



Greater Philadelphia Chapter – 031

ASIS MEETING MINUTES

May 18, 2016

Executive Meeting Minutes

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

Meeting Date	May 18, 2016
Speaker	Mr. Ed Wurster, Emergency Manager PPL
Topic	Emergency Management Planning & Response
Place/Venue	Broad Axe Tavern, Ambler Pa.
Meeting Type	Educational & Networking
Chapter Members in Attendance	11
Guests in Attendance	4
Total Attendance	15
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: 4/20/2016

Location/Time: 7:30am, Valley Forge Hilton

Attendance: Members 14 / Guests 6 = 20 Total

1. Secure World: Cyber Security & Narco Terrorism

New Chapter Business and Committee Activity:

Date: 5/18/2016

Location/Time: Broad Axe Tavern, 5:00pm

Event Financials: Total Revenue \$ 745.00

Executive Members in Attendance: Jerry Forstater, Ray Hallman, 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. This event was an educational session for Certified Members to earn Educational Units.
3. Michael Ventiere has volunteered to be the Chapter Military Liaison and Beth Ann VanVleet the Women in Security Liaison. Both of these new, young members have substantial knowledge and backgrounds in these fields and lend great promise in our recruitment efforts.

Monthly Meeting:

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

General Meeting convened at 6:00pm & adjourned at 8:00pm

Guest Speaker Ed Wurster provided an in-depth program of best-practices in planning & managing emergency incidents at power plants both here and abroad.

Next Meeting:

Date of Meeting: June 21, 2016

Location/Time: 5:00pm to 6:00pm, Executive Board at 4:00pm
Bahama Breeze, 320 Goddard Blvd.
King of Prussia, PA 19406

Subject: Meet & Greet new Military and Women in Security Liaisons; and
Networking Event

Speaker: Jerry "Dutch" Forestater, Chapter Chairperson

Submitted by: Ray Hallman
Chapter Secretary

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