

## ASIS GREATER MILWAUKEE CHAPTER 053

### MINUTES OF LEADERSHIP MEETING December 10, 2019

#### **Attendance:**

- Garan Chivinski, PSP (Chair)
- Steve Beaudry, CPP, PSP, PSI (Vice Chair)
- Sean O'Neill (Webmaster)
- Diana Kuhrt (Secretary)
- Julie Schneider, CPP (LE liaison)
- Steve Bowman (DSN liaison)
- Matthew Scibelli, PSP (Young Professionals)

#### **Guests:**

Dave Delaney, Allied Universal  
Justin Neese, AXIS

#### **Apologies received:**

Kris Zhea (Treasurer)  
Michael Cummings CPP (Programs)  
Chris Magnus (Golf Chair)  
Mike Clemens (Military/Veteran's liaison)  
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:**

##### **1.1 Introductions :**

**1.2 Chair:** GC Welcomed everyone to the meeting. Informal meeting before our main event

**1.3 Vice Chair:** Steve Beaudry

**1.4 Treasurer's Report** - emailed

**1.5 Secretary's Report** – Will be posted to the website.

**1.6 Actions from previous meetings:**

## ASIS GREATER MILWAUKEE CHAPTER 053

### ELECTIONS

Elections: Unopposed Nominations for  
Chair – Steve Beaudry,  
Vice Chair – Heather Piccolo,  
Treasurer - Sean O'Neill,  
Secretary – Diana Kuhrt

Uncontested results will be submitted to national HQ.

GC will take on the new position of RVP (Regional Vice President) effective January 1st.

### Chair Comments

**GC** mentioned goals of the coming year with new board. One objective is to help strengthen the Chapter in Madison in order to make a tighter knit group in the whole of Southern Wisconsin. Madison is in a high growth phase in security with global companies making Madison their home office.

Eventually further down the line, engagement with Minnesota may be a goal. GC is registered for the ASIS Leadership Conference in Washington DC in late January. Suggested having planning meeting after the event to have the input from event before setting the annual calendar.

**SB** (Steve Beaudry) taking over as voted in 2020 Chair.

Also added one of the goals will be to combine with other chapters including Madison and Fox Valley

Next meeting January 14<sup>th</sup> at Mo's. Discussion of how to reserve room.- the green room (not the library). Room is free. JS suggested reserving for the year and call if cancelling.

Mo's is a good location, but looking into other options as well. The space we are in today (Wisconsin Veteran's Chamber of Commerce) can be used free of charge by anyone. \$100 membership for the ASIS chapter can benefit everyone.

### Website Development – SO

EIN received. Test of small payment will be done in the morning. Very close to being 100% up and running. Check out the new website, please! <https://asis-mil.org>

**ASIS SHRM Event- MC** Tabled until 2020.

**Law Enforcement Luncheon – JS**

Last month discussed extension to the end of January. JS is looking into a different venue. Revisiting idea of Officer of the year award and not having the issue of deciding on a speaker. Also have a security officer award. SB suggests open invitation for others in the security field not just law enforcement. Initially, law enforcement appreciation idea was driven from HQ. SB mentioned garnering information from the Leadership Conference in January to see which

direction they suggest now. GC proposed smaller events and maybe more per year to recognize police, fire, EMS separately. OR statewide event with other chapters.

**DNC – SB**

Meeting this Thursday. Beth Werwick of BID 1 will be the speaker. Democratic Convention, 2020 is on everyone's radar.

**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:**

**3 – Events for 2019**

ASIS GREATER MILWAUKEE CHAPTER 053

**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: MS**

**4.0 – Past Business:**

**5.0 – New Business:**

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **4:51 pm**.

*Proposed* – GC

*Seconded* – DK

Proceeding to holiday event of Axe Throwing!

**Date of next meeting: January 14<sup>th</sup>, Mo’s Irish Pub on Bluemound Road**

**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>1.5</u></b>	Secretary Report accepted
<b><u>3.2</u></b>	
<b><u>6.0</u></b>	Meeting adjourned