

ASIS GREATER MILWAUKEE CHAPTER 053

MINUTES OF LEADERSHIP MEETING October 12, 2021

Attendance:

- Chris Magnus(Chair)
- Jake Danmeier (Vice Chair)
- Diana Kuhrt (Secretary)
- Sean O'Neill (Treasurer)
- Justin Neese (Webmaster)
- Michael Cummings, CPP (Programs)
- Don McInnis PSP (Community Groups Liaison)
- Garan Chiviniski, PSP , CPI (Regional VP)
- Steve Siegel, American Security (Golf Outing)

Guests:

Scott Whalen, Abbey Springs

Steve DeTroye, AXIS

Bill Niemuth, Fox Valley Chapter Chair

Apologies received:)

Julie Schneider, CPP (LE Liaison)

Jeff Mueller, CPP (Programs)

Heather Picolet (Women in Security)

Eric Biernat, CPP (Membership)

Dave Feller, CPP (Foundation liaison)

Steve Bowman (DSN liaison)

Tammy Woods (Communications)

Michael Schaefer, CPP (Certification)

Bill Morales (Military liaison)

Opening

CM called the **meeting to order at 4:01 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: Seconded:

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Chair Comments – CM

New Meeting Format

Email will be sent out to inform everyone of new format separating business meeting from speaker.

Sponsorship– EB/CM

Rolling out in December. There have been numerous conversations with clients and sponsors regarding the importance of getting sponsorship items out in January in order that companies can set funds aside.

Treasurer's Report -SO

Displayed during meeting. Question regarding \$100 check: verified that it was not paid as charitable donation. Will be taken care of soon.

Question regarding deposits of \$19 when the cost of event is \$20. There is a 3% fee charged.

Motion to approve: DM

Seconded: DK

Meeting Format - CM/JN/JD

Revised format for ASIS Chapter Meetings, Business Meetings and Committee meetings.

Proposed breaking up into three separate meetings into:

- 1) business meeting,
- 2) membership meeting:
 - * try to keep it to 60 minutes
 - * introduce new members,
 - * talk about job opportunities to draw the young professionals
 - * talk about upcoming events in the area as they are happening,
 - * market trends (invite those from law enforcement and other sections of the community)
- 3) Separate the speaker and make it more of a luncheon speaker

JN and JS will take on finding liaisons from law enforcement and fusion center to gather information to share. Start looking at new style transitioning in October/November.

Membership meeting will be in November and will be added to the calendar.

For November: 4th: luncheon business meeting, 12pm to 12:30pm. November 9th, membership meeting from 4pm to 5pm.

Suggestion to develop guidelines for guest speakers. ASIS has a lot of information already provided and can be a great source.

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60th Anniversary – MC

Question regarding documentation on cost sheet due to credit fee. List according to what was actually collected.

50 registrants for event tomorrow (October 13th) date starting at 11am and will run until about 3pm. Appetizers to start then lunch will be after noon. Very excited about final preparations. The event MC is in place and is very experienced. Speaker is in place and confirmed. Good meal planned. Program has been tweaked. Recognizing support of MC and JN. Changed program according to who is coming and the recognition received. Email notifications have been weekly..

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 Fox Valley. 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 Event. 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.

GSX– numbers were way down, but those that were there had purpose and conversations were very direct and higher quality. Very slimmed down event due to travel restrictions, etc. It may never be as big as it was, but it is still a worth while event. Quantity over quality.

Law Enforcement Luncheon

Target date of May, 2022. Looking for a chair for this event. Anyone who is interested, please reach out to CM.

CPP Recognition – CM

A lot have earned the designations and certifications. Those will be recognized on website and will be sending out the list. Going forward will be mentioning those individuals. GC: Congratulations on earning the CPI. Discussion of different ASIS certifications: CPP, PSP, CPI and APP (Associate Protection Professional). The APP is a newer certification and precedes the CPP.

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Scholarship - CM

Certification Accelerator Scholarship. Deadline is October 31st, 2021. If you know anyone who is going for their certification, send it to CM. This is a huge opportunity. This is free, so do not let it slip away as it will be useful for the rest of your career. This is also a big plus to the ASIS membership as well.

There is a scholarship approval form to give a frame work for criteria to receive scholarships.

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.

Also if you are interested in serving on a steering committee, the deadline is coming up fast. – at the end of this week. Great way to meet professionals to collaborate with. There are a lot of opportunities to grow a career. Suggestion to add link to website for members.

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: HP

3 – Events for 2022

3.1 ASIS/SHRM Program: MC & JM

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3.2 Golf: CM

3.3: Sponsorship: CM & EB

3.4: LE Luncheon: Looking for Chair!

3.5: WIS:

3.6 NAMI Partnership: GC & MC

3.7 Young Professionals:

6.0 – Adjourn Meeting

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

Proposed – DM

Seconded – MC

Date of next meeting: November 9th, Virtual (new format)

Summary of Decisions

<u>Section</u>	<u>Decision</u>
<u>1.2</u>	
<u>1.3</u>	
1.4	Treasurer's Report accepted
<u>1.5</u>	Secretary Report accepted
3.2	
<u>6.0</u>	Meeting adjourned