

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF LEADERSHIP MEETING July 14, 2020

**Attendance:**

- Steve Beaudry, CPP, PSP, PSI (Chair)
- Heather Piccolo (Vice Chair)
- Diana Kuhrt (Secretary)
- Michael Cummings CPP (Programs)
- Chris Magnus (Golf Chair)
- Don McInnis, PSP (Council liaison)
- Julie Schneider, CPP (LE liaison)
- Steve Bowman (DSN liaison)

**Guests:**

John Stukenberg, AXIS  
Jake Danmeier, AXIS  
Bill Niemuth, Fox Valley ASIS Chair  
Steven Siegel, American Security & Investigations  
Justin Neese, AXIS

**Apologies received:**

Sean O'Neill – (Treasurer/Webmaster)  
Garan Chivinski (RVP)  
Eric Biernat, CPP (Sponsorship)  
Dave Feller, CPP (Foundation liaison)  
Jeff Mueller (Programs)  
Jaqueline Popp ?? (Women in Security)  
Michael Schaefer (Certification)  
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

**1.3 Vice Chair:.** HP

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

On display along with bank statement showing Star Chapter monthly fee, deposit from NAMI and golf deposit. Current balance is over \$14K. No golf payments have been added.

Motion to adopt:

*Proposed* – JS  
*Seconded* – DM

### **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 – virtual. Looking for anyone who would like to be the liaison for the virtual event sponsored by our Chapter, let Steve know. MC – asked if there is a complimentary registration. SB is going to check into that. Will bring list of names to the next meeting and go from there. Keep in mind there are certification points included with attendance.

Covid – 19. How is everyone feeling about meeting in person next month? Discussion regarding meeting in August. Determined to have it virtual again. One last meeting just before the golf outing will be good. HP - Positive cases are on the uptick, so it appears that Milwaukee is trending toward going backward not forward in opening. Decision to be virtual in September as well since that is the trend. It seems to be the responsible thing to do. JS – also added that the positive cases are increasing.

Looking to fill several positions including Military Liaison as Michael Clemens has stepped away. Will try to touch base with Jacqueline Popp to see if she is interested in staying active in Women in Security and possibly young professionals as Matthew Scibelli will not be attending ASIS meetings. A nomination was put in for Jake Danmeier to take over the young professionals position. He will look into the specifics over the next month.

SB – mentioned listings on website. Were able to add DM. MC pointed out one that should be deleted.

#### **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.

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### **ASIS NAMI/SHRM Event – MC/JM**

SHRM/NAMI virtual program. 200 sign ups and 100 attendees. Raised \$530 in donations. Gave 50% to NAMI, 25% to Medical College and the other 25% went to Sojourner Peace Center. Very high ratings from those who attended the program. Thanks to SB for running the whole program while he was on vacation. An article was published in the AXIS newsletter.

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

Draft 5 was issued. Deleted the part on scholarships. This is a guideline, so the board can use their discretion.

Conflict of Interest statement was created for chapter.

Motion to accept: DM

Seconded: CM

Thank you for all the work and effort put into this piece. Very helpful!! Hope to post to website as well.

### **60<sup>th</sup> Anniversary Celebration 2021 - MC**

As Chapter Historian, it is brought to the Chapter's attention that 2021 is the 60<sup>th</sup> 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). How many people should be invited? Start thinking about this now and share feedback. DM – suggested putting a celebration committee together to formulate a plan. JS – suggests committee puts together a plan and a budget. SB – wonderful idea. Great way to hear history and stories. Maybe tie in with young professionals. Suggested having three people on committee. MC – love the idea. JS – suggested putting out a short summary in an email to the membership to see who may be interested. MC is going to put that together.

### **Golf Outing - CM**

CM – big thank you to EB who has put together a great line up of sponsorships. She will check with golf course to see what requirements they have for PPE. Encourage everyone to sign up. Bring your money! Single golfers accepted, twosomes, foursomes. Whatever the number, will make it happen. It appears this is one of the only events happening this year, so it may be big.

Keeping in mind that the County could shut things down due to the virus, but there is no indication of that yet.

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Question regarding if credit cards are accepted: the answer is yes.

No concrete numbers as of yet. Will be pooled from various sources.

Will there be enough golf carts to ride solo if they so choose? CM will check into that – great question.

MC – another concern people may have is regarding the food service regarding social distancing. CM will check with the country club.

SB – is planning on the drone video again this year. Asked for volunteers to assist. DM and HP are in.

Again – reach out to anyone you can think of to attend or sponsor!!!

Message will go out to SHRM, NAMI and VET group. Fox Valley has been notified. GC was sharing with Madison. SS will cover Northern Illinois. JS will share. SB will share with DSN. Also reach out to Infraguard – DM will take care of that. John Busch is another to reach out to.

### **New Business**

JS - Question if SB is getting notifications of new members. SB will check into that.

DNC is August 16 - 20

### **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:**

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**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

**3.4: LE Luncheon:** JS

**3.5: WIS/YP:** JP

**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 **5:17 pm**.

*Proposed* – MC

*Seconded* – DK

**Date of next meeting:** August 12<sup>th</sup>: Virtual – quick meeting before golf outing.

**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

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<b>3.2</b>	
<b><u>6.0</u></b>	Meeting adjourned