

**Agenda ASIS Greater Milwaukee Chapter
Board Meeting December 14, 2021**

Board Members/ Chapter Leaders:	• Chris Magnus –Chair • Jake Danmeier – Vice Chair • Sean O'Neill– <i>Treasurer</i> • Diana Kuhrt – Secretary • Eric Biernat, CPP – Sponsorship / Membership • David Feller, CPP – Foundation • Mike Cummings, CPP - Programs • Chris Magnus – Golf Chair • Steven Siegel – Communications Chair and Co- Chair Golf • Steve Bowman –DSN • Jeff Mueller - Programs • Don McInnes, PSP – Community Groups Liaison • Julie Schneider, CPP– LE Liaison • Michael Schaefer, CPP – Certification • Bill Morales, Military Liaison • Justin Neese – Webmaster • Open - Women in Security • Open - Women in Security • Jake Danmeier – Young Professionals	Apologies: Guests:	LOCATION: Zoom Virtual You are invited to a Zoom meeting. When: December 14, 2021, 04:00 PM Central Time (US and Canada) Register in advance for this meeting: https://asisonline.zoom.us/join/zoom.us/meeting/register/tJlod-GqpjliHdW9vAT3ayrTTBR-vlxEiNxq After registering, you will receive a confirmation email containing information about joining the meeting. Upcoming Holiday Party January 2022 Date of next Board meeting: Tues 1/11/2022 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 • Holiday Party Vice Chair: JD • Web presence update, Justin Neese • Axis Guest Speaker - General meeting info Treasurer: SO Adoption of financial Statements (November) Proposed: Seconded: • Budget update
2	Agenda Items: 1. 2022 ASIS Greater Milwaukee Board Introductions 2. Lunch and Learn format with Speaker Confirm date and cadence for meeting announcements Dates TBD 3. New Venue for in person meetings. We will continue with Virtual meetings for 2021 and beginning of 2022. EB, CM 4. RVP/ARVP Update – GC/JS 5. Law Enforcement Appreciation Event (tentative target May 2022) a. T- Shirt example 6. Committee Chairs and Co-Chairs for 2022
3	Events for 2022: • Guest Speakers – • Law Enforcement Luncheon • Golf Outing
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, 1/11/2022