



**Greater Philadelphia Chapter - 031  
ASIS MEETING MINUTES  
July 22, 2015  
Executive Meeting Minutes**

<b>1. Meeting and Event Information:</b>	<b><i>Information for Chapter Compliance Report on Web</i></b>
Meeting Date	July 22, 2015
Speaker	Special Agent Jin Kim – FBI; New York Division (GPC Member)
Topic	Active Shooter Survival Strategies
Place/Venue	Broad Axe Tavern – 901 Butler Pike Ambler, PA 19002
Meeting Type	General
Chapter Members in Attendance	23
Guests in Attendance	5
Total Attendance	28
Promotion	Newsletter; Email (Chairman’s Notification)
Topic Coverage (Above Avg, Avg, Below Avg)	Average
Speaking Ability (Above Avg, Avg, Below Avg)	Average
<b>2. Goal Implementation Reporting:</b>	<b>2015 Goals Pending Executive Board Approval</b>
Goal 1: Retain, Grow, and Diversify	<b>Pending</b>
Goal 2: Advance Knowledge and Opportunity	<b>Pending</b>
Goal 3: Expand and Professionalize	<b>Pending</b>

### **3. Other Chapter Business**

#### **Old Business:**

Date of Meeting: 6/10/15

Location/Time: Pennsylvania 6 – 114 S. 12<sup>th</sup> Street Philadelphia, PA 19107; 12:00pm

Attendance: 11 Members / 9 Guests = Total 20

#### **New Chapter Business and Committee Activity:**

Date of Meeting: 7/22/15

Location/Time: Broad Axe Tavern – 901 Butler Pike Ambler, PA 19002; 5:00pm

Attendance: 23 Members / 5 Guests = Total 28

Event Cost: \$1481.36 (included tax/gratuity)

Executive Committee Members in Attendance: Kurt Bittner, Gene Cummings, Josh Carver, Michael Rossano

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
  - a. Member Jeff Torres (Merck) has volunteered to chair a committee (TBD)
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. Working Groups: N/A
9. Calendar Discussion: SCI Phoenix tentatively scheduled for September 16, 2015
10. New Business: None

Executive Committee Meeting Adjourned at 5:00pm on 7/22/15

**Monthly Meeting:**

11. Convened at 6:00pm
12. Speaker/Topic: Special Agent Jin Kim – FBI; New York Division / Active Shooter Survival Strategies
13. Meeting / Event adjourned at 8:00pm.

**Next Meeting:** August 19, 2015 at Valley Forge Casino (details to follow)

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