



Greater Philadelphia Chapter – 031

## ASIS MEETING MINUTES

June 21, 2016

### Executive Meeting Minutes

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

Meeting Date	June 21, 2016
Speaker	Chairman Jerry Forestater, CPC ASIS
Topic	GPC Networking with New Chapter Members
Place/Venue	Bahama Breeze, King of Prussia, PA
Meeting Type	Networking
Chapter Members in Attendance	Approx. 18
Guests in Attendance	0
Total Attendance	Approx. 18
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	<b>Pending</b>
Goal 2; Advance knowledge & Opportunity	<b>Pending</b>
Goal 3; Expand & Professionalize	<b>Pending</b>

### **3. Other Chapter Business**

#### **Old Business:**

Date of Meeting: 5/18/2016

Location/Time: 5:00Pm, Broad Axe Tavern, Ambler PA

Attendance: Members 11 / Guests 4 = 15 Total

1. Emergency Management Planning & Response

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

Date: 6/21/2016

Location/Time: Bahama Breeze, 5:00pm

Event Financials: \$10 per attendee

Executive Members in Attendance: Jerry Forstater, Chairman; Mike Rossano, Vice Chair; Sam Vinicur, Treasurer; Ray Hallman, Secretary; Don Shellenberger, Council Rep., Bill Alton, Young Professionals Committee Chair.

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.
2. Treasurer's Report on LEAN indicating approx. \$3,000 Revenue from this event.
3. Michael Ventiere , Chapter Military Liaison received his CPP and awarded the Military Liaison Council Certification Scholarship.
4. Stephen H. Frazier Received the Allan J. Cross Award for 2016.
5. Justin Kleskie is planning for Certification Classes in the Fall2016 for those members interested.
6. Board conducted preliminary discussions regarding the 2017 Chapter Board elections with an eye towards identifying members interested in working their way through the Board positions of Secretary, Treasurer, Vice Chair and Chair. More information to follow.
7. Approvals made by Board for Fall 2016 meetings/events.

#### **Monthly Meeting:**

Executive Meeting convened at 4:30pm & adjourned at 5:00pm

General Meeting convened at 5:00pm & adjourned at 7:00pm

**Next Meeting:**

Date of Meeting: August 24, 2016

Location/Time: 5:00pm to 6:00pm, Executive Board at 4:00pm  
Sunoco  
Newtown Square, PA

Subject: Energy Resource Security

Speaker: Mr. Russell Sweeney

Submitted by: Ray Hallman  
Chapter Secretary

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