

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF LEADERSHIP MEETING August 13, 2019

Attendance:

- Garan Chivinski, PSP (Chair)
- Steve Beaudry (Vice Chair)
- Diana Kuhrt (Secretary)
- Michael Cummings CPP (Programs)
- Julie Schneider, CPP (Law Enforcement Liaison)
- Chris Magnus (Golf Chair)
- Steve Bowman (DSN Liaison)
- Sean O'Neill – (Webmaster)
- Tammy Woods (Communications)

Guests:

Jeff Mueller, MillerCoors
Kory Schlicht, MillerCoors
Sonja Bauer, MillerCoors
Kevin Green, CUNA
Dave Delaney, Allied Universal
Troy Salchow, ATS
Christ Poff, GE
Matthew Scibelli, PSP, Axis Communications
Chad Tancil, G4S
Armand Riopelle, G4S
Heather Picolo G4S
Jordyn Barley, G4S

Apologies received:

Kris Zhea (Treasurer)
Dave Feller (Foundation liaison)
Eric Biernat, CPP (Membership)
Don McInnis, PSP (Council liaison)
Mike Clemens – (Military Liaison)

Opening

GC called the **meeting to order at 4:14 pm.** New Meeting location at MillerCoors.

1 Officer updates:

1.1 Introductions : Lots of guests this month: good to see!

1.2 Chair: GC Welcomed everyone to the meeting. Thanked MillerCoors for their generous hospitality.

1.3 Vice Chair:. SB

ASIS GREATER MILWAUKEE CHAPTER 053

1.4 Treasurer's Report - KZ will email report

Motion to adopt:

Proposed –
Seconded –

1.5 Secretary's Report – No report from last month

Motion to adopt:

Proposed –
Seconded –

1.6 Actions/Discussions

Chair Comments - GC

- There are still a few committee openings in Women in Security and Young Professionals
- Golf outing, golf outing, golf outing. This Friday, sign up if you haven't yet.
- Meeting for next month – conflict with GSX. Notice will go out whether September meeting is cancelled or the date is changed.
- Proposed meeting venue change for October to the Concordia Campus
- Everyone is encouraged to go on the LinkedIn account and like the listings. The more comments, the higher the postings will appear.

Website Development - SO

Received proposal, but account rep left, so looking for a new rep. If that's a fail, then look at other Chapters that have good websites like Chicago or Dallas.

JS mentioned putting the website up for award. GC goal is for 2020. Judging will be at the end of 2019.

CIP Training - MC

Crisis Intervention Prevention (CIP): MATC South has agreed to host and donate facility which seats about 100 -120. CIP = training for non- law enforcement personnel on dealing with mental illnesses as it pertains to the general public. Initial CIP training was held this past spring at the Pfister hotel with 100 attendees. The goal is to hold this training once a year, but because of demand, it was decided to hold it twice this year.

Dates are identified as October 30th and 31st. Two day program for certification. MATC is also discounting the food. Planning meeting this week with ASIS, NAMI and SHRM.

This partnership will also help meet our goal of reaching out to higher education facilities.

ASIS GREATER MILWAUKEE CHAPTER 053

ASIS SHRM Program Event – MC

Annual event held in May. With the departure of Matt Blowers, MC is looking for a new partner from membership to help with planning and execution.

Golf Outing - CM

THIS FRIDAY, August 16, 2019, Friday 7:30 am at Muskego Lakes Country Club. Registration is lighter than normal, but it's not too late. This is a great venue for advertising and networking. A new draw this year is a drone sponsored by Axis. Tee off is at 8am, and event will run until approximately 2pm. Great sponsorship opportunity. Very reasonable prices. \$450 for a foursome. \$150 for hole sponsor.

Format is best ball. Prizes for highest score and lowest score..

It's a fun day and includes luncheon which will be a pig roast. There is a raffle for prizes.

Before the start, the drone will do a fly out start.

It's not too late to sign up! If you want to come just for lunch, arrive at about 12:30pm.

Law Enforcement Luncheon - JS

Every year, there has been a luncheon to show appreciation for law enforcement and police chiefs of the area. They are sponsored and their meal is free. JS is putting together a program plan to present at the next meeting. JS is also looking for volunteer help.

Date is set for November, 7th at the Wisconsin Club.

Valet parking with an 11:30am, start. The entire event last approximately 1.5 hours.

Speaker is undecided, but ideas are welcome.

DSN - SB

Homeland security will be putting on free bomb threat training.

DNC – will come into play next January. Looking for venues for rest spots for security and law enforcement. 11,000 delegates and 20,000 press corp will descend upon the city. There will be corridors blocked off for delegate arrival. There will be a perimeter around downtown and the Deer District.

GC – the last meeting was terrific, lots of information and high attendance.

GSX Chicago – GC

September 8th: coming up quick! Highly recommended for everyone! We are fortunate that the proximity is so close this year! JS will put out a memo to membership to plan Milwaukee meeting at the event. Chapter sponsors one entry every year. JS has been nominated as this year's recipient. GC proposed and CM seconded motion to pass.

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: MC

2.12 Communications: TW

2.13 Women in Security:

3 – Events for 2019

3.1 ASIS/SHRM Program: MC

3.2 Golf: CM

3.3: CIP: MC

3.4: LE Luncheon: JS

3.5: WIS/YP:

3.6 NAMI Partnership: GC & MC

3.7 Young Professionals:

4.0 – Past Business:

5.0 – New Business:

ASIS GREATER MILWAUKEE CHAPTER 053

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **4:57 pm**.

Proposed – MC

Seconded – JS

Date of next meeting: TBD

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.2</u>	
<u>1.3</u>	
<u>1.4</u>	Treasurer's Report
<u>1.5</u>	Secretary Report
<u>3.2</u>	
<u>6.0</u>	Meeting adjourned