



**ASIS Greater Milwaukee Chapter 053  
Board Meeting  
December 8th, 2020**

**MINUTES OF LEADERSHIP MEETING**

**Attendance:**

- Steve Beaudry, CPP, PSP, PSI ( Chair)
- Heather Piccolo (Vice Chair)
- Diana Kuhrt (Secretary)
- Michael Cummings, CPP (Programs)
- Garan Chivinski, (RVP)
- Julie Schneider, CPP (LE Liaison)
- Don McInnis, PSP (Council liaison)
- Chris Magnus (Golf Chair)
- Justin Neese (Webmaster)
- Jake Danmeier (Young Professionals)

**Guests:**

John Stukenberg, AXIS  
Steven Siegel, American Security

**Apologies received:**

Sean O'Neill (Treasurer)  
Eric Biernat, CPP (Membership)  
Dave Feller, CPP (Foundation liaison)  
Steve Bowman (DSN liaison)  
Jeff Mueller (Programs)

Bill Morales (Military liaison)  
Tammy Woods (Communications)  
Michael Schaefer (Certification)  
Jaqueline Popp (Women in Security)

**Opening**

SB called the **meeting to order at 4:07 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.

**1.6 Actions from previous meetings:**

## **Chair Comments**

**SB:**

### **2021 Questionnaire:**

Posted to website with a few changes noted.

## **November Board Elections**

Congratulations to Chris Magnus on being voted in as Vice Chair for 2021. The other three positions remained the same. New leader training sent out by ASIS HQ. All elected positions are encouraged to attend.

## **Virtual Meetings**

Planned through June, 2021, as of now.

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

Screen shot of report was provided. Only expense was the Star Chapter monthly charge. In attempt to open a sub-checking account for \$2500, SB & SO drove to the bank to be told it was not possible. The reason for the option was to hold money which belongs to SHRM. Goal is to make everything as transparent as possible.

Move to accept: MC

Seconded: DK

## **Regional Level – GC**

There are a number of regional chairs to fill for next year, so if anyone is interested, please inform GC. Suggestions for attendance at various training sessions for the upcoming year.

## **Website Development – JN**

New component was utilized for the voting this year. JN was pleasantly pleased with how it all worked. Everything went really really well; it's a great platform to use, especially for official votes or surveys. Members also reported that it was very easy to use. No known glitches. Constant Contact is no longer in use. Star Chapter has not blocked many emails and seems to work extremely well. System will notify of emails that are bounced.

LinkedIn is now active, so JN encouraged comments or articles for content on the site. This will be a good draw to our organization. 1,039 hits to the account, so people are visiting! The hits are short, so there is room to grow. Also, there were 145 emails sent for voting, but only 26 actually voted. JN asked for feedback on how to improve traffic.

There is a spot on the website for job postings. LinkedIn can be used as a guide to that spot.

## **EVENTS**

### **60<sup>th</sup> Anniversary Events - MC**

Meeting was held last month. Not yet ready to make final recommendation. Mentioned merging with golf outing. MC compiled a complete list of officers and board positions for every year going back to 1976. Meeting discussion covered what the event should be, and a survey will be sent out to membership asking what kind of event is preferred, etc. Options will range from formal affair to picnic type setting. Also discussed was piggy backing off other events such as law enforcement or golf outing. Financial decisions will need to be made in the future regarding cost for events and discounts given to past members, etc. This is also a good sponsorship opportunity.

### **Christmas Party**

Cancelled for this year due to increase in COVID. Looking at possibility of Brewer game next summer. Several members have connections with the Brewers. CM - deciding whether we want to do tailgate with game tickets or going full on with a Suite reservation. Looking at June. 1<sup>st</sup> and 3<sup>rd</sup> dates which are currently on game schedule. DM suggested staying away from weekends. Also, may want to consider a deck as he has connections for that. DM will be meeting before spring training, so he should have info in the next few months. Looking to get it on the calendar soon so that the opportunity for sponsorship is out there.

## **Law Enforcement Luncheon – JS**

Post - poning until next year.

## **NAMI - GC**

Merged into NAMI Southeast WI including several areas now.

## **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 **5:08 pm**.

*Proposed* – JS

*Seconded* – DM

Following the meeting there was a trivia game played which was won by Steve Siegel. He donated his \$25 gift and SB also added a \$25 donation to the Make a Wish Foundation. Congratulations and Thank you!

**Date of next meeting: January 13<sup>th</sup>, Virtual**

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