

# ASIS GREATER MILWAUKEE CHAPTER 053

## MINUTES OF LEADERSHIP MEETING April 14, 2020

### **Attendance:**

- Steve Beaudry, CPP, PSP, PSI (Chair)
- Heather Piccolo (Vice Chair)
- Diana Kuhrt (Secretary)
- Sean O'Neill – (Treasurer/Webmaster)
- Garan Chivinski (RVP)
- Michael Cummings CPP (Programs)
- Chris Magnus (Golf Chair)
- Don McInnis, PSP (Council liaison)
- Julie Schneider, CPP (LE liaison)
- Jeff Mueller (Programs)

### **Guests:**

Bill Niemuth, Fox Valley ASIS Chair  
Matt Kjin, AXIS  
Justin Neese, AXIS  
John Stukenberg, AXIS

### **Apologies received:**

Eric Biernat, CPP (Membership)  
Steve Bowman (DSN liaison)  
Mike Clemens – (Military liaison)  
Dave Feller, CPP (Foundation liaison)  
Jacqueline Popp (Women in Security)  
Michael Schaefer (Certification)  
Matthew Scibelli (Young Professionals)  
Tammy Woods (Communications)

### **Opening**

SB called the **meeting to order at 4:10 pm**. Meeting held remotely due to coronavirus and social distancing restrictions.

### **1 Officer updates:**

#### **1.1 Introductions :**

**1.2 Chair:** SB Welcomed everyone to the first remote meeting. Thanked everyone for trying out this new format. Went over housekeeping for virtual meeting.

**1.3 Vice Chair:** HP

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### **1.4 Treasurer's Report - SO**

On display along with bank statement showing Star Chapter monthly fee, donation to the Molson Coors victim's families. The balance is strong.

Motion to adopt:

*Proposed* – MC

*Seconded* – CM

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

Correction to Eric Biernat name.

Motion to adopt:

*Proposed* – CM

*Seconded* – JM

### **1.6 Actions/Discussions:**

#### **Chair Comments – SB**

In this time of Safer-at-Home due to the coronavirus, many (if not all) events have been pushed back. Some have become "virtual" events and meeting held remotely. The DSN has a lot of communication being shared, so that is a good source to be kept up-to-date on events and activities.

The Chapter will go ahead with a social portion of the monthly meeting once bars and restaurants are free to open to customers.

#### **Website Development – SO**

Website is up and running. Working on with the integration team to update logo on the site. Migrating photos from past events. Also ongoing work on updating the executive board and setting up golf sponsors.

#### **CIP Training – MC**

Crisis Intervention Prevention (CIP): has been put on hold. Currently slated for June 10<sup>th</sup> at Marquette University. The target was to hold this event prior to the DNC. With the current uncertainty, changes may be made. If the DNC is cancelled or goes to virtual only, the suggestion is that the CIP program not be held. Instead, one will be held in the fall. JS – had input as she met with the secret service and sub-committee in the morning for discussion of routes and re-working contracts for the DNC. State Fair was to be a major command post for the DNC, but now that the dates have moved, the DNC is to be held at the same time as State

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Fair. Thus, State Fair Park is no longer available and a new location must be selected. There are different areas in Wisconsin that are currently being considered.

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

### **ASIS NAMI/SHRM Event – MC/JM**

Committee meeting will be held tomorrow. The event is planned for May 19<sup>th</sup>. The program is completed and speakers are identified. Waiting to hear if people will be able to attend due to the Safer-at-Home policy. Also, confirmation will need to be made with the Medical College. There is a possibility of holding it at Molson-Coors if the Medical College is unavailable. As most everything else: holding pattern at present.

### **ASIS Financial Donations Guideline – MC**

Last year there was a lot of discussion regarding guideline for financial donations. MC distributed first draft of proposed guidelines. It is intended to cover sponsorships and donations. Also included is an overarching statement of the chapter goals and responsibilities. There will be no donations to “for profit” organizations. The organization the chapter is donating to should have: 1) a “pre-existing” relationship with the chapter or 2) an organization who may have given chapter assistance or 3) is an organization the chapter would like to develop a relationship with. Would like to set a general amount that the donation should not exceed for any one organization.

JS – this is an important piece for the chapter on making decisions of donations. Changes were recommended regarding clarifying requirements, wordage, inclusion, exceptions, and definitions.

MC/SB - Changes will be made and it will be brought back for second editing, but great start!!: changes were recommended. These will be made

### **Golf Outing - CM**

CM has informed the golf course that it is a go ahead, but no one really knows for sure right now. Possibility of combining with other Chapters? CM and SB will look into the golf outing scheduled to see if this is an option.

BN input that the Fox Valley chapter had their meeting yesterday. Their golf outing is still scheduled for June 23<sup>rd</sup>, but they are looking at alternative dates in August and September. Looking at it from an economic sense, it may not happen at all this year. They discussed having an educational event in October or just having a social event in December. The idea of joining forces with other Chapters is very appealing.

SB added that having one large successful event is preferred over a number of smaller unsuccessful ones. SB requested help from GC to reach out to Madison Chapter and get list of events to inquire about joining forces there as well. GC noted that Madison Chapter is in a bit of disarray and they have not been as active being quite busy with the coronavirus situation.

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### **Sponsorship - CM**

CM will be meeting with EB & MC in the near future to discuss. SB mentioned taking a look at past sponsorships for ideas. DM pointed out that a lot of organizations are cutting back due to Covid-19. Companies are cutting hours and limiting spending. Sponsorship may be considered non-essential and budget may be lower.

### **Law Enforcement Luncheon – JS**

JS has been in close contact with law enforcement recently and everyone is extremely busy, so with all this going on, fall is the best target at this point. Also, looking into a location that is less formal than the Wisconsin Club. JS will discuss with chiefs as she sees them to figure out what they feel is appropriate.

### **New Business - DM**

DM mentioned idea of an event for the fall of sharing “lessons learned” from the pandemic. The way of doing business for the future is going to change due to the fear factor in people now. SB suggested a round table format would be beneficial and this is a great possible topic for a ASIS/SHRM joint venture. SB asked DM if he would be interested in becoming chair for committee on this or at least brainstorm session. Put out a quick questionnaire for the members and possibly include the Fox Valley Chapter members as well. A question was asked regarding platform for surveys. SO responded– no specific platform for surveys in the chapter, free to use whatever you prefer.

## **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:**

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2.9 **Military liaison:** MC

2.10 **Young Professionals:** MS

2.12 **Communications:** TW

2.13 **Women in Security:** JP/HP

**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:** JP & MS

3.6 **NAMI Partnership:** MC

3.7 **CIP Training** MC

**4.0 – Past Business:**

**5.0 – New Business:**

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **5:11 pm.**

*Proposed* – DM

*Seconded* – CM

**Date of next meeting:** May 12<sup>th</sup>: Location or “virtual” to be announced.

**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>	

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<b>1.4</b>	Treasurer's Report accepted
<b><u>1.5</u></b>	Secretary Report accepted
<b>3.2</b>	
<b><u>6.0</u></b>	Meeting adjourned