

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING April 9, 2019

**Attendance:**

- Garan Chivinski, PSP (Chair)
- Diana Kuhrt (Secretary)
- Michael Cummings, CPP (Programs)
- Matt Blowers, CPP – (Programs)
- Julie Schneider, CPP (Law Enforcement Liaison)
- Chris Magnus (Golf Chair)
- Steve Bowman (DSN Liaison)

**Guests:**

Ed Garza, Concordia, Healing Veterans  
Mike Clemens, Allied Universal – interested in military liaison position  
Carl Morgano, NWM  
Jordan, G4S former student intern, newly hired  
Ryan Owsichek, Securitas – interested in assisting golf chairman

**Apologies received:**

Kris Zhea (Treasurer)  
Steve Beaudry (voted in as Vice Chair)  
Eric Biernat, CPP (Membership)  
Dave Feller, CPP (Foundation Liaison)  
Don McInnis, PSP (Council Liaison)  
Tammy Woods (Communications)

**Opening**

GC called the **meeting to order at 4:07 pm.**

**1 Officer updates:**

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**1.1 Introductions :**

**1.2 Chair:** GC Welcomed everyone to the meeting.

**1.3 Vice Chair:** Need to appoint replacement. Steve Beaudry selected by chairperson.  
Motion to approve: JS, seconded: CM

**1.4 Treasurer's Report -** absent. Exchange has not been made yet.

Motion to adopt:

*Proposed –*

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*Seconded –*

**1.5 Secretary's Report –** Everyone received, no corrections

Motion to adopt: GC

*Proposed – MC*

*Seconded – MB*

**1.6 Actions/Discussion:**

### **Website Development**

Officer vote was held and approved for the amount of \$3500 to update website.

### **CIP Training**

Program was held on March 26<sup>th</sup> and 27<sup>th</sup>. GC and MC have been working with NAMI for the past year to bring this training opportunity. They partnered with SHRM. The pilot program was launched to see if there is enough interest to present twice a year. NAMI put the program on for \$3000. Pfister Hotel donated location. 24 people day one, and 62 for both days. Net amount was \$6,000 for the two day event. SHRM donated \$2500, and ASIS donated \$500.

The food was quite pricey totally over \$6,000. Access sponsored approximately \$2500. Final tallies will be deferred to next meeting. It should be close to break even.

Feedback was very high and positive. Looking at a fall location and Gateway is a possibility to keep this going for both spring and fall. Pfister downtown was a good location for DSN which had high attendance. City of Milwaukee also had high attendance.

For the future: also looking at holding events in Madison and Fox Valley. NAMI has put together a condensed version

Conclusion is that it was a success and looking forward to building forward.

### **Programs: ASIS/SHRM Event**

MB/MC 8<sup>th</sup> Annual conference will be held May 30<sup>th</sup>. This is a full day conference titled, "Taking an Integrated Approach to Mitigating Insider Risk". Two speakers are from Rockwell. This will be a great opportunity to ask legal questions as an attorney is being brought in. The MPD Fusion center will attend. Lunch is provided. Held at the Medical College until 3pm followed by a post event networking session at Mo's from 3:30pm to 6:00pm.

The cost is \$85 for members (ASIS & SHRM), \$105 for non-members. Good for COO and HR credits.

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MC. A bit of a stretch to come up with mutual topic. It is tech heavy, so recruitment is especially important. Tell everyone you know!

MB. Flyer has been finalized. Needs to be posted to website. Currently posted on SHRM website, so registration is available.

MC. Received registration form and sponsorship form today.

JS Very worthwhile!

MB. Parking is a challenge, so give additional time when arriving. Register early, push out to others. This is not a money maker. Goal is to break even.

MC. Philosophy in creating this opportunity is to create educational opportunity for those who do not have access to the highly expensive ASIS events.

SB. Suggested shuttle

### **Golf Outing**

CM: The brochure is out! Special pricing for first year golfers and young professionals. August 16, 2019, Friday 7am.

### **Presentation**

By: Ed Garza, Concordia University and Healing Patriots

Ed is ex-military and a former school teacher. He recognized the need for military liaisons. In 2014 Concordia asked him to be the Veterans Co-ordinator. Since then, they have graduated over 200 veterans from their program. They help veterans re-connect with organizations who can help them with everything from education to health care.

Veterans coming in are interested careers in private security, but they do not know where to find information, so Ed is here today to help bridge the gap.

He would like to bring ASIS to the Concordia campus: share educational opportunities and advantage of being a member. He advocate students for joining ASIS. He would like to initiate contact with security companies for internships and employment.

He's looking at Veteran's week (November 4<sup>th</sup>) to hold a lot of events on campus. There is also the possibility of hosting a career fair and inviting security companies to come in and share information. Also have ASIS booth and have one person from ASIS speak for the career opportunities.

Healing Veterans is the second organization Ed is involved in. They have a golf outing on June 17<sup>th</sup> (Father's Day). Organized in May, 2017 with all volunteers. Hole sponsor for outing is \$100. Currently over 50 sponsors including large partners like US Bank. In addition to the gold outing, they also provide care packages for fishing trips for the veterans.

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VA is not the answer for veterans help. Organizations such as Healing Veterans is much more beneficial for veterans. Programs run by veterans for veterans has a higher success rate for helping individuals.

Discussion of donation for Concordia/Healing Veterans. Golf hole sponsorship, 5 student memberships are suggestions to be determined at later meeting.

### **DSN**

Next meeting is this Thursday, 9am at the 411 building. Speakers will cover the Democratic National Convention coming to Milwaukee. All are invited to attend.

### **NAMI Walk**

Mark your calendar for May 18<sup>th</sup>, 9:30am to 1pm.  
G4S has a team, and everyone is encouraged to attend.

JS. Donation to NAMI walk – tabled for next meeting.

### **2 – Committee Chairs**

2.1 **ASIS Foundation Liaison:** DF

2.2 **Certification:** MS

2.3 **Membership:** EB

2.4 **SHRM** MC

2.5 **Council Liaison:** DM

2.6 **Law Enforcement Liaison:** JS

2.7 **Legislative:** JS

2.8 **Mentorship:**

2.9 **Military liaison**

2.12 **Communications:** TW

2.13 **Women in Security:**

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**3 – Events for 2019**

**3.1 ASIS/SHRM Program:** MC & MB

**3.2 Golf:** CM

**3.3: Sponsorship:** CM

**3.4: LE Luncheon:** JS

**3.5: WIS:**

**3.6 NAMI Partnership:** GC & MC

**3.7 Young Professionals:**

**4.0 – Past Business:**

**5.0 – New Business:**

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **5:37pm**.

*Proposed* – GC

*Seconded* – CM

**Date of next meeting: May 14<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>	Steve Beadry voted in as Vice Chair
<b><u>1.4</u></b>	Treasurer's Report accepted
<b><u>1.6</u></b>	Secretary Report accepted
<b><u>3.2</u></b>	
<b><u>6.0</u></b>	Meeting adjourned