noted that there was not much activity in the past month other than some late activity related to the golf outing.

Motion: McInnis, second Magnus to approve the Treasurer's report. Passed.

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Secretary's Report Schneider noted that minutes of the September meeting were distributed electronically and asked if there were any corrections or additions. Hearing none she called for a motion to approve.

Motion Feller, second McInnis. Passed.

Events

Law Enforcement Luncheon. Is scheduled for November 1 at the Wisconsin Club. A registration email was sent to all members earlier this week. We have one Silver sponsor and three (3) registrations to date. An invitation to local law enforcement Chiefs has been sent by the Board. Members are reminded that Chief sponsorships are at large and members are asked to support this. They are also encouraged to invite other law enforcement partners as their guests.

Christmas Party. It was noted that the Christmas will be held in early to mid January. The plan is to invite members who have contributed to the chapter's success. More details to follow.

Other Agenda Items

Cummings advised that in addition to working with SHRM and NAMI on the CIP training initiative he advised that he will be convening the workshop planning team to begin 2019 workshop planning. He asked that any ideas or program theme be forwarded to him as soon as practical.

GSX Report

Garan Chivinski reported that he very much enjoyed the opportunity to attend the GSX. He commented about how much was discussed in the area of technology and artificial intelligence. He thanked the Board for supporting his attendance by providing him with the complimentary registration.

Motion to adjourn by McInnis, second Bowman, Passed. Meeting adjourned at 5:00 p.m.

Respectfully recorded and submitted on behalf of the Secretary
Mike Cummings, CPP

Date of next meeting: November 13th at Mo's in Wauwatosa