



Greater Philadelphia Chapter - 031
ASIS MEETING MINUTES
June 10, 2015
Executive Meeting Minutes

1. Meeting and Event Information:	<i>Information for Chapter Compliance Report on Web</i>
Meeting Date	6/10/15 (Executive Meeting Conference Call on 6/3/15)
Speaker	William Daly – Control Risk
Topic	Changing Trends – International Kidnap for Ransom
Place/Venue	Pennsylvania 6 – 114 S. 12 th Street Philadelphia, PA 19107
Meeting Type	General
Chapter Members in Attendance	11
Guests in Attendance	9
Total Attendance	20
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: 4/30/15

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

Attendance: 9 Members / 13 Guests = Total 22

New Chapter Business and Committee Activity:

Date of Meeting: 6/10/15 (Executive Meeting Conference Call on 6/3/15 at 11:00am)

Location/Time: Pennsylvania 6 – 114 S. 12th Street Philadelphia, PA 19107' 12:00pm

Attendance: 11 Members / 9 Guests = Total 20

Event Cost: \$1300.00 (20 registered with 3 no shows; total revenue was \$870.00; which left a loss of \$430)

Executive Committee Members in Attendance for Conference Call on 6/3/15: Kurt Bittner, Jerry Forstater, Gene Cummings, Josh Carver, Michael Rossano, Bill Durso; Brooke Stewart

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. Chapter Dues: Email to be sent to members regarding GPC membership dues payments and its value to chapter
3. GPC Goals / Strategic Plan TBD
4. Chapter Positions & Duties – Several positions remain open
5. CEU guidelines for reporting to ASIS: Addressed at meeting and in upcoming newsletter
6. Newsletter Content Issues: Writers needed; Auto pay for advertisers; Employment opportunities; Direct email w/links (no PDF)
7. Logo poster boards being finalized
8. New GPC tagline being developed
9. Sample ID Badges for officers created
10. Working Groups
 - a. Nomination requests to be submitted to National for "Security Woman of the Year"
11. Calendar Discussion: SCI Phoenix tentatively scheduled for September 16, 2015
12. New Business: None

Executive Committee Meeting Adjourned at 12:00pm on 6/3/15

Monthly Meeting:

13. Convened at 12:00pm
14. Speaker/Topic: William Daly (Control Risk); Changing Trends – International Kidnap for Ransom
15. Meeting / Event adjourned at 2:00pm.

Next Meeting: July 22, 2015

Submitted by: Michael Rossano, CPP
Chapter Secretary

Attachment: June 3, 2015 Conference Call Agenda Results

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

AGENDA RESULTS
from
ASIS Greater Philadelphia Chapter
Conference Call
June 3, 2015 – 11:00 a.m.



Attendees: Jerry Forstater Deb McClennen
 Josh Carver Jim Moore
 Gene Cummings Mike Rossano
 Bill Durso Brooke Stewart

Item	Topic	Attachment	Action
1.	Redo Goals	Blank Strategic Plan 2014 Strategic Plan (EOY)	Open
2.	Monthly Planner – Calendar of Events <ul style="list-style-type: none"> • Approval for content • CEU Reporting to ASIS 	2015 Calendar of Events	Jim Moore adds to Web Reporting procedure for individuals to submit for credits on “My ASIS.” Will address at meeting and in newsletter.
3.	Finalize Chapter Positions & Duties	2015 Chapter Officer Questionnaire	Positions remain open
4.	Newsletter Contents Issues <ul style="list-style-type: none"> • Writers for ASIS GPC (Goals IB – IIF4) • Advertisers – How to pay (automate) • Employment opportunities • Direct email (not PDF) with links 	Newsletter of the Year Goals	Activate 2015 website sponsorship link Send advertisers’ info to Gene for invoicing.
5.	New GPC “tagline” (“ Advancing Security Worldwide”)	Samples	Contest for new tagline? Temporary will be “Security • Certification • Fellowship”
6.	Logo Posterboards (1 Lectern / 1 Table)		Finalizing
7.	ID Badges – Pictures + Plastic Cards & Holders	ID Badge Samples (4-up)	Four samples made w/badgeholders
8.	June Meeting recap		“It’s On!”
9.	Next Year Officers Announcement (in Newsletter)		No response as of 9 June
10.	Chapter Award & Report Calendar	See 2014 Chapter Award & Report Calendar	
11.	Recognition of new: <ul style="list-style-type: none"> • Members (Newsletter IIF1) • Certificants (Newsletter Item IIF2) 		Mike Rossano to filter new members and certifications from Roster List
12.	Nomination to National “Security Woman-of-the-Year” (Newsletter IIF3)		
13.	Seminar Attendance Award – Nominations (in Newsletter)	Free ASIS Anaheim	No response as of 9 June
14.	SCI–Phoenix Meeting – September 16 (in Newsletter)		Survey Monkey out end of June/July