



**ASIS – Greater Milwaukee Chapter  
Board Meeting  
October 13, 2020**

**Meeting Minutes**

- 4:05 PM – Meeting called to order.
- Secretary – DK was unable to attend today's meeting. The meeting minutes from September were proposed by Mike Cummings and seconded by Chris Magnus.
- Chair – SB
  - Fox Valley Chapter Guest Speakers – They have started going back to bringing in guest speakers virtually. SB suggested this is something that we can bring into our meetings. DM mentioned that the board brings in guest speakers from outside the board to speak. DM suggested that SB reach out to them as WI Tech College regarding new programming they may have. The board discussed trying to coordinate guest speakers with the Fox Valley Chapter to make the most of guest speaker visits.
- Vice Chair – Covered by SB
  - NAMI CIT Grant Announcement – Bill Morales worked on and received a \$100k grant for NAMI / CIT training in the Milwaukee area. Garan said he was proud of NAMI and Bill for making this happen. DM expressed how impressive the events have been in the past.
  - Webmaster – Justin Neese mentioned that all 2020 meeting notices are now online. He then asked about putting together a welcome program for new members. We have 37 new members this past month and SB said he would help Justin this month to get this up and running. Mike Cummings suggested that existing members also get a notification of who new members are as well so we can reach out to welcome them. The Board discussed that if this was done that any welcome e-mails must not be sales related and welcoming only. Steve suggested we share a quarterly update out to existing members to notify them of new members.
- Treasurer – SO
  - Star Chapter Monthly Fee - \$115.00
  - Officer Kline Donation - \$100.00
  - Golf Even Reimbursement / Muskego Lakes Country Club
  - Mike Cummings mentioned that we had money set aside for the relationship with SHRM. Sean said he will create a sub-account with the bank and set that money aside there.
  - Mike accepted the treasurer report and on Don McInnes seconded to approve the Treasurer's Report.

- Agenda Items
  - Chapter Nominations / Voting – SB will be working with JN to get the e-mail sent out to the members this week to kick off the nomination process. The vote is planned for the next meeting.
  - Certification Grant Announcement / Timing / Selection – We have to have a nominee for certification grant submitted to ASIS by November 1<sup>st</sup>. SB will work with JN to move this forward in the next few weeks. Mike Cummings suggested that we reach out to the ASIS study group to see who is involved and may be good suggestions. SB will reach out to Michael Schaefer to see who is involved in the study group.
  - 60<sup>th</sup> Anniversary Celebration – MC said some individuals responded and were interested in being on the committee to plan this celebration. He sent an e-mail out to the group who were interested to setup an initial planning meeting. MC has a 55-page document of who was involved in the history of this Chapter.
  - Christmas Party – SB suggested that we move forward with planning events for individuals who would like to attend. Eric Biernat was not able to attend today's meeting. Jake Danmeier will reach out to Eric to offer his help in planning this event. Garan suggested that we work with other chapters to try to coordinate with them for events, such as this Christmas party. JN will connect with Jeffrey Mueller to see what locations near Sheboygan that area might be to make it a central location if there were a joint event with the Fox Valley Chapter.
  - GSX+ - SB asked that DM present to the group what his experience was with GSX+.
- New Business
  - Joint Meetings – Mike Cummings suggested that we might ask to have someone from the State Legislature speak to us on their behalf to help explain the decisions or pending legislation that would impact our industry.
  - Golf Outing Report – CM provided us with overall number of golfers, expenses and revenue. We raised \$4,380.05 overall after expenses.
- Meeting was adjourned at 4:58 PM by Don McInnes and seconded by Chris Magnus.

Present: Steve Beaudry, Don McInnes, Chris Magnus, Matt Kjin, Sean O'Neil, Mike Cummings, Troy Salchow, Justin Neese, Garan Chivinski, Jeffrey Mueller, Jake Danmeier

Regrets: Heather Picolo, Diana Kuhrt, Eric Biernat, David Feller, Steve Bowman, Tammy Wood, Julie Schneider, Michael Schaefer, Bill Morales, Jaqueline Popp