

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF LEADERSHIP MEETING May 11, 2021

Attendance:

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

Guests:

Scott Whalen, Abbey Springs
Steve DeTroye, AXIS
Bill Niemuth, Loss Mitigation Solutions
Terry Browne, Collins Engineers

Troy Salchow, Engineered Security Solutions
John Makowski, Global Security Solutions

Matt Digman, Ascension
Matt Kjin, AXIS

Apologies received:

Sean O'Neill (Treasurer)
Don McInnis, PSP (Council liaison)
Jeff Mueller (Programs)
Eric Biernat, CPP (Membership)
Dave Feller, CPP (Foundation liaison)
Steve Siegel (Golf Outing)
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 4:09 pm – 5:10pm**

Guest Speaker: Chief Kevin Davis (Speaker of the Month – Baltimore Riots of 2015)

1 Officer updates:

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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

This past month, started adding events from other chapters. 3 new members since last month: all received welcome email. Will be posting golf outing as press release and event soon especially to get the "save the date" out. Perhaps use the PDF form from last year – just change the date, etc. Working on the glitche with new members signing up and showing up in the wrong Chapter. JD will take on role of investigating current lists. GC also encouraged members to be involved in more than one Chapter. The designation of one Chapter is for voting purposes. There may be a way through the Star membership to track members.

Treasurer's Report – SO

Checks for golf outing and 60th Anniversary celebration have gone out. Only other expense was the monthly Star Chapter fee.

Motion to accept: pushed to next month
Seconded:

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AGENDA ITEMS:

Golf Event - CM

August 20th has been booked at Muskego Lakes Country Club for the golf outing. Sponsorship forms have been created and will be presented to the board within the next week. Other sponsorship opportunities will be on the PDF form going out for the golf event.

Summer Celebration – CM

CM touched base with the Brewers. They are up to 50 percent occupancy at the stadium. Looking at the Johnsonville Deck. CM will get info out soon.

MO's Irish Pub

Going back to in person for the June meeting!!! Will also attempt to have the virtual option. SB, JN, JD will meet to test equipment. JS mentioned having signed waivers for in person meetings.

Move to accept: CM
Seconded: MC

60th Anniversary Events – MC (DM & JM)

Combination Anniversary Celebration and Reunion event will take place at Silver Spring Country Club Wednesday, October 13th, 2021. Contract has been signed. Team is meeting next Monday to complete draft of program flow. Request for save the date on the website to give awareness for membership and beyond. MC will write up quick summary and registration form.

Regional VP Update – GC & JS

HQ is pretty lean right now. The year of COVID caused many people to be laid off.

Notification of GSX Chapter free registration for either in person or virtual. There is a town hall meeting tomorrow at 6pm which JS will report back on.

President's challenge is almost done. Post to LinkedIn and website to bring in more members.

Due date for scholarship is July 31st. Will wait until next meeting to figure out nomination form: look at who has received it in the past, who has contributed to the chapter, etc. Also make sure they are members in good standing.

GC gave kudos to BN for inviting NAMI to their Chapter meeting yesterday.

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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 **5:41 pm.**

Proposed – JN

Seconded – CM

Date of next meeting: June 8, 2021 Virtual and Possibly In Person at Mo's Irish Pub!