



Greater Philadelphia Chapter – 031

ASIS MEETING MINUTES

April 20, 2016

Executive Meeting Minutes

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

Meeting Date	April 20, 2016
Speaker	Jerry “Dutch” Forstater – Chapter Chairperson
Topic	Secure World: Cyber Security & Narco Terrorism
Place/Venue	Valley Forge Hilton
Meeting Type	Educational & Networking
Chapter Members in Attendance	14
Guests in Attendance	6
Total Attendance	20
Promotion	Newsletter; Email; Website
Topic Coverage (Above Avg., Avg., Below Avg.)	Above Average
Speaking Ability (Above Avg., Avg., Below Avg.)	Above Average

2. Goal Implementation Report: 2016 Goals Pending Executive Board Approval

Goal 1; Retain/Grow/Diversify	Pending
Goal 2; Advance knowledge & Opportunity	Pending
Goal 3; Expand & Professionalize	Pending

3. Other Chapter Business

Old Business:

Date of Meeting: 3/17/2016

Location/Time: Fraternal Order of Police; 5:00pm

Attendance: Members 17 / Guests 175 = 192 Total

1. Law Enforcement Appreciation Night

New Chapter Business and Committee Activity:

Date: 4/20/2016

Location/Time: Valley Forge Hilton; 8:00am

Event Financials: Total Revenue \$ 1155.00

Executive Members in Attendance: Jerry Forstater, Mike Rossano, Ray Hallman, Don Shellenberger, Council Rep., Bill Alton, Young Professionals Committee Chair. Also, new Chapter Members/Guests: Don Broughton, Gary Tice, Tom Pilson, Bob Brzenchek, Cassandra Flanigan, Normadene Murphy

Executive Meeting convened by Chairman Jerry Forstater with the following discussed:

1. Membership – Retention/Growth/Diversity- in depth discussions regarding development of methods to attract more diverse/younger members to the Chapter. Bob Brzenchek is Dean of Criminal Justice program at Pierce College and will work to recruit members from the student population there and in other areas. He is hosting a Criminal Justice Forum at Pierce on May 5th and invited members of GPC- ASIS International to attend and recruit. National Student Membership Fee is only \$35 and can be very affordable for the College Community.
2. Bill Alton, Bob Brzenchek, & Cassandra Flanigan have volunteered to work together to reach out to students, young professionals, and Veterans to attract new members to the Chapter.
3. This event was an educational session for Certified Members to earn Educational Units.

Monthly Meeting:

Meeting convened at 7:30am

Meeting adjourned at 8:30am

Security World Event and GPC-ASIS Seminars commenced.

Guest Speaker & Author Ioan Grillo spoke about Narco Terrorism and the threats and challenges posed by the numerous Drug Gangs and Cartels to the US.

Guest Speaker and Lead Counsel for the Capsicum Group Leeza Garber Esq. educated our audience regarding the advantages, as well as the disadvantages, of the use of private mobile devices for the combined professional/personal use.

Our Speaker Program was very successful. The Speaker Conference Room used was packed to capacity with standing-room-only. Many attendees to the Secure World Event took the opportunity to learn some things from our Speakers and praised the Program.

Next Meeting:

Date of Meeting: May 18, 2016

Location/Time: The Broad Axe Tavern, Ambler, PA; 5:00pm to 8:00pm

Subject: Emergency Management Planning

Speaker: Chief Edward J. Wurster

Submitted by: Ray Hallman
Chapter Secretary

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