

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF BOARD MEETING May 14, 2019

**Attendance:**

- Garan Chivinski, PSP (Chair)
- Steve Beaudry (Vice Chair/Webmaster)
- Kris Zhea (Treasurer)
- Diana Kuhrt (Secretary)
- Michael Cummings CPP (Programs)
- Matt Blowers CPP – (Programs)
- Dave Feller (Foundation liaison)
- Don McInnis PSP (Council Liaison)
- Steve Bowman (DSN Liaison)
- Mike Clemens – (Military Liaison)

**Guests:**

Bryan Sevener, Valortech  
Dave Dulaney, Allied Universal  
Dan Krueger, vti  
Sean O'Neill, Whelan Security

**Apologies received:**

Julie Schneider CPP (Law Enforcement Liaison)  
Chris Magnus (Golf Chair)  
Eric Biernat, CPP (Membership)  
Tammy Woods (Communications)

**Opening**

GC called the **meeting to order at 4:10 pm.**

**1 Officer updates:**

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**1.1 Introductions :**

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

**1.3 Vice Chair:** Steve Beaudry – thank you for stepping up!

**1.4 Treasurer's Report** – transfer has been made!

Motion to adopt: GC

*Proposed* – SB

*Seconded* – DK

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

Motion to adopt: GC

*Proposed – DM*

*Seconded – MC*

### **1.6 Actions/Discussions**

#### **Website Development**

SB: Website is 100% up to date with minutes and events. Will get golf information from CM. Forward any event information to SB. Also discussed Facebook and LinkedIn usage. SB suggested LinkedIn over Facebook. There is also a new provider, so registration for events in future will be easier.

#### **CIP Training**

MC reported that the net for event was \$704.00. SHRM is holding registration fee. Axis donated the lunch (thank you). There is enough in the account now for seed money for the next training session to be held in the fall. There were over 100 attendees at the Pfister Hotel. More was paid for food, but room and AV were much less. The event was a great success, and has established a good reputation for all. SB – Feedback was excellent. Perhaps next venue will be MATC South. Looking at lower cost for both food and room.

Reminder, the NAMI walk is this Saturday, May 18<sup>th</sup> 9:30am to 1pm

#### **ASIS/SHRM Program Event**

This year's program is on Insider Risk. Registration is too low right now. There are only 10 registrants so far, and more is needed in order that the event is not cancelled. It's at a great location: the Medical College with a social event afterward at Mo's. Lunch is provided. Plus, there are certification points. The cost is only \$85 for members!

MC contacted Mo's and they are willing to run a shuttle for one hour before and one hour after the event to avoid parking issues at the medical college.

These programs have been held for seven years in a row, and would be highly disappointing to see it fail.

May 30<sup>th</sup> is the event. 40 people need to be registered by Monday (May 20<sup>th</sup>) in order to hold it.

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### **Potential Donations/Sponsorship**

Discussion developing relationship with Concordia University as an ASIS partner. SB mentioned that from the top (ASIS corporate) it has come down as a goal to support veteran owned organizations. MC is going to develop statement of donations for our chapter (Greater Milwaukee). A list of guidelines for donating to non-profits will help in making decisions on donating.

GC re-opened discussion of donating to golf outing sponsored by Healing Veterans.

MC mentioned there is a difference between a total donation vs. sponsorship where ASIS has exposure to educate and recruit. The question is, "Is sponsorship furthering the chapter mission?" ASIS corporate has named three groups encouraged for outreach. They are: veterans, women and young professionals.

DM – motion for donation to sponsor a hole at the Healing Veterans golf outing  
KZ – seconded

### **Military Liaison**

MC is excited to take on this new role. He has spent a lot of time with veterans re-entering the workforce and is looking forward to identifying individuals and help transition into the field of security. It is a good match, and he's looking forward to tapping into resources.

Historian, MC, gave kudos to KZ for initiating the military liaison position.

### **Golf Outing**

August 16, 2019, Friday 7am at Muskego Lakes Country Club.

### **DSN**

SB - Democratic National Convention coming to Milwaukee next year has the City a buzz! DNC update: Meeting next week with representative from various organizations to discuss. SB will keep us updated as the event evolves. Good meeting last week.

Social is Wednesday, May 29<sup>th</sup> at the Iron Horse.

### **Guest Presentation**

Bryan Sevenser, army veteran, entrepreneur, transportation security in Iraq nine years ago. Now in IT and artificial intelligence. MBA in three majors. Involved in politics and how it relates to veterans. Currently working on his PhD.

BS spoke of the work he has done with several organizations including SNIPE which developed software package for FBI assisting with child porn offenders.

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In his work with Valortech, BS discussed AI and its emerging role initially with military facilities and moving into schools to assist with school shootings. BS explained deep learning platforms that are evolving to identify threats with profiling capabilities. BS also discussed the use of drones and the work with AI in China.

Chapter members engaged in active conversation regarding this topic.

### **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:**

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**4.0 – Past Business:**

**5.0 – New Business:**

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **5:56pm**.

*Proposed* – GC

*Seconded* – DK

**Date of next meeting: June 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>1.6</u></b>	Donation vote
<b><u>6.0</u></b>	Meeting adjourned