

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF LEADERSHIP MEETING June 10, 2019

**Attendance:**

- Garan Chivinski, PSP (Chair)
- Kris Zhea (Treasurer)
- Diana Kuhrt (Secretary)
- Michael Cummings CPP (Programs)
- Matt Blowers CPP – (Programs)
- Dave Feller (Foundation liaison)
- Chris Magnus (Golf Chair)
- Mike Clemens – (Military Liaison)
- Sean O’Neill – (Webmaster)
- Tammy Woods (Communications)

**Guests:**

Eric Kuhart, Great Wolf Lodge  
Troy Salchow, ATS  
Matt Kjin, Axis Communications  
Justin Neese, Axis Communications  
Matthew Scibelli, PSP, Axis Communications  
M’Johno Foster, Congregation Emmanuel

**Apologies received:**

Steve Beaudry (Vice Chair)  
Eric Biernat, CPP (Membership)  
Steve Bowman (DSN liaison)  
Don McInnis, PSP (Council liaison)  
Julie Schneider, CPP (Law Enforcement Liaison)

**Opening**

GC called the **meeting to order at 4:18 pm.**

**1 Officer updates:**

**1.1 Introductions :**

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

**1.3 Vice Chair:.** Steve Beaudry - absent

## ASIS GREATER MILWAUKEE CHAPTER 053

**1.4 Treasurer's Report** - balance is at \$10,505.63. Working on access to other finances which are stock commodities which are not listed here. A lot of refunds have been requested for the cancelled SHRM event

Motion to adopt: GC

*Proposed* – SB  
*Seconded* – DK

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

Motion to adopt: CM

*Proposed* – TW  
*Seconded* – SO

**1.5 Actions/Discussions**

### **Chair Comments**

- Looking to fill leadership roles of higher education and young professionals representatives.
- Reach out to Chicago Chapter regarding golf tournament.
- Priced travelling screen and projector for meeting presentations.

### **Website Development**

Hubzone has submitted proposal. Will be put to vote for finalizing. Recommendation for everyone to take a look at the website and give feedback. LinkedIn page is up. Suggestion is to like everything on page in order to increase presence. There was a little confusion as there are two LinkedIn pages. One was created by Paul Graf. DK will reach out to him to have him take that down. The golf outing is now listed on webpage.

### **CIP Training**

Moving forward with CIP event in the fall. If you know anyone in criminal justice at MATC, please reach out for contact information regarding utilizing their space for the event.

## ASIS GREATER MILWAUKEE CHAPTER 053

### **ASIS SHRM Program Event**

Insider Risk. Apologies and incredible disappointment that the event was cancelled. MC and MB put a lot of time and effort into creating this program. There were only 12 registrants from ASIS and fewer from SHRM.

Perhaps date conflict. Another disappointment was the failure of Constant Contact. Topic may have been targeted more toward ASIS who has the smaller membership. During debrief meeting, discussion was focused on topic. The topic did not resonate with SHRM and was too niche for ASIS. Decision to cancel was very difficult to make, so they left it up to speakers. They chose to cancel.

Hopeful that the event can come back stronger for 2020. An idea might be to let it rest and be confident in the topic before going forward. Revisit prior topics which were successful is one idea.

### **Golf Outing**

August 16, 2019, Friday 7:15 am at Muskego Lakes Country Club. Tee off is at 8am, and event will run until approximately 2pm. Great sponsorship opportunity. Very reasonably priced. \$450 for a foursome. \$150 for hole sponsor. Ideas for individual holes are jello shots or freebies. You do not have to be a golfer to be involved. It's a fun day and includes luncheon which will be a pig roast. There is a raffle for prizes. Accepting donations like Brewer tickets, Bucks tickets, signed apparel. Any donation comes with name recognition so you will get acknowledgement.

G4S is a dinner sponsor, but there can be more than one sponsor for dinner.

Thank you to CM who does a great job year after year with this event!!

### **Guest Presentation/Conversation**

This month's guest was Eric Kuhart who is the security manager for Great Wolf Lodge in Gurnee, Illinois. Eric gave an interesting discussion of security in the hospitality industry.

### **Final Note**

Matt Blowers announced a job change from Harley Davidson to Borg Warner which will necessitate his move to Detroit. Thus, he will no longer be involved in this Chapter and must relinquish his Programs position. The Chapter thanked him for his years of service as the Chapter Chair as well as all of his work over the past 8 years as co-Program Chair. Matt was a strong contributing member of this Chapter and will be missed. However, he is wished the best of successes in the future.

**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**

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

**3.2 Golf:** CM

**3.3: Sponsorship:** CM

**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:**

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **5:45 pm.**

*Proposed* – GC

ASIS GREATER MILWAUKEE CHAPTER 053

Seconded – DK

Date of next meeting: July 11<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>1.5</u></b>	Secretary Report accepted
<b><u>3.2</u></b>	
<b><u>6.0</u></b>	Meeting adjourned