

**Agenda ASIS Greater Milwaukee Chapter
Board Meeting November 9, 2021**

Board Members/ Chapter Leaders:	• Chris Magnus –Chair • Jake Danmeier – Vice Chair • Sean O'Neil – <i>Treasurer</i> • Diana Kuhrt - Secretary • Eric Biernat, CPP – Sponsorship / Membership • David Feller, CPP - Foundation • Mike Cummings, CPP - Programs • Chris Magnus – Golf Chair • Steve Bowman – Membership/ DSN • Jeff Mueller - Programs • Don McInnes, PSP – Community Groups Liaison • Tammy Wood – Communications • Julie Schneider, CPP– LE Liaison • Michael Schaefer, CPP – Certification • Bill Morales, Military Liaison • Justin Neese – Webmaster • Jaqueline Popp - Women in Security • Heather Picolo - Women in Security • Jake Danmeier – Young Professionals • Steve Beaudry, CPP, PSP, PCI– Former Chair	Apologies: Guests: Guest Speaker: Thursday, November 18 11AM to 12:30 Lunch and Learn - Jake Danmeier and Justin Neese AXIS	LOCATION: Zoom Virtual You are invited to a Zoom meeting. When: November 9, 2021, 04:00 PM Central Time (US and Canada) Register in advance for this meeting: https://asisonline. zoom.us/meeting/ register/tJlod- GqpjliHdW9vAT3a yrTTBR-vlxEiNxq After registering, you will receive a confirmation email containing information about joining the meeting. Date of next Board meeting: Tues 12/14/2021 Virtual
No:	Time called to Order: pm		
1	Officer Updates: Secretary: CM – Adoption of previous meeting minutes – Correction Proposed: Seconded: Chair: CM • Sponsorship Project Update – Roll out set for December 2021 • Elections		

	Vice Chair: JD • Web presence update, Justin Neese • Axis Guest Speaker - General meeting info Treasurer: SO Adoption of financial Statements (October) Proposed: Seconded: • Budget update
2	Agenda Items: 1. Review/ Follow up 60th Anniversary Celebration from 10/13/21 – MC 2. Review revised Format for ASIS Chapter Meetings, Business Meetings and Committee meetings CM, JN, JD 3. Next Full Membership meeting November. Lunch and Learn format with Speaker Confirm date and cadence for meeting announcements 4. New Venue for in person meetings. We will continue with Virtual meetings for 2021 and beginning of 2022. EB, CM 5. RVP/ARVP Update – GC/JS 6. Law Enforcement Appreciation Event (tentative target May 2022) 7. ASIS – CPP Recognition / CPP Scholarship Recipient Award Troy Salchow 8. Chapter leader roles/ committees for 2022 - Chairs and Co-Chairs for 2022
3	Events for 2021: • Guest Speakers - Axis Thursday, November 18 11AM to 12:30 Lunch and Learn - Jake Danmeier and Justin Neese AXIS
5	New Business? • Start time Change to 3 pm for Business meetings (Starting Jan 2022) • New Venue for in person meetings and when to begin? (Feb/ March) •
6	Adjourn meeting • Time: • Proposed: Seconded: Next Meeting: Tuesday, 12/14/2021