



Greater Philadelphia Chapter – 031

## ASIS Meeting Minutes

August 11, 2017

### Executive Meeting Minutes

#### **1. Meeting and Event Information: Information for Chapter Compliance Report on Web**

Meeting Date:	August 11, 2017
Speaker:	Michael Rossano - Chairperson
Topic:	General Discussion/Updates
Place/Venue:	Conference Call
Meeting Type:	Information
Executive Members in Attendance:	4
Topic Coverage:	Above Average
Speaking Ability:	Above Average

#### **2. Chapter Business:**

- The chapter has the ability to pay for a member's admission in the ASIS seminar in Dallas. The cost for the seminar is ~\$895.00. We need to pick a deserving member (someone who is engaged in the chapter)
  - o If the member who is chosen has already paid out-of-pocket for the seminar, the chapter can reimburse the member.
- We need to keep the meeting minutes and treasurer's report up to date on the ASIS website. Steve will update ASAP.
- Upcoming events
  - o There will be no meeting in September because of the ASIS Expo in Dallas.
  - o October's meeting will be an informal networking event, verses a formal educational meeting.
  - o November's meeting will be the Private Security Night
  - o December's meeting will be the holiday party.
- Chapter succession plan
  - o Sam Vinicur has agree to step forward to be the chapter Chairperson for 2018
  - o Lucy and Steve are still evaluating whether they can be dedicated and adequately serve the chapter in 2018.