

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING September 11, 2018

**Attendance:**

- Julie Schneider, CPP (Chair)
- Dave Feller CPP (Treasurer)
- Diana Kuhrt (Secretary)
- Mike Cummings, CPP – Programs
- Chris Magnus – Golf Chair
- Garan Chivinski PSP Mentorship
- Steve Bowman – Membership
- Steve Beaudry - Webmaster

**Guests:**

**Apologies received:**

Eric Biernat, CPP - Vice Chair ☹  
Matt Blowers, CPP - Programs  
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 4:10 pm.**

**1 Officer updates:**

**1.1 Introductions :** Welcome to Steve Beaudry as webmaster

**1.2 Chair:** JS Message from Karen, Investigator from BMO group, regarding collaboration between groups for a meet and greet for October.

**1.3 Vice Chair:** EB – Election of officers for 2019. Discussed requirements to maintain position on the board. Formalize agendas and expectations. Elections held in November.

**1.4 Treasurer's Report -** DF - Golf outing books closed with profit of over \$3200.

Motion to adopt:

*Proposed* – MC

*Seconded* – JS

DF proposed \$500 donation to GSX event in Las Vegas. JS proposed, MC seconded.

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**1.5 Secretary's Report**

Motion to adopt: JS

*Proposed* – DF

*Seconded* – CM

Minutes will be uploaded to national website.

**1.6 Actions from previous meetings:**

<b>Action</b>	<b>Person Responsible</b>
CIT Training Survey	<p>MC and GC came up with a survey for the membership regarding value added program on mental health issues.</p> <p>One or two day training for security and HR. Structured with a detailed background.</p> <p>The first day is very basic available to anyone. How to recognize and identify mental health issues.</p> <p>Day two would include the information necessary for certification. NAMI will conduct the program for up to 60 people for \$2500.</p> <p>ASIS/SHRM will do all the logistics with recruitment, sign up, etc.</p> <p>Looking for any larger organization who can provide a space and possibly lunch.</p> <p>The survey will be submitted to membership to find out if there is enough interest to proceed. This can be marketed to DSN, BOMA and other organizations.</p> <p>JS – feedback on survey presented: mention 8 hour training versus one day. Explain what CIT training and how it will benefit participants. Perhaps put a link in instead of adding more wording.</p> <p>JS suggested entering blank for number of staff who may attend.</p> <p>CM mentioned a cost range instead of exact amount.</p> <p>SB offered assistance and Axis may be able to host.</p>

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	<p>GC mentioned that NAMI also has large sponsorships for the NAMI walk and would be a good source for possible host.</p> <p>JS will check on constant contact.</p> <p>Goal to get it out to the membership is soon so that results are received by October 10<sup>th</sup>: the next board meeting.</p>
Law Enforcement Luncheon	<p>In discussion with other law enforcement, JE would like to hear from technology vendors. This could lead to having vendor tables. SB – vendor tables were a norm at law enforcement luncheons past.</p> <p>JS motioned for this type of speaker. Approved, DK, Seconded, CM.</p>
ASIS Global Event – GSX 2018	<p>GC received complimentary admission to attend in Las Vegas 2018. GC is attending on committee chair's behalf. DF and EB will also be in attendance. MC mentioned donation and attending awards presentations.</p>
Golf Outing	<p>CM - Good success despite numbers being lower than last year. All golfers had a nice day and walked away with a lot of prizes. The day went very smoothly. Numbers were down due to large companies not participating. Was it timing? Time of year? Money? Conflict with close proximity to Harley 115<sup>th</sup>? Goal is first week of August, but that is not always available. CM will check on the date for next year soon. \$3200 in profit, down from previous years, but account is still in good shape, so it can be absorbed.</p>
Christmas Party	<p>JS suggested inviting contributors from the past year, for example – golf outing attendees. MC said this is a great idea to recognize those who have helped out.</p> <p>JS will present plan next month. Suggested a January date and call it holiday appreciation.</p>
CPP Study Group	<p>MS is interested in sponsoring another CPP study group once again this year for certification. JS will send out info to the membership.</p> <p>MB and GC also have employees who are interested.</p>
New Members	<p>25 new members joined chapter in 2018. SB will be sending out welcome. 168 current members. 50 members on hold. JS &amp; SB will work on it.</p>

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G4S VS. Allied Universal	Allied Universal slaughtered G4S in the basketball game.
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### **2 – Committee Chair Reports**

**2.1 ASIS Foundation Liaison:** DF proposed \$500 donation to GSX event in Las Vegas. JS proposed, MC seconded.

**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 2018**

**3.1 ASIS/SHRM**

**3.2 Golf:CM.**

**3.3: Sponsorship:** EB & CM

**3.4: LE Luncheon:** DM November 2<sup>nd</sup>, 2018

**3.5: WIS/YP:** CM

**3.6 WCTC Certification Course**

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**3.7 NAMI Partnership**

**4.0 – Past Business**

**5.0 – New Business.**

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **5:15 pm.**

*Proposed* – MB

*Seconded* – GC

**Date of next meeting: October 9<sup>th</sup> at Mo's**

**Summary of Decisions**

<b><u>Section</u></b>	<b><u>Decision</u></b>
<b><u>1.2</u></b>	
<b><u>1.3</u></b>	
<b><u>1.4</u></b>	Treasurer's Report accepted
<b><u>1.6</u></b>	Secretary Report accepted
<b><u>2.1</u></b>	Donation proposed and accepted
<b><u>6.0</u></b>	Meeting adjourned