

Agenda ASIS Greater Milwaukee Chapter Board Meeting – April 13, 2021

Board Members/ Chapter Leaders:	• Steve Beaudry, CPP, PSP, PCI– Chair • Chris Magnus – Vice Chair • Sean O’Neil – <i>Treasurer</i> • Diana Kuhrt - Secretary • Eric Biernat, CPP - Membership • David Feller, CPP - Foundation • Mike Cummings, CPP - Programs • Chris Magnus – Golf Chair • Steve Bowman – Membership/ DSN • Jeff Mueller - Programs • Don McInnes – Council Liaison • Tammy Wood – Communications • Julie Schneider, CPP– LE Liaison • Michael Schaefer – Certification • Bill Morales, Military Liaison • Justin Neese – Webmaster • Jaqueline Popp - Women in Security • Heather Picolo - Women in Security • Jake Danmeier – Young Professionals	Apologies:	LOCATION: WebEx Virtual
		Guests:	Date of next Board meeting: Tues 5/11/2021 Virtual WebEx

No:	Time called to Order: pm
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1	Officer Updates: Secretary: DK – Adoption of previous meeting minutes – Correction Proposed: Seconded: Chair: SB • Welcome • Guest Speaker, Brian Allen, President ASIS Foundation Vice Chair: CM • Web presence update, Justin Neese • Summer Celebration Update • Golf Outing Update Treasurer: SO Adoption of financial Statements (March) Proposed: Seconded: • Budget update
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2	Agenda Items: 1. 60th Party – MK 2. Bereavement Guide Review/Vote 3. RVP/ARVP Update – GC/JS
3	Events for 2021: • Golf Outing • Summer Celebration • 60th Anniversary Party
5	New Business? • • • •
6	Adjourn meeting • Time: • Proposed: Seconded: Next Meeting: 5/11/2021