

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF LEADERSHIP MEETING November 9, 2021

Attendance:

- Chris Magnus(Chair)
- Jake Danmeier (Vice Chair)
- Diana Kuhrt (Secretary)
- Sean O'Neill (Treasurer)
- Justin Neese CPP, PSP PCI (Webmaster)
- Michael Cummings, CPP (Programs)
- Julie Schneider, CPP (LE Liaison)
- Don McInnes PSP (Community Groups Liaison)
- Garan Chiviniski, PSP , CPI (Regional VP)

Guests:

Scott Whalen, Abbey Springs
Terry Browne, Collins Engineers

Apologies received:)

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

Opening

CM called the **meeting to order at 4:02 pm.**

Introductions of all present.

1 Officer updates:

1.1 Chair: CM

1.2 Vice Chair:. JD

1.4 Treasurer's Report - SO. Report will be provided

1.5 Secretary's Report – DK Minutes are posted to the website.

Move to accept: DM Seconded: MC

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Chair Comments – CM

New Meeting Format – JD/JN

This month begins the new format with the November meeting strictly covering business agenda. Next Thursday, November 18th will be the first lunch and learn format with AXIS speaking at 11am or noon.

Would like to resume in person meetings in January; still searching for a venue.

Sponsorship– EB/CM

Sponsorship format is coming together. Sent some documents out recently with different recommendations of what has been discussed. Utilized same form from last year. Displayed during meeting. Each event was itemized with corresponding levels. MC – suggested having reimbursement clause in case event is cancelled. Goal is to bring to vote and roll out in January. JS suggested including a timeline for display of advertisement. JN input that there is a way to add duration, but other than that, keep it simple.

Upcoming Elections

There will be positions open in both the Secretary position and Webmaster position. Spread the word to fill these vacancies and other chair positions. JD plans to continue in the VC position.

Treasurer's Report -SO

Displayed during meeting. Last month eight deposits centering around events. Expenses were Star Chapter, re-imbursements and payment to Silver Spring Country Club for Anniversary Celebration.

Motion to approve: CM

Seconded: DK

60th Anniversary – MC

Thank you to the committee members for event held this past month. Committee was very pleased with event. The afternoon flowed smoothly and there was a lot of networking. MC was great and added a lot of history to the program. Speaker Sheriff Earnell Lucas shared events from his youth and thanked the security community. The event had three primary sponsors and 39 registrants!

There were some discrepancies with the bill as tax was included and food costs were increased 30%. MC had difficulty trying to get anyone to answer the phone and when someone finally answered, they have not had a response for reimbursement. Hopefully an answer will be forthcoming soon. Currently looking for approximately \$200 refunded. Other expenses in

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addition to the lunch included printing, cake and bar. Thank you to Scott and Abbey Springs and others for door prize donations.

RVP – JS/GC

Summit of Chapter and Region leaders. Discussed expectations regarding handling board elections. Plan is to polish and define a procedure that is consistent across the region. Some great ideas came in from the Fox Valley Chapter. In the next week or so conversations will continue to determine how that will look going forward.

There are certain data points that are required to be reported at the national level. This includes type of events, funds used, bank balance, etc. Information can be added to a Google report to make it easy to pass on the information.

Data helps to decide services to support in the field. It may seem like busy work at times, but there are advantages to them. It is very important to track who is engaging and why.

Law Enforcement – JN

Will have more time after December 1st for planning this event. Will reach out to law enforcement for suggestions of what type of event and location they would prefer. Chiefs do a luncheon every month and in October they do a joint luncheon with the Waukesha Chiefs. JN suggested sponsoring this luncheon by providing location and lunch.

PROGRAMS – MC.

In lieu of diminished volunteering and open positions on the board for the upcoming year, should number of events be limited and perhaps table the programs for the coming year in order to concentrate fully on the other events?

CPP Recognition – CM

Troy Salchow was the CPP scholarship recipient award. Has two years to complete. His goal initially was for PSP, but may consider the CPP now that he has two years to complete.

Chapter Roles for 2022 - CM

Call to Action for everyone to determine what committees and roles you are interested for the upcoming year. Please email CM to let you know your interest and level of interest: passionate, moderate or hesitant.

CM/JN planned to put together descriptions of each committee chair role. JN has all chair roles and will forward to CM.

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:

2.12 Communications: TW

2.13 Women in Security: HP

3 – Events for 2022

3.1 ASIS/SHRM Program: MC & JM

3.2 Golf: CM

3.3: Sponsorship: CM & EB

3.4: LE Luncheon: JS

3.5: WIS:

3.6 NAMI Partnership: GC & MC & HP

3.7 Young Professionals:

6.0 – Adjourn Meeting

Motion - That the meeting be adjourned at **5:32 pm.**

Proposed – DM

Seconded – MC

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Date of next meeting: December 14th, 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>	Secretary Report accepted
<u>3.2</u>	
<u>6.0</u>	Meeting adjourned