

Agenda ASIS Greater Milwaukee Chapter Board Meeting January 11, 2022			
Board Members/ Chapter Leaders:	<ul style="list-style-type: none"> • Chris Magnus –Chair • Jake Danmeier – Vice Chair • Sean O'Neill– Secretary • David Feller, CPP- Treasurer • Eric Biernat, CPP – Sponsorship/ Membership • David Feller, CPP – Foundation • Mike Cummings, CPP – Programs Chair • Chris Magnus – Golf Chair • Steven Siegel – Communications Chair and Co- Chair Golf • Steve Bowman –DSN • Jeff Mueller – Programs Co-Chair • Don McInnes, PSP – Community Groups Liaison • Julie Schneider, CPP– LE Liaison • Michael Schaefer, CPP – Certification • Bill Morales, Military Liaison • Sean O'Neill – Webmaster • Open - Women in Security • Jake Danmeier – Young Professionals • Diana Kuhrt – Former Secretary • Justin Neese, CPP, PSP, – Former Webmaster 	Apologies: Guests:	LOCATION: Zoom Virtual You are invited to a Zoom meeting. When: January 11, 2022, 04:00 PM Central Time (US and Canada) Register in advance for this meeting: https://asisonline.zoom.us/meeting/register/tJlod-GqpjliHdW9vAT3ayrTTBR-vlxEiNxq After registering, you will receive a confirmation email containing information about joining the meeting. Date of next Board meeting: Tues 2/8/2022 Virtual 4 PM
No:	Time called to Order: pm		
1	<p style="text-align: right;">Officer Updates:</p> <p>Secretary: CM – Adoption of previous meeting minutes – Correction Proposed: Seconded:</p> <p>Chair: CM</p> <ul style="list-style-type: none"> • Sponsorship Project Update <p>Vice Chair: JD</p> <ul style="list-style-type: none"> • Web presence update, SO 		

	<ul style="list-style-type: none"> Axis Guest Speaker - General meeting info - JD <p>Treasurer: DF/ SO Transfer of Treasurer duties Adoption of financial Statements (November)</p> <p>Proposed: Seconded:</p> <ul style="list-style-type: none"> Budget update
2	<p>Agenda Items:</p> <ol style="list-style-type: none"> 2022 ASIS Greater Milwaukee Board Introductions New Venue for in person meetings. We will continue with Virtual meetings for 2022 and in-person 2022. EB, CM RVP/ARVP Update – GC/JS Law Enforcement Appreciation Event (tentative target May 2022) Committee Chairs and Co-Chairs for 2022 – Reports
3	<p>Events for 2022:</p> <ul style="list-style-type: none"> Guest Speakers – TBD Law Enforcement Luncheon – TBD Golf Outing – confirm date
5	<p>New Business?</p> <ul style="list-style-type: none"> New Venue for in person meetings
6	<p>Adjourn meeting</p> <ul style="list-style-type: none"> Time: Proposed: Seconded: <p>Next Meeting: Tuesday, 2/8/2022</p>