



**Greater Philadelphia Chapter- 031
ASIS MEETING MINUTES
February 19, 2014
Executive Meeting Minutes**

Old Business:

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

New Chapter Business and Committee Activity:

Date of Meeting: 2/19/2014 for Executive Meeting for Chapter events/organization only at 1615 Hrs.

Attending: Joshua Carver, Kurt Bittner, Bill Lutz, Samuel Vinicur, Bill Durso, Jim Prout, Kelly Argoe

Location/Time: Philadelphia Cricket Club / 1645 Hrs.

Executive Meeting convened by Chairman Carver with distribution of agenda with eight items to be discussed:

1. Chairman Carver stated Jim Moore will assist with the email distribution lists and login for web and dues and meetings and payments. Distribution / Member list has been updated. Dues notices to be sent before end of February.
2. Sam and Josh will get confirmation from Kim Mitchell about speaking in April. Carol Johnson was suggested as a potential speaker for 2014.
3. Sam Vinicur also suggested a motivational speaker he knows well for August, Stanley Ridgely, a professor at Drexel. Sam to confirm availability.
4. Gene will start planning for a Fundraiser / Chapter Celebration in June at North Bowl.
5. PSE offered SCI-Phoenix as a tour which could happen April-July's meeting. Jerry to confirm the details, but has received some unexpected government entity "push-back." Will continue to pursue or offer alternative.
6. October was suggested for a Comcast tour with lunch, with a 50-minute session for education credits.
7. Chairman Carver discussed minimum credit content requirements for sessions attached to handouts.
8. Chairman Carver "volunteered" Justin Kleskie for a CPP prep course and Secretary Forstater for a PSP review course.

Financial treasurers report from Kurt Bittner. Motions to approve received and agreed.

Executive Meeting adjourned at ~1715 Hrs.

Monthly Meeting:

Convened after introductory networking hour at 1830 Hrs.

Past Chair Night - the following chairpersons were in attendance on this special night of acknowledgment:

- William J. Birks, Jr.
- James M. Dallas
- William V. Durso
- Russell F. Jones
- William E. Lutz
- James A. Prout
- John Ward
- Dan Kropp

Speaker was Eric J. Pritchard, Esquire, speaking on *Enhanced Video and Liability in Today's Electronic Security Marketplace*.

Eric is a Philadelphia lawyer who has spent the past 20 years representing electronic security providers across the United States. A former litigator who began his career defending alarm companies in catastrophic loss cases, Eric now focuses on emerging technology in the industry -- everything from apps to video to web-based contracts. A veteran of hundreds of industry acquisitions, Eric represents buyers and sellers as legal counsel and broker. He advises clients on day-to-day business affairs, debt and equity financing, organizational issues and succession planning. Eric serves on numerous industry committees, many as legal counsel. He currently chairs the legal affairs committee of the Central Station Alarm Association. Eric co-chairs the Electronic Security Group at Kleinbard Bell & Brecker LLP, a boutique law firm active in the telecommunications, life safety and electronic security industries.

New Business:

9. Review opportunities for a Chapter Community Day in conjunction to the June 18th meeting.
10. Josh to updated and distribute new awards schedule. Chapter awards will now be recognized in the current year at the national seminars.
11. Review of strategic plan... an update will be sent to the ExCo, Working Groups, and Committee Chairs. The plan will be posted to the website and be featured in the March Newsletter.
12. Chapter has ordered new banners and table throws with the chapter website information. This will be used for formal meetings, trade shows, and college events.
13. Josh will send attendance sheet to National for CPE credits, Continuing educational hours equivalent to 1 PDH was obtained for ASIS certificate holders with sign-in sheet / certificate # listed. See below for disposition.

Attendance: 24 Members / 13 Guests + Speaker = Total 38

Meeting adjourned at 2030 Hrs.

Submitted by: Jerry Forstater
Chapter Secretary

Attached: 2014 Remaining Schedule of Events
Distribution: ASIS International Attendees and all Executive Committee Members