



**Greater Philadelphia Chapter - 031
ASIS MEETING MINUTES
September 15, 2015, 2015
Executive Meeting Minutes**

1. Meeting and Event Information:	<i>Information for Chapter Compliance Report on Web</i>
Meeting Date	September 15, 2015
Speaker	Superintendent of SCI Phoenix
Topic	Tour of newly constructed correctional facility security measures/technology
Place/Venue	SCI Phoenix Correctional Facility / Hotel Fiesole – Skippack, PA
Meeting Type	General
Chapter Members in Attendance	16
Guests in Attendance	24
Total Attendance	40
Promotion	Newsletter; Email (Vice-Chairpersons Chairman's Notifications)
Topic Coverage (Above Avg, Avg, Below Avg)	Above
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: 8/19/15

Location/Time: Bahama Breeze – 320 Goddard Boulevard King of Prussia, PA 19406; 6:00pm

Attendance: 7 Members / 5 Guests = Total 12

New Chapter Business and Committee Activity:

Date of Meeting: 9/15/15

Location/Time: SCI Phoenix Correctional Facility / Hotel Fiesole – Skippack, PA

Attendance: Members 16/ Guests 24 = Total 40

Event Cost: Gross revenue was \$1,290.00, which included registration fees and sponsorships from following organizations: PSE \$75; Axis Communications \$350; Covenant Security \$100; Security On-Line \$100; Salient Systems \$75; LCA Sales \$100; Detekion Systems \$120. Total costs were \$737.49; which resulted in net revenue of \$552.51.

Executive Committee Members in Attendance: Jerry Forstater

Executive Meeting convened by Chairman Jerry Forstater with distribution of agenda with 8 items to be discussed:

1. CEU guidelines for reporting to ASIS: Addressed at meeting and in upcoming newsletter
2. Newsletter Content Issues: Writers needed; Auto pay for advertisers; Employment opportunities; Direct email w/links (no PDF)
3. Calendar Discussion

Monthly Meeting:

4. Convened at 5:00pm
5. Speaker/Topic: Superintendent of SCI Phoenix Correctional Facility / Tour of facility and associated physical security measures and technology
6. Meeting / Event adjourned at 9:00pm.

Next Meeting: October 28, 2015

Lucky Dog Saloon and Grille – 16 E 1st Avenue Conshohocken, PA 19428

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