



**Greater Philadelphia Chapter - 031
ASIS MEETING MINUTES
November 18, 2015
Executive Meeting Minutes**

1. Meeting and Event Information:	<i>Information for Chapter Compliance Report on Web</i>
Meeting Date	November 18, 2015
Speaker	Mark Wolfheimer, PSAN Chairperson
Topic	Private Security Appreciation Night (PSAN)
Place/Venue	Philadelphia Cricket Club – 415 W Willow Grove Avenue Phila. PA 19118
Meeting Type	17 th Annual Private Security Appreciation Night (PSAN)
Chapter Members in Attendance	16
Guests in Attendance	81
Total Attendance	97
Promotion	Newsletter; Email (Vice-Chairpersons Chairman's Notifications)
Topic Coverage (Above Avg, Avg, Below Avg)	Above Average
Speaking Ability (Above Avg, Avg, Below Avg)	Above Average
2. Goal Implementation Reporting:	2015 Goals Pending Executive Board Approval
Goal 1: Retain, Grow, and Diversify	Pending
Goal 2: Advance Knowledge and Opportunity	Pending
Goal 3: Expand and Professionalize	Pending

3. Other Chapter Business

Old Business:

Date of Meeting: 10/28/15

Location/Time: Lucky Dog Saloon & Grille – 16 E 1st Avenue Conshohocken, PA 19428; 6:00pm

Attendance: Members 15 / Guests 9 = Total 24

1. Treasurer Gene Cummings received executive board approval to respond to IRS for the additional information related to the chapter's ongoing process to obtain our 501C6 status back.

New Chapter Business and Committee Activity:

Date of Meeting: 11/18/15

Location/Time: Philadelphia Cricket Club – 415 W Willow Grove Avenue Phila. PA 19118; 5:00pm

Attendance: Members 16 / Guests 81 = Total 97

Event Cost: Cost was \$8433.30; Loss of \$1058.86.

Executive Committee Members in Attendance: Kurt Bittner, Jerry Forstater, Gene Cummings, Michael Rossano

Executive Meeting convened by Chairman Kurt Bittner with the following agenda items to be discussed:

1. Secretary's Report
2. Treasurer's Report
3. Holiday Party: 12/16/15 at Wissahickon Clubhouse 6025 West Valley Green Road Flourtown, PA 19031
4. 2016 Chapter Officers: Ray Hallman, Secretary; C. Craig Samtmann, Treasurer (tentative); Don Schellenberger, Law Enforcement Council Liaison
5. New Business

Monthly Meeting:

6. Convened at 4:00pm
7. Meeting / Event adjourned at 5:00pm.

Next Meeting: December 16, 2015

Holiday Party – 12/16/15 at Wissahickon Clubhouse 6025 West Valley Green Road Flourtown, PA 19031

Submitted by: Michael Rossano, CPP
Chapter Secretary

Attachment: N/A

Distribution: All Executive Committee Members
Philadelphia ASIS Website (Jim Moore)
Posting onto International reporting site