

**Greater Philadelphia Chapter - 031  
ASIS MEETING MINUTES  
February 24, 2015  
Executive Meeting Minutes**

<b>1. Meeting and Event Information:</b>	<b><i>Information for Chapter Compliance Report on Web</i></b>
Meeting Date	2/24/15
Speaker	None
Topic	N/A
Place/Venue	Great American Pub – Conshohocken, PA
Meeting Type	Past Chairpersons Night
Chapter Members in Attendance	15
Guests in Attendance	10
Total Attendance	25
Promotion	
Topic Coverage (Above Avg, Avg, Below Avg)	N/A
Speaking Ability (Above Avg, Avg, Below Avg)	N/A
<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: 1/23/15

Location/Time: Conference Call

Attendance: 5 Members / 0Guests = Total 5

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

Date of Meeting: 2/24/15

Location/Time: Great American Pub / 4:30pm

Attendance: 15 Members / 10 Guests = Total 25

Event Cost: \$1089.96 (Bar tab paid by Chairman Bittner)

Executive Committee Members in Attendance: Kurt Bittner, Jerry Forstater, Gene Cummings, Michael Rossano, Josh Carver, Mark Wolfheimer, Kelly Argoe, Sam Vinicur, Dan Kropp

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. 2014 Financial Audit by Fred Cantz CPA, CFE
  - b. IRS Refiling
  - c. Chapter Dues
3. Working Groups
  - a. Women in Security/Young Professionals: Kelly Argoe suggested potential events/locations which included Eastern State Penitentiary, Yards Brewery, Citizens Bank Park tour/Phillies game,
  - b. Possible speakers to address career planning/successful YP and Women in Security: Philp Deming; Stacy Irving
  - c. Law Enforcement Liaison / Outreach Program: Discussed ideas to recruit current law enforcement personnel for membership; joint training opportunities
4. Newsletter
5. Calendar Discussion
  - a. Driving value through CEU's: Presentation ideas included security planning for upcoming Pope visit and Democratic National Convention in Philadelphia; Membership survey (survey monkey) to gauge interest in speakers, topics, meeting locations, networking events.
  - b. Networking
  - c. Meeting locations discussed. GPC member location survey to be conducted to identify geographic areas where majority of members reside/work in order to increase meeting attendance. Survey can be conducted using the member manager feature in Star Chapter.

- d. Golf Outing – Discussed feasibility and potential interest in combining Southeastern PA/South Jersey/Delaware/Lehigh Valley chapters for event
- e. LEAN: Currently 37 awards, 17 nominators. Collected/committed sponsorships total \$10,200 at this time.

6. New Business

**Monthly Meeting:**

- 7. Convened after networking hour at 6:30pm
- 8. Past Chairpersons in attendance: Josh Carver, CPP (2014); Justin Kleskie, CPP (2012); Mark Wolfheimer, CPP (2010-11); Bill Durso (2004-05); Mela Montgomery (1993); Dan Kropp, CPP (1994)
- 9. Meeting adjourned at 8:45pm.

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