



**ASIS Greater Milwaukee Chapter 053  
Board Meeting  
April 13th, 2021**

**MINUTES OF LEADERSHIP MEETING**

**Attendance:**

- Steve Beaudry, CPP, PSP, PSI (Chair)
- Chris Magnus (Vice Chair)
- Sean O'Neill (Treasurer)
- Diana Kuhrt (Secretary)
- Michael Cummings, CPP (Programs)
- Julie Schneider, CPP (LE Liaison)
- Garan Chivinski, PSP (RVP)
- Steve Siegel (Golf Outing)
- Justin Neese (Webmaster)
- Jake Danmeier (Young Professionals)
- Heather Picolo (Women in Security )

**Guests:**

Scott Whalen, Abbey Springs  
Matt Digman, Ascension  
Matt Kjin, AXIS  
Steve DeTroye, AXIS  
Terry Browne, Collins Engineers  
Troy Salchow, Engineered Security Solutions  
John Makowski, Global Security Solutions  
Bill Niemuth, Loss Mitigation Solutions

**Apologies received:**

Don McInnis, PSP (Council liaison)  
Jeff Mueller (Programs)  
Eric Biernat, CPP (Membership)  
Dave Feller, CPP (Foundation liaison)  
Steve Bowman (DSN)  
Bill Morales (Military liaison)  
Tammy Woods (Communications)

Michael Schaefer (Certification)  
Jaqueline Popp (Women in Security)

## **Opening**

SB called the **meeting to order at 4:05 pm.**

**Guest Speaker:** Brian Allen (1<sup>st</sup> Virtual Speaker for our Chapter)

## **1 Officer updates:**

### **1.1 Introductions :**

**1.2 Chair:** SB

**1.3 Vice Chair:** CM

**1.4 Treasurer's Report -** SO

**1.5 Secretary's Report –** Posted to the website.

**1.6 Actions from previous meetings:**

## **Officer Updates:**

**Chair Comments - SB**

**Guest Speakers:** Next speaker will be announced soon.

**Vice Chair – CM**

## **Website Development – JN**

Agenda is part of the meeting announcement, so sharing more than the generic information. Also mentioning who the guest speaker. Visitors to the website has almost doubled with over 500 hits. Five new members. JN would love to see content to share. JS requested new member information to be sent to membership so that individuals can send a personal note if they are familiar with them. JN mentioned privacy, and offered name and company for communication. Adding 2 -3 new members per month. Please fill out survey on ideas for guest speakers.

## **Treasurer's Report – SO**

One expense. Balance is currently at \$16K.

Motion to accept: MC  
Seconded: CM

## **AGENDA ITEMS:**

### **Golf Event - CM**

August 20<sup>th</sup> has been booked at Muskego Lakes Country Club for the golf outing.

### **Summer Celebration – CM**

Super excited about the possibility of attending a Brewer game along with tailgate! Should have more information out next week.

### **60<sup>th</sup> Anniversary Events – MC (DM & JM)**

Combination Anniversary Celebration and Reunion event. Committee meeting at Silver Spring Country Club. Rumors about being sold are not true for anytime soon. An event in October will be available. There is a room that will work well. Menus and bar items have been selected. There is also an outdoor patio. October will be a beautiful month there. Timeframe is 11am, October 13<sup>th</sup> with light appetizers, lunch at noon. Decision yet to be made on whether there will be a program or just socializing. Room will be available until 4 or 5pm. Golf is available for anyone interested.

More detail will be provided next month. Preliminary budget was presented. Included appetizers, buffet, and beverages including \$5 drink tickets. Does not cover dessert, but we can bring in own cake, etc. Considering momentos to give to participants at the event. Possibly door prizes as well. Planning on sponsors who will be recognized in program, verbally at event and on the website. Hopefully regular members, past board members and current board members will be able to attend.

Must show tax exempt status as soon as possible for discount, approval for contract and save the date note out to membership and potential sponsors.

Motion to proceed:

JN motioned  
CM seconded

All ayes, no nays. Motion passed.

MC: thanked his committee: DM, JM and GS. They have had five meeting thus far and are committed to making this a hug success.

CM mentioned teaming up with MC & JS for sponsorship to combine the golf event, anniversary event and summer event. Specific amounts can be determined. Maybe by different levels: platinum, silver, gold, etc.

### **Programs – MC & JM**

Any questions or concerns regarding the Bereavement Guide? Changes have been made.

Motion to Accept: CM: Motioned DK: Seconded  
All Ayes, No Nays. Motion passed.

### **Regional VP Update – GC & JS**

Consider donation to foundation for 2021. Typically \$500, but may have been \$1,000 last year due to increased funds. Will cover next month.

GC spoke with the Senior Regional VP. He was very impressed with the Greater Milwaukee Chapter especially networking with the community in different areas. Excited to hear about in-person events that are coming up. He would like to attend at least one Chapter event this year.

Jill Hocking has accepted the RVP position for Minneapolis. Team is now full, and looking forward see what can be accomplished.

## **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**

**2.14 Young Professionals: JD**

**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: JP & HP**

**3.6 NAMI Partnership: GC & MC & HP**

**6.0 – Adjourn Meeting**

*Motion* - That the meeting be adjourned at **5:30 pm**.

*Proposed* – CM

*Seconded* – SO

**Date of next meeting: May, Virtual**