



**ASIS Greater Milwaukee Chapter 053
Board Meeting
November 10, 2020**

Attendance:

- Steve Beaudry, CPP, PSP, PSI (Chair)
- Heather Piccolo (Vice Chair)
- Sean O'Neill (Treasurer)
- Diana Kuhrt (Secretary)
- Michael Cummings CPP (Programs)
- Chris Magnus (Golf Chair)
- Don McInnis, PSP (Council liaison)
- Garan Chivinski (RVP)
- Jeff Mueller (Programs)
- Justin Neese (Webmaster)
- Jake Danmeier (Young Professionals)

Guests:

Terry Browne, Collins Engineering
John Stukenberg, AXIS
Matt Kjin, AXIS
Steve DeTroye, AXIS

Apologies received:

Julie Schneider, CPP (LE Liaison)
Eric Biernat, CPP (Sponsorship)
Dave Feller, CPP (Foundation liaison)
Steve Bowman (DSN liaison)
Jaqueline Popp (Women in Security)
Michael Schaefer (Certification)
Tammy Woods (Communications)

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

1.4 Treasurer's Report - Two expenses: monthly Star Chapter fee and post office box.
Meeting will be set with bank representative when all account holders can be present.

Motion to adopt:

Proposed – MC
Seconded – CM

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

Good Turn out this Month!!

Website Development – JN

Every Friday a welcome email is sent to new members. So far it has been well received and the response has been very positive. Members are also being added immediately and are notified of meetings. Reminders for meetings are sent out two weeks ahead of time. If anyone has a request or comment on this, please inform the webmaster. The overall target has been to identify new members and reach out to them quickly.

Chapter Nominations for 2021 Board – SB

Two nominations for Vice Chair: Chris Magnus, Heather Piccolo

Chair: Steve Beaudry

Treasurer: Sean O'Neill

Secretary: Diana Kuhrt

Process for voting: send out email to membership for vote and respond by December 1st. MC suggested that both members submit a paragraph on why they are interested in the role. SB requested submission by the end of this week.

Certification Grant

Recipient for the CPP certification exam Terry Browne! Terry is a new member and looks forward to becoming more involved with ASIS.

60th Anniversary Celebration 2021- MC/DM

Committee members in addition to MC and DM include: John Makowski, Dick Sem, Bill Roedell, Greg Schitt. First meeting has been held. Goal was to come up with a few options to put before the board to be voted on by the end of January. MC organized a list of board and committee members throughout the history of ASIS as far back as the records allowed. A complete list elected officials as well as board members finished by the end of this week!

Thoughts regarding the anniversary celebration ran along the lines of dinner at old meeting locations or combining with regularly scheduled events. Perhaps with the law enforcement event or golf outing. Discussed inviting spouses or significant others. Discussed bringing in a speaker or making it a more formal event. Mentioned having the golf event and then meeting later, but that may be a very long day and not ideal. SB agrees that keeping it separate might be better.

As historian, MC has a box of memorabilia from over the years including a 25 year plaque.

Looking at a date later in the year in order to surpass any COVID issues.

MC suggested getting a notice on the website so that members are aware of what is in the works. SB suggested utilizing the survey mode. MC encourages suggestions/comments.

Holiday Party

Suggested locations are Saz's or Buck Bradley. Comment about parking concerns at Buck Bradley. SB can reach out to Fiserv Forum for vouchers.

Decision on the December meeting: should it be curtailed due to holiday party? One suggestion was to have a short meeting before the holiday event. SB will circle back with EB to determine the day and will aim for the second week of December. Worst case scenario is to push it into January. JD is free to assist.

GSX

DM received membership. No technical issues. DM attended the entire event from 8am to 3:30pm (including the cigar smoking). All sessions were recorded. All power point programs could be downloaded prior to the start of the session, so everything was very efficient. On demand is open until the end of the year. General sessions were Zoom Meeting presentation with the ability for questions through chat. ASIS had a monitor to act as trouble shooter in case power points weren't posted, etc. Attendance was 4800, so that is good considering all virtual. Appreciated that there was not so much walking involved and no problem with trying to get a seat! There also no hotel costs! This will most likely be the way of the future with a combination in person and virtual. The organization who put it together did a fantastic job! Next year is in Orlando. DM was very impressed with the level of presentations. Major topics covered all seemed to touch a lot on dealing with COVID, but the number of vendors and presenters was quite vast.

New Business

No new Business

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 2021

3.1 ASIS/SHRM Program: MC & JM

3.2 Golf: CM

3.3: Sponsorship: CM & EB

3.4: LE Luncheon: JS

3.5: WIS/YP: JD

3.6

3.7 Anniversary Celebration MC

4.0 – Past Business:

5.0 – New Business: No new business

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **4:45 pm**.

Proposed – MC

Seconded – DK

Date of next meeting: December TBD: possible quick meeting before Christmas event.

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