



Greater Philadelphia Chapter – 031

ASIS MEETING MINUTES

February 17, 2016

Executive Meeting Minutes

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

Meeting Date	February 17, 2016
Speaker	Jerry “Dutch” Forstater – Chapter Chairperson
Topic	2016 Chapter Past Chairpersons’ Night Critical Infrastructure Protection of Energy Assets
Place/Venue	Broad Axe Tavern, Ambler PA.
Meeting Type	Past Chairpersons’ Night/Educational
Chapter Members in Attendance	29
Guests in Attendance	10
Total Attendance	39
Promotion	Newsletter; Email; Website; (Past Chairperson Notifications)
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: 1/20/2016

Location/Time: PA 6 Smallbites -114 S. 12th St. Phila., 5:00pm

Attendance: Members 10 / Guests 9 = 19 Total

1. 2016 Programs to Grow Chapter Membership

New Chapter Business and Committee Activity:

Date: 2/17/2016

Location/Time: Broad Axe Tavern, Ambler Pa. , 5:00pm

Event Cost: Total Cost - \$ 1755.00, Total Revenue \$ 1755.00

Executive Members in Attendance: Jerry Forstater, Mike Rossan, Ray Hallman; also,
Past Chairs Bill Lutz, Bill Durso, Steve Chupa, Jim Dallas;
and Don Shellenberger, Council Rep., Bill Alton, Young
Professionals Committee Chair.

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

1. Secretary's Report – Research of Chapter Reports show that we are comprised of 72% members over 50 years of age, and 92% male. No data for ethnicity exists at this time.
2. Treasurer's Report – Sam Vinicur out of town.
3. Membership – Retention/Growth/Diversity- in depth discussions regarding development of methods to attract more diverse/younger members to the Chapter. Obstacles such as financial and transportation concerns were mentioned as preventing many diverse members of our profession from the ability to participate.
4. Bill Alton, Ben Golotti, and Don Shellenberger have volunteered to work together to develop processes utilizing Text, Twitter, Special APPS, and enhanced Facebook communications to optimize mobile resources to reach out to younger members and attract new/younger members to the Chapter.
5. Jim Dallas spoke of diversifying our meeting locations and was heartened to find that we are doing so this year in hopes that more participants will be able to attend.
6. Discussions regarding cloud storage of Chapter information and the continued use of StarChapter took place with decision made to remain with StarChapter at this time.
7. All proposed meetings/events for the remaining year of 2016 were approved with a view to continue the strategies to ensure better than break-even cost containment.
8. March 2016 Law Enforcement Appreciation Night event preparations were discussed with volunteers to assist in all aspects of the event.
9. Ira Somerson Award presented to Kurt Bittner and accepted for him by Bill Lutz.

10. Certificate of Appreciation presented to Gene Cummings for all his efforts on behalf of the Chapter.
11. Past Chairpersons' attendance surpassed expectations with 9 Past Chairs participating.
12. Steve Chupa made an impressive presentation on the history of ASIS, its present International position with the profession, and the expansive future for the organization.
13. Dan Kropp spoke of the humble beginnings of this Chapter and how it has grown over the past 20 years with an enduring spirit.
14. Mr. Mike Melvin of PECO made a stark presentation on the vulnerabilities and fortifications made at Energy Plants and Terminals to prevent criminal/terror attacks.
15. This event was an educational session for Certified Members to earn Educational Units.

Monthly Meeting:

Meeting convened at 4:00pm

Meeting adjourned at 5:00pm

Past Chairpersons'/Educational Event convened at 5:00pm

Next Meeting:

Date of Meeting: March 16, 2016

Location/Time: Fraternal Order of Police Hall, Phila., 5:30pm to 10:00pm

1. Law Enforcement Appreciation Night (LEAN)

Submitted by: Ray Hallman
Chapter Secretary

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