



**Greater Philadelphia Chapter- 031
ASIS MEETING MINUTES
January 14, 2014
Executive Meeting Minutes**

Old Business:

Date of Meeting: 12/11/2013 for Executive Meeting (attending Bill Lutz - chair, Josh Carver vice chair, Kurt Bittner, chapter treasurer and Gene Cummings –Chapter Secretary, and Jerry Forstater.)

Location/Time: Philadelphia Cricket Club/ 1700 Hrs.

Attendance: 16 Members/ 19 Guests – Total 35 (no speaker)

Very successful Holiday party occurred

New Chapter Business and Committee Activity:

Date of Meeting: 1/14/2014 for Executive Meeting for Chapter events/organization only – no speaker. Attending: Gene Cummings, Bill Lutz, Lillian Burroughs, Kelly Argoe, Mark Wolfheimer, Samuel Vinicur, Justin Kleskie, and Jerry Forstater.

Location/Time: Great American Pub / 1730 Hrs.

Attendance: 9 Members/no Guests – Total 9

Executive Meeting convened by Chairman Carver with distribution of agenda with seven items to be discussed: 1.) Review Treasurer Report/2013, 2.) Review Secretary's Report, 3.) Website sponsorships & distribution list, 4.) Chapter dues, 5.) Newsletter, 6.) Working Groups, 7.) Calendar Review.

Financial treasurers report from Kurt Bittner. Year ending almost flat for year in cash balance. Motions to approve received and agreed.

New membership information included 58 members newly accepted (increase from ASIS Philadelphia possibly). Also the committee chair and his ASIS following (Lutz) may have had an effect to increase membership by 20%.

A newsletter was anticipated to be re-enacted by Chairman Carver, last done 15 years ago. Chairman Carver suggested moving forward with a newsletter. A preliminary newsletter was created and transmitted for review. Motions to approve by several members.

Chairman Carver stated Jim Moore will assist with the email distribution lists and login for web and dues and meetings and payments.

Sam Vinicur informed the Board that Eric Pritchard will speak, an attorney specializing in security issues, for the February event.

Sam Vinicur also suggested a motivational speaker he knows well for August, Stanley Ridgely, a professor at Drexel.

Golf outing was discussed as having 48 attendees, generally requiring about 100 for a successful turnout. Golf outing was not deemed beneficial for 2014. Other venues also discussed including seminars.

Phillies was also determined to be a negative venue recently costing the Chapter entirely due to the Phillies ticket sales requirements.

A bowling event was discussed.

A seminar event was discussed but with a 2-day education requirement will need to be a focus of next year. Jerry Forstater offered to coordinate technical physical security sessions if moving forward.

Former Chairman Lutz feels the Law Enforcement Night and Private Security Night are really where the group should focus as turnouts are both excellent.

PSE offered SCI-Phoenix as a tour which could happen April-July's meeting.

October was suggested for a Comcast tour with lunch, with a 50-minute session for education credits.

Chairman Carver discussed minimum credit content requirements for sessions attached to handouts.

Secretary Jerry Forstater received the Cross award from ASIS. He thanked the membership.

Chairman Carver volunteered" Justin Kleskie for a CPP prep course and Secretary Forstater for a PSP review course.

Meeting adjourned at 1839.

Submitted by: Jerry Forstater
Chapter Secretary

Attached: 2014 Remaining Schedule of Events

Distribution: ASIS International Attendees and all Executive Committee Members

ASIS-GPC Greater Philadelphia Chapter #031
2014 Remaining Schedule of Events

Here is the tentative schedule:

<u>Date</u>	<u>Event Type</u>	<u>Details</u>	<u>Location</u>
February 19, 2014	Past President's Night	Speaker: Eric Pritchard, Esq.	Philadelphia Cricket Club, St. Martin's facility
March 19, 2014	LEAN	Award Presentation	Philadelphia Cricket Club, St. Martin's facility
April 16, 2014	Dinner Meeting	Speaker: Tentative – Kim Mitchell	Philadelphia Cricket Club, St. Martin's facility
May 21, 2014	Dinner Meeting	Speaker: Tentative – Philip Deming	Philadelphia Cricket Club, St. Martin's facility
June 18, 2014	TBD		
July 16, 2014	Meeting	Field Trip to SCI-Phoenix	Graterford, PA
August 20, 2014	Dinner Meeting	Speaker: Prof. Stanley Ridgly	Philadelphia Cricket Club, St. Martin's facility
September 17, 2014	Happy Hour	Networking	TBD
9/29/2014 to 10/2/2014	ASIS International	Annual Seminars and Exhibits	Atlanta Georgia
October 15, 2014	Lunch	Speaker: Comcast Director of Security	Comcast Center
November 19, 2014	PSAN	Award Presentation	Philadelphia Cricket Club, St. Martin's facility
December 17, 2014	Holiday Party	Celebration	Philadelphia Cricket Club, Flourtown facility

**A notice will be forthcoming in the email and on the chapter webpage:
www.phillyasis.com**