



**ASIS Greater Milwaukee Chapter 053  
Board Meeting  
January 12, 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)
- Don McInnis, PSP (Council liaison)
- Garan Chivinski, PSP (RVP)
- Steve Bowman (DSN)
- Steve Siegel (Golf Outing)
- Justin Neese (Webmaster)
- Jake Danmeier (Young Professionals)
- Jeff Mueller (Programs)

**Guests:**

Matt Kjin, AXIS  
Terry Browne, Collins Engineering  
Troy Salchow, Engineered Security Solutions  
Andrew Fosseler, American Family Insurance - Madison  
John Makowski, Retired, Briggs & Stratton  
Steve DeTroye, Axis  
Robert O'Connor, Rockwell

**Apologies received:**

Eric Biernat, CPP (Membership)  
Dave Feller, CPP (Foundation liaison)  
Bill Morales (Military liaison)  
Tammy Woods (Communications)  
Michael Schaefer (Certification)  
Heather Picolo (Women in Security)

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:** 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**

**Congratulations** to Chris Magnus in her newly voted Vice Chair position!

### **Vice Chair – CM**

**Events Update:** Looking into getting a printer that prints photos on site for the opportunity to take as a souvenir from our events. Cost of printer and ink ran under \$150, so very reasonable. Would also be great to utilize the newly purchased screen for showing pictures at the event.

### **Website Development – JN**

4 new members. 19 surveys filled out. Welcome email has been sent out to new members. JN follows up with them on a weekly basis.

## **Treasurer's Report – SO**

Star Chapter fees, NAMI, Sojourner donations were made, plus a \$100 donation in the name of officer Tom Kline. SO & SB had recent meeting with bankers in which a sub-account was set up for seed money for CIP events. In the process of transferring investments from Dave Feller to SO.

## **AGENDA ITEMS:**

### **Summer Celebration – CM & DM**

**Brewer Game** – Working to getting that on the calendar. Has not heard yet if games will be scheduled. DM will wait to hear from staff communication to supervisors, but it is still an option for now.

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

Survey has gone out. Committee is meeting on January 21<sup>st</sup>. Will have an update with solid suggestions at the February meeting.

### **Programs – MC & JM**

Pending workshop hoping for covid free, in-person event. All speakers and venues were set, but will need 2021 board approval to go ahead. MC – will monitor vaccination plan, and once there is a feeling of safety to go ahead with event, will evaluate at that time. JM – it will also be dependent on when it is allowed to gather in groups. SB – it is extremely easy to put out surveys as it is a very easy tool to use. MC – just be mindful of “survey fatigue” which is not a concern yet.

Jerry Rogalla passed away recently. He was the Chapter Chair in 1986 and other numerous board positions. MC suggested posting over view of Jerry's contributions and suggests a guideline for other past members to be mentioned. MC offered to post memorial for the chapter as the historian. Decision to post with picture for several weeks. JN – suggested rotating news items on website. This is a good forum to announce both good and news and not so good news.

CM – moves to approve  
JN – seconded

### **Golf Event - CM**

August, hoping for a covid free event.

Reaching out to Fox Valley to see if it's a joint outing.

Also, June 18<sup>th</sup> is the Chicago Chapter golf outing. SS – They have a back up reservation at Top Golf if the in-person is not allowed. SB – asked if it could be opened up to Milwaukee Chapter.

TB mentioned that a Top Golf may be opening up in Franklin, so that would be a great option if a change has to be made for our Chapter as well.

More info to follow in February.

## **Regional VP Update – GC**

Announced that Julie Schneider has been selected as the ARVP. Congratulations! GC sent document outlining the colleagues including Chapter Chairs in Minneapolis, Fox Valley, Central Wisconsin in addition to Milwaukee Chapter Chair. There are 5 ARVPs: two from the Milwaukee Chapter, one from Central Wisconsin and one from Fox Valley. The Minneapolis position has yet to be determined. GC Explained the ARVP responsibilities according to the ASIS policy. Goal is to link all Chapters together as all use Star Chapter for communication and kinship. JS hopes to be a resource/link to what International can offer.

## **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 **5:01 pm**.

*Proposed* – DK

*Seconded* – DM

**Date of next meeting: February 9<sup>th</sup>, Virtual**