



**ASIS Greater Milwaukee Chapter 053
Board Meeting
September 8, 2020**

Meeting Minutes

Attendance:

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

Guests:

Matt Kjin, AXIS
Paul Bisciglia, Uline

Apologies received:

Heather Piccolo (Vice Chair)
Julie Schneider, CPP (LE Liaison)
Steve Bowman (DSN liaison)
Eric Biernat, CPP (Membership)
Dave Feller, CPP (Foundation liaison)
Bill Morales (Military liaison)
Tammy Woods (Communications)
Jeff Mueller (Programs)
Michael Schaefer (Certification)
Jaqueline Popp (Women in Security)

Opening

SB called the **meeting to order at 4:10 pm.**

1 Officer updates:

1.1 Introductions :

1.2 Chair: SB

1.3 Vice Chair: HP

1.4 Treasurer's Report - SO

Motion to accept: SB

Seconded: CM

1.5 Secretary's Report – Posted to the website.

Motion to accept: MC

Seconded: DM

1.6 Actions from previous meetings:

Chair Comments

SB:

Tom Kline funeral: Has everyone received funeral information? Looking into virtual options. Information will be passed on as it becomes available.

CM discussed sending flowers for funeral. MC/DM gave alternative of donating to NAMI or other suicide prevention agency. SO made motion to donate \$100 to NAMI in Tom Kline's name. JN seconded. Vote taken: all ayes, no nays.

November Board Elections

Organized process for elections to take place. Ask current officers if they intend to keep their role for the upcoming year. Share with membership and ask for any additional nominations for the positions. Once nominations have been collected, then it will be put to a membership vote to be done in November

Website Development – JN

All monthly meeting minutes have been posted to website. Bios have all been updates. Everything is in order and going ahead smoothly.

Treasurer's Report - SO

Golf outing deposits have been made. It was quite a success this year. \$8,000 was deposited from the Stripe account, and the balance is in excess of \$22,000. SO in collaboration with DF is in the process of getting the investments moved over as well.

The golf outing this year raised about a thousand more than last year. Thank you to CM and to EB who had a last push email recommending donations in lieu of those being unable to attend.

There were not as many golfers this year: down by about 8, but it was a great turn out especially in this year of Covid-19.

Kudos to CM who did an outstanding job practically single handedly putting this outing together!

PROGRAMS – MC

60th Anniversary Events

MC is putting together his planning team. There have been a few volunteers and he has reached out to John Makowski and Greg Schmidt, members with an interest in being on the planning committee. A meeting will be set up in the near future. MC encourages ideas as he would like to put a proposal together with a number of options for the board to vote on in January. DM suggested revisiting some old haunts if available. Possibly Klemmer's or the Brown Bottle. SB likes the idea of having it in a "historic" location or possibly a place that has some activity such as Lakefront Brewery.

Christmas Party – EB

ASIS has encouraged no in-person events, however, SB would like to take it to a vote of the membership as long as we keep in mind following the safety requirements that are in place along with signing waivers. DK voted yes, SO voted yes, SB asked all in favor, "aye", those not in favor, "nay". All ayes, No nays.

Will proceed with Christmas party plans targeting early December while monitoring Covid, with proper protection taken if it spikes.

Law Enforcement Luncheon – JS

Post - poning until next year. DM recommended donating to LE cause in lieu of luncheon. SB asked for notification of any such upcoming events. DM mentioned asking other State Chapters if they would also be interested. SB will reach out to JS for a general thoughts from law enforcement.

ASIS National Activity – DM

As the committee team lead, DM wanted to mention a thank you to SB for his input in reviewing and commenting on the VSS section of the Protection of Assets Manual for ASIS National Physical Security Council. The committee is tasked with updating the chapter on electronic Security Systems. Feedback was that SB did a stellar job updating everything in that section and the committee was appreciative of his input.

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 Sponsorship: EB/CM/MC

2.9 Military liaison: BM

2.12 Communications: TW

2.13 Women in Security: JP & HP

3 – Events for 2020

3.1 ASIS/SHRM Program: MC & JM

3.2 Golf: CM

3.3: Sponsorship: CM & EB

3.4: LE Luncheon: JS

3.5: WIS: JP & HP

3.6 NAMI Partnership: GC & MC & HP

3.7 Young Professionals: JD

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **4:39 pm**.

Proposed – *DM*

Seconded – *DK*

Date of next meeting: October 13th, Virtual

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