



**ASIS Greater Milwaukee Chapter 053
Board Meeting
February 9th, 2021**

Meeting Minutes

Attendance:

- Steve Beaudry, CPP, PSP, PSI (Chair)
- Chris Magnus (Vice Chair)
- Sean O'Neill (Treasurer)
- Michael Cummings, CPP (Programs)
- Julie Schneider, CPP (LE Liaison)
- Justin Neese (Webmaster)
- Jeff Mueller (Programs)
- Jake Danmeier (Young Professionals)
- Garan Chivinski (RVP)
- Steven Siegel (Golf Chair)

Guests:

Troy Salchow, Engineered Security Solutions
Steve Bowman, BMO Financial
Matt Kjin, AXIS
Kevin Green, CUNA Mutual Group

Apologies received:

Don McInnis, PSP (Council liaison)
Diana Kuhrt (Secretary)
Steve Bowman (DSN liaison)
Eric Biernat, CPP (Membership)
Dave Feller, CPP (Foundation liaison)
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.**

1 Officer updates:

1.1 Introductions :

Chair: SB

Steve Provided Don's Update: Don was not able to make it; however he mentioned that resources are available for CPTED.

Guest Speakers: Steve sought feedback looking for guest speakers. He would like us to send out a survey looking for some suggestions. Sean suggested one possibility.

ASIS Leadership Exchange Meetings: Steve provided an overview of the ASIS Leadership Exchange meetings that he recently attended. He did touch on the mental health topic and how that was well received. Steve will do some research to see if it is possible to invite members who are looking to develop into leadership roles to provide them with an opportunity to grow. Garan also described his experiences and how he plans to use what he learned with the Chapters in his area. Garan said that on August 9th, the Fox Valley Chapter will be hosting the ASIS Global President to speak to their Chapter and will invite the neighboring Chapters to attend.

1.2 Vice Chair:. CM

Summer Celebration

She is working with the Brewers to line up an event on June 8th.

Golf Outing

The Chicago Golf Outing has been moved to August and we are checking to see what the date is not to ensure it does not conflict with our date. Steve did verify that it was August 13th.

Leadership Exchange

ASIS has a startup packet that outlines what ASIS all does and she will be working to learn more and how it could help our chapter.

1.3 Treasurer's Report - - SO

Motion to accept: CM

Seconded: MC

1.5 Secretary's Report – No report.

1.6 Actions from previous meetings:

Website Development – JN

JN provided a very short update on the website and reminded the group that we will get additional traffic if we have events with guest speakers and articles from our members.

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 2021

3.1 ASIS/SHRM Program: MC & JM

60th Anniversary – MC

The planning committee had another meeting and reviewed the survey results from the website. The team reviewed the responses and discussed the options based upon the feedback. They are planning on a single event and are discussing a venue. The current plan is a relatively informal event at Silver Spring Country Club in mid-September or first week in October. They would like to start at around 11 AM and make it a luncheon. Mike said he has a wide variety of memorabilia that would be great to share. By doing this at the Country Club, they could golf that morning and then attend the luncheon after. Greg Schmidt did study the list of previous chairs, vice-chairs, etc. to see who may be available. Everyone who had been contacted so far were interested in attending except for one. Their next step is to continue to reach out to past officers to determine their interest. They hope to have a plan of when and where for the next meeting or the April meeting. Chris did not have any concerns about having the event at Silver Spring Country Club but did mention that they may have a change of ownership there.

Bereavement Guideline – MC

MC provided an overview of the guideline that was created to address bereavement situations that arise. He asked for the boards input on how much an acceptable donation could be. Julie proposed that the Membership Chair be the person to check obituaries on a regular basis. MC and JS discussed these responsibilities further. It was determined that any member learning of the passing of someone involved or related to the Chapter should inform the Chair as soon as possible. There was discussion around what the appropriate levels should be for donations as part of a bereavement policy. The amount of the donation was tabled to be discussed at the March meeting.

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

Other Business

Additional Discussion on Guest Speakers – JS

Julie provided some suggestions for how to acquire the newly published ASIS materials. She suggested working with the current practitioners who are members of our Chapter. She also suggested Good, Better, Best with SIA.

ARVP/AVP Discussion – GC

They will be providing a survey out to members and chairs to better understand how the area leadership could assist the Chapters. He said the Fox Valley Chapter had a guest from FVTC attend their next meeting. He said it was an impressive presentation. GC suggested that our area begin a book club focused on ASIS/Security related topics. Julie is going to provide Justin an article about how the ARVP serves the Chapter and how they can help.

Passing of Ron Cundiff - SS

Steven did inform the group about the passing of Ron Cundiff. He was a leader in our industry. He passed away on January 19th.

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **4:59 pm**.

Proposed – MK

Seconded – JS

Date of next meeting: March 9th, 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>	
<u>3.2</u>	
<u>6.0</u>	Meeting adjourned