

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF LEADERSHIP MEETING August 11, 2020

Attendance:

- Steve Beaudry, CPP, PSP, PSI (Chair)
- Heather Piccolo (Vice Chair)
- Diana Kuhrt (Secretary)
- Michael Cummings CPP (Programs)
- Chris Magnus (Golf Chair)
- Sean O'Neil (Treasurer)
- Justin Neese (Webmaster)
- Jeff Mueller (Programs)
- Jake Danmeier (YP)

Guests:

Matt Kjin, AXIS

Apologies received:

Julie Schneider, CPP (LE liaison)
Garan Chivinski (RVP)
Eric Biernat, CPP (Sponsorship)
Dave Feller, CPP (Foundation liaison)
Jaqueline Popp (Women in Security)
Michael Schaefer (Certification)
Tammy Woods (Communications)
Don McInnis, PSP (Council liaison)
Steve Bowman (DSN liaison)

Opening

SB called the **meeting to order at 4:05 pm**. Meeting held remotely due to coronavirus and social distancing restrictions.

1 Officer updates:

1.1 Introductions :

1.2 Chair: SB

1.3 Vice Chair:. HP

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1.4 Treasurer's Report -

Not Presented at this meeting

Motion to adopt:

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 – SB

GSX – Diana and Don nominated. Diana declined due to time constraints. Don McInnes submitted as recipient of the award for 2020.

Covid – 19. Corporate mandate that we stay virtual for events/meetings until July 2021. Any in person events need chapter waiver and attendee waivers.

Website Development

Lots of power on the website. Appreciate that feedback. Kudos and cocktails to everyone who has contributed. Justin Neese volunteered to help with web development. The help is definitely appreciated.

60th Anniversary Celebration 2021 - MC

As Chapter Historian, it is brought to the Chapter's attention that 2021 is the 60th Anniversary of the Chapter. MC contacted national to see what information they had, and he received 55 pages covering approximately 50 years of chapter elected officers. MC knows many names on the list. Some are still active. Let's think about doing something next year. MC had a few ideas including a traditional dinner meeting or a less formal meeting or a destination spot meeting or an anniversary celebration in conjunction with an annual event (golf outing or law enforcement luncheon). Updated on status of committee and that they will be meeting soon to discuss planning.

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Golf Outing - CM

Reviewed success of event and will coordinate with Sean for final tally on costs and dollars raised.

New Business

None

2 – Committee Chairs

2.1 **ASIS Foundation Liaison:** DF

2.2 **Certification:** MS

2.3 **Membership:** SB

2.4 **SHRM** MC

2.5 **Council Liaison:** DM

2.6 **Law Enforcement / Legislative:** JS

2.7 **Sponsorship:** EB

2.8 **Mentorship:**

2.9 **Military liaison:**

2.10 **Young Professionals:**

2.12 **Communications:** TW

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

3 – Events for 2020

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

3.2 **Golf:** CM

3.3: **Sponsorship:** CM & EB

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3.4: LE Luncheon: JS

3.5: WIS/YP: JD

3.6 NAMI Partnership: MC

3.7 Anniversary Celebration MC

4.0 – Past Business:

5.0 – New Business:

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **4:30 pm**.

Proposed – MC

Seconded – SO

Date of next meeting: September 8th, 2020: Virtual

Summary of Decisions

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