



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

Attendance:

- Steve Beaudry, CPP, PSP, PSI (Chair)
- Diana Kuhrt (Secretary)
- Michael Cummings, CPP (Programs)
- Don McInnis, PSP (Council liaison)
- Garan Chivinski, PSP (RVP)
- Steve Siegel (Golf Outing)
- Justin Neese (Webmaster)
- Jake Danmeier (Young Professionals)

Guests:

Matt Kjin, AXIS
Steve DeTroye, Axis
Dave Wilson, ATC
Troy Salchow, Engineered Security Solutions

Apologies received:

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

Opening

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

1 Officer updates:

1.1 Introductions :

1.2 Chair: SB

1.3 Vice Chair: CM

1.4 Treasurer's Report - SO

Motion to accept: MC

Seconded: DK

1.5 Secretary's Report – Posted to the website.

Motion to accept: MC

Seconded: DM

1.6 Actions from previous meetings:

Officer Updates:

Chair Comments - SB

Guest Speakers: Came close to having a guest speaker this month. Putting together a list of potential speakers for upcoming meetings. Possibly even getting a speaker for multiple regions. Viktor – possible speaker in April with 2B Community. Another option is someone from the Crime Prevention Unit. DM mentioned posting speaker's presentation online. Another suggestion is Mark Shriver who is an expert on environmental design security. Suggestion for timeframe is 15 minute speaker and 15 minutes for questions. Survey will go out for speakers.

Vice Chair – CM

Website Development – JN

Current system is not set up to accept job applicants. Job posting is another draw, but it needs both sides. Lots of interest, but the challenge is finding the time to build content. JN is happy to publish anything we want to publish. The more published, the more people will be driven to the site. Would like people in all areas to contribute. Initial articles will be public, but then filed into archives for members only. Everyone is encouraged to contribute content. MC suggested coming up with criteria to be published and include disclaimer for publication. Anything that

would be posted should be approved by the board before posting. Discussed templates for sending information out for membership.

Treasurer's Report – SO

Tabled until next month. No outstanding expenditures that are known of.

AGENDA ITEMS:

Summer Celebration – CM & DM

No updates as of yet. Will get update next month on availability at AmFam Field (formerly Miller Park).

60th Anniversary Events – MC (DM & JM)

Not much new. Had been leaning toward Silver Spring Country Club, and they are booking for the next two years. MC plans on having the committee take a look at Silver Spring or Western Springs. 1st week or 2nd week of October goal with the idea of the gathering being both celebration and reunion. There may be 50 past board members willing to participate. Plan to have speakers on history and proclamations. Next month will have a better idea of budget for board approval. Continuing to move forward and not conflict with golf outing. Sponsorship will not be a problem. From the marketing aspect, it would be great to include past members on brochure or info.

Programs – MC & JM

Bereavement memo will be presented for finalizing at the next meeting.

CIP Training

The programs put in place have received National recognition and it is exciting to keep up the momentum.

Golf Event - CM

More info to follow next month.

Regional VP Update – GC

First meeting for all ARVP's. Went over new members. Encouraged to use ASIS Connects. GC met a ton of people in a short period of time. Eastern European panel for April came about

including: Ukraine, Lithuania, Romania, Hungary, Poland, hour long meeting set to find out what security is like in these countries today. It will be an interesting panel and encourage everyone to attend. If popular, middle east, asia could be next.

Steve Siegel was guest at Central Wisconsin Chapter and FVC guest was Ed Krueger, who helped develop amber alert program.

SB mentioned what a great networking opportunity it has been. GC is an administrator and moderator.

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 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

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **4:55 pm**.

Proposed – DK

Seconded – DM

Date of next meeting: April, Virtual