

**Greater Philadelphia Chapter - 031
ASIS MEETING MINUTES
April 30, 2015
Executive Meeting Minutes**

1. Meeting and Event Information:	<i>Information for Chapter Compliance Report on Web</i>
Meeting Date	4/30/15
Speaker	Michael McGuirk – Yards Brewing Company
Topic	Yards Brewery Tour (Operations & Safety)
Place/Venue	Yards Brewery – 901 N. Delaware Avenue Philadelphia, PA 19123
Meeting Type	General / Young Professionals & Women in Security Networking Event
Chapter Members in Attendance	9
Guests in Attendance	13
Total Attendance	22
Promotion	Newsletter; Email (Chairman's Notification)
Topic Coverage (Above Avg, Avg, Below Avg)	Average
Speaking Ability (Above Avg, Avg, Below Avg)	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: 3/18/15

Location/Time: St. Martin's Clubhouse: 415 Willow Grove Avenue Philadelphia, PA. 17th Annual Law Enforcement Appreciation Night

Attendance: 15 Members / 197 Guests = Total 212

New Chapter Business and Committee Activity:

Date of Meeting: 4/30/15

Location/Time: Yards Brewing Company: 901 N. Delaware Avenue Philadelphia, PA / 2:45pm

Attendance: 9 Members / 13 Guests = Total 22

Event Cost: \$484.82 (26 registered with 4 no shows; \$570.00 collected in advance; \$484.82 paid to Yards, which left a profit of \$85.18)

Executive Committee Members in Attendance: Kurt Bittner, Jerry Forstater, Gene Cummings, Michael Rossano, Bill Durso, Sam Vinicur

Executive Meeting convened by Chairman Kurt Bittner with distribution of agenda with 6 items to be discussed:

1. Review Secretary's Report
2. Review Treasurer's Report
 - a. IRS Refiling: First installment paid; currently preparing tax returns
 - b. Chapter Dues: Email to be sent to members regarding GPC membership dues payments and its value to chapter
3. Working Groups
 - a. Events/Experiences for 2015: Potential tours/venues under consideration: Eastern State Penitentiary; SCI Phoenix; DVIC; Target Command Center
 - b. Speakers to address career planning/successful YP and Women in Security: Roundtable/Panel discussion option.
 - c. Brooke Stewart has assumed the liaison role for Women in Security group.
4. Sponsorships for Website and Dues
5. Calendar Discussion
 - a. SCI/Phoenix Graterford Tour in September or October; would require background check for all attendees in advance of tour. Membership will be surveyed to determine level of interest/participation.
 - b. Speakers
 - i. William Daly – Controlled Risks: Global risks of kidnapping for ransom & growing trend of international extortion

- ii. Leeza Garber – Capsicum Group: Cybersecurity, digital forensics collection and investigations, e-discovery
 - iii. Jin Kim – FBI: Active Shooter survival Strategies (75 minutes)
 - iv. Sam Vinicur – FBI Cyber Security
 - v. Philadelphia Police Department – Presentation on agency transparency and managing public perception (proposed)
6. New Business: None

Executive Committee Meeting Adjourned at 3:30pm

Monthly Meeting:

- 7. Convened at 4:00pm
- 8. Tour of Yards Brewing Company Operations
- 9. Meeting / Event adjourned at 7:00pm.

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