

**Agenda ASIS Greater Milwaukee Chapter
Board Meeting – February 19, 2019**

Board Members:	<ul style="list-style-type: none"> • Garan Chivinski, PSP – Chair • Jason Barrett – Vice Chair • Kris Zhea – Treasurer • Diana Kuhrt - Secretary • Eric Biernat, CPP - Membership • David Feller, CPP - Foundation • Mike Cummings, CPP - Programs • Chris Magnus – Outgoing Golf Chair • Steve Bowman - Membership • Matt Blowers - Programs • Don McInnes – Council Liaison • Tammy Wood – Communications • Julie Schneider, CPP– LE Liaison • Michael Schaefer – Certification • Steve Beaudry – Webmaster • -YP • -Women in Security 	<p>Apologies: Beaudry</p> <p>Guests: Chicago ASIS Michael Guzan, Treasurer Jason Sikora, YP</p>	<p>LOCATION: Mo's Irish Pub, Wauwatosa</p> <p>Date of next Board meeting: Tues 3/12/19</p>
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No:	Time called to Order: pm
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1	<p align="center">Officer Updates:</p> <p>Secretary: DK – Adoption of previous meeting minutes – Correction Proposed: Seconded:</p> <p>Chair: GC</p> <ul style="list-style-type: none"> • ASIS Leadership Exchange Recap • Engage members, (events, mentoring, web presence) • Welcome Guests from Chicago Chapter • Prep for GSX 2019, co-host ideas, CIP model • Committee Leadership discussion <p>Vice Chair: JB</p> <ul style="list-style-type: none"> • NATT <p>Treasurer: KZ – Adoption of financial Statements (September) Proposed: Seconded:</p> <p>Waiting on Wells Fargo.</p>
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2	<p>Agenda Items:</p> <ol style="list-style-type: none"> 1. ASIS Leadership Exchange Update, MC 2. Web presence proposal, SB (website costs, Facebook) 3. Committee leadership discussion, GC - Best practices, ideas 4. CIP Update, MC – Now open for registration. Need chapter agenda input to encourage participation. 5. Programs – Insider Risk
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	<p>6. Study Group Update, GC</p> <p>7. Chicago Chapter Conversation, GSX Volunteer opportunities</p>
3	<p>Events for 2019:</p> <ul style="list-style-type: none"> ● Winter event – Board invites chapter members for recognition Need for approval for Chapter funds to be spent. Need help with planning. ● March 27, 28, 29 (?) CIP training ● May 30 – ASIS/SHRM Seminar ● GSX Chicago, September 8-12
5	<p>New Business?</p> <ul style="list-style-type: none"> ● ● ● ●
6	<p>Adjourn meeting</p> <ul style="list-style-type: none"> ● Time: ● Proposed: Seconded: <p>Next Meeting: 3/12/19 CIP Prep, Committee updates, Facebook/website update</p>