

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF LEADERSHIP MEETING October 8, 2019

Attendance:

- Garan Chivinski, PSP (Chair)
- Steve Beaudry, CPP, PSP, PSI (Vice Chair)
- Diana Kuhrt (Secretary)
- Michael Cummings CPP (Programs)
- Chris Magnus (Golf Chair)
- Sean O'Neill – (Webmaster)
- Mike Clemens – (Military liaison)

Guests:

Chris Gatzke, Marquette University
Amy Rodriguez, Dept. Of Corrections
Troy Salchow, ATS
Mike Schupp, G4S
Matthew Scibelli, PSP, Axis Communications

Apologies received:

Kris Zhea (Treasurer)
Eric Biernat, CPP (Membership)
Steve Bowman (DSN liaison)
Dave Feller, CPP (Foundation liaison)
Don McInnis, PSP (Council liaison)
Julie Schneider, CPP (LE liaison)
Tammy Woods (Communications)

Opening

GC called the **meeting to order at 4:08 pm**. New Meeting location at MATC to meet goals of reaching out and engaging with higher education and public safety community.

1 Officer updates:

1.1 Introductions :

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

1.3 Vice Chair:. Steve Beaudry

1.4 Treasurer's Report - KZ absent, but emailed report.
Motion to adopt:

ASIS GREATER MILWAUKEE CHAPTER 053

Proposed –
Seconded –

1.5 Secretary's Report – Not emailed out, please check the website for posting.

Motion to adopt:

Proposed –
Seconded –

1.6 Actions/Discussions:

Chair Comments – GC

GC Nominates Matthew Scibelli to the position of Young Professional Committee Chair. CM seconded. MS welcomed the position and is coming across many prospective members. Suggested axe throwing event to bring everyone together. GC suggested meeting with MS to brainstorm plans. JB and GC went to Concordia to speak with student representatives there to pass on ASIS information. Students they spoke with were excited about training opportunities, so Concordia appears to be a good resource to recruit younger members.

GC announced that he was asked to be the Regional Vice Chair for ASIS, so he will not be stepping down from his Chapter Chair position to take on a greater role with ASIS. GC is excited about this three year commitment, and he is confident there are good candidates in our chapter to take over. Asking nominations for Chair, Vic Chair and Treasurer positions. Nominations should be sent out between now and the next month.

In discussion of the coming year, MC offered the consideration of a more formalized succession plan and increased mentoring of new members. SB suggested an on-boarding process. GC agreed that in light of the challenges with the transition of treasurer the past year, it is agreed that the process needs to be better articulated.

Regarding ideas for meetings next year, TS mentioned that having published topics (or speakers) to entice people to attend. GC: key is to get the calendar created early.

Final Note: There is a Cybersecurity Summit being held at MSOE on October 28th. ASIS will be hosting a table at this event.

Website Development – SO/ SB

Committee Chair have found a new company: Star Chapter – they support other ASIS Chapters and were recommended. Looking at November 11th launch date. Color scheme is royal blue. A knowledgeable Account Manager been assigned, so there is confidence that everything will run smoothly and many excellent features will be accessible. Suggest a demo at the next meeting. Initial roll out is \$1200 and per month cost of \$105. Talk of revamping logo to match more with the website. Reach out to Julie Schneider for original.

ASIS GREATER MILWAUKEE CHAPTER 053

CIP Training – MC/GC

Crisis Intervention Prevention (CIP): MATC South has agreed to host and donate facility which seats about 100 -120. The exact room is just down the hall from our current meeting! As of last week there were 46 registrants. The goal is 100, so currently on target. Pitching to downtown security network meeting on Thursday.

CIP = training for non- law enforcement personnel on dealing with mental illnesses as it pertains to the general public.

Dates are identified as October 30th and 31st. Two day program for certification. Goal is to elevate standing in community for all: ASIS, SHRM and NAMI.

Great speakers are lined up including keynote opening and panel speakers. Sheriff Lucas will also be making an appearance on the second day. Very exciting. Everyone is encouraged to attend or send others from your staff if you are not able to make. This is a very educational presentation for a very low price.

ASIS SHRM Program Event – MC

MC was looking for a new partner for programs and Mr. Jeff Mueller from Miller Coors has volunteered to take on that role. Once the CIP event has concluded, MC and JM will begin planning the annual ASIS-SHRM event. MC reached out to the current SHRM President to confirm partnership. That will be voted on at the SHRM meeting this week, but MC is confident that they will continue the partnership. This year's event had to be canceled due to low registration. The conclusion was that the topic was not as relevant to the HR field. Thus, the decision was made to go back to previous topics which were successful. These topics brought in between 60 – 100 attendees, so once the committee has been established, they will re-visit the past successful topics and chose one. In January, MC will have a plan put together to present to the newly elected board.

Golf Outing - CM

CM reports with rough numbers grossed for the outing to be at approximately \$9100. There were 47 golfers and 7 dinners which was 6 short of the 60 entry goal. The raffle brought in extra this year. Three were 14 hole sponsors, and the total net amount came to \$3182. There is more support needed from chapter members especially targeting the younger member market to get the entries up. This is a good event with the raffles, lunch, and golf. There are awards for low scores and high scores, so ability should not be a factor. The drone video was awesome!

GC asked if there are any other ideas for fund raising. What are the younger professionals doing? Axe throwing!

MC we have some new partnerships to help expand marketing of golf event for next year.

Plus, re-enforcing to try sending out event notices at beginning of year along with calendar reminders. The new website should be able to improve communications in that area.

ASIS GREATER MILWAUKEE CHAPTER 053

Law Enforcement Luncheon – JS

Because of the CIP event at the end of October, the luncheon will be post poned to later in the month of November. This event typically very good attendance. Last year was low perhaps due to the ineffectiveness of constant contact.

November Veteran's Month

MC, Military & Veteran Liaison and Vets Chamber rep, will be the keynote speaker at Concordia for the Veteran's luncheon to further partner with Veterans at Concordia. He will also mention ASIS as a source for veteran's. Bill Davidson of Harley Davidson will be giving the opening remarks. Harley has always been a huge military and veteran supporter. MC mentioned that the Veteran's Chamber is a very good organization especially for small businesses.

Holiday Party

For December meeting. Ideas? Think about what you would like and it can be discussed at the November meeting. In the past we have done pizza parties, beer tasting and buffet dinners. Axe throwing might be a different option this year.

2 – Committee Chairs

2.1 **ASIS Foundation Liaison:** DF

2.2 **Certification:**

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

2.10 **Young Professionals:** MS

2.12 **Communications:** TW

2.13 **Women in Security:**

ASIS GREATER MILWAUKEE CHAPTER 053

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 CIP Training

4.0 – Past Business:

5.0 – New Business:

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **5:31 pm**.

Proposed – SB

Seconded – CM

Date of next meeting: November 12th: Location to be announced.

Summary of Decisions

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