

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

1. Meeting and Event Information:	<i>Information for Chapter Compliance Report on Web</i>
Meeting Date	3/19/2014
Speaker	N/A (Law Enforcement Appreciation Night)
Topic	N/A
Place/Venue	Philadelphia Cricket Club
Meeting Type	Dinner / Education
Members in Attendance	21
Guests in Attendance	170
Total Attendance	191
Promotion	Email / Newsletter
Topic Coverage	LEA Awards Night
Speaking Ability	N/A
2. Goal Implementation Reporting:	
Goal 1: Retain, Grow, and Diversify	<ul style="list-style-type: none"> 1.1.1 Send email to expiring members prior to Feb. 28th expiration date 1.1.2 Review new member list early March and contact members that have lapsed 1.1.3 Create more value by developing the working groups 1.2.1 Build stronger relationships with local colleges 1.2.2 Encourage non-member colleagues to join 1.2.3 Host more social events 1.3.1 Hold Chapter competition - member to get the most new members 1.3.2 Sponsor first time attendees to encourage members to invite prospective members to events 1.4.1 New Volunteer - Young Professionals Liaison - Kelly Argoe 1.4.2 New Volunteer - Woman in Security - Lil Burroughs 1.4.3 Fill vacant Committee Chair positions with new members or quiescent members

	<p>1.5.1 Young Professionals - Fun Runs, Networking Hours, and Regional Networking</p> <p>1.5.2 Woman in Security - Networking Hours</p>
Goal 2: Advance Knowledge and Opportunity	<p>2.1.1 Survey for meeting topic interests</p> <p>2.1.2 Survey for desired type of meeting (presentation, site visit, etc.)</p> <p>2.1.3 Survey for preferred meeting locations</p> <p>2.1.4 Survey for ideas on new fundraising events/activities</p> <p>2.2.1 Develop standard monthly meetings to meet CPE requirements</p> <p>2.2.2 Host social events to strengthen rapport among members</p> <p>2.2.3 Publicize local seminars (NY Expo, SecureWorld, etc.)</p> <p>2.3.1 Donate \$1,000 to ASIS Foundation (this is over the suggested amount)</p> <p>2.3.2 Submit at least one Scholarship</p> <p>2.4.1 Submit "Website of the Year" by February 15</p> <p>2.4.2 Submit "I.B. Hale Chapter of the Year" by July 1</p> <p>2.4.3 Submit "Newsletter of the Year" by July 1</p> <p>2.4.4 Submit "Community Service Award" by July 1</p>
Goal 3: Expand and Professionalize	<p>3.1.1 Host a chapter CPP review course</p> <p>3.1.2 Host a chapter PSP review course</p> <p>3.1.3 Publicly recognize members that achieve certification at the meetings and in the newsletter</p> <p>3.1.4 Make certification material available at each event sign-in area</p> <p>3.2.1 Review potential partnerships</p> <p>3.2.2 Create a new Outreach Committee Chair</p> <p>3.3.1 Potential ASIS Subject Matter Expert - Philip Deming</p> <p>3.3.2 Contact local Chapter Chairs for suggested speakers</p> <p>3.4 N/A</p>

3. Other Chapter Business

Old Business:

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.

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

New Chapter Business and Committee Activity:

Date of Meeting: 3/19/2014 for Executive Meeting for Chapter events/organization only at 1615 Hrs.

Attending: Joshua Carver, Kurt Bittner, Bill Lutz, Samuel Vinicur, Kelly Argoe, Jim Moore, Gene Cummings, Lillian Burroughs, Jerry Forstater

Location/Time: Philadelphia Cricket Club / 1600 Hrs.

Executive Meeting convened by Chairman Carver with distribution of agenda with 12 items to be discussed:

1. Review Secretary's Report
2. Review Treasurer Report
 - a. 2013 Financial Audit by Fred Cantz CPA/CFE
 - b. IRS reporting (990-N)
 - c. Chapter Dues (Section 162 statement on invoice or dues notice)
 - i. Policy 4011 IV
 1. Dues paid by chapter members to the chapter are not deductible as charitable contributions for federal income tax purposes. However, membership dues are deductible for most members under Section 162 of the Internal Revenue Code as an ordinary and necessary business expense.
 - d. Quickbooks, will do further investigation and possible trial

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

3. Strategic Plan
4. Search for Foundation & Scholarship Chair
5. Community Day / Fundraiser Day....proposal for 4 lanes, \$4777 for 50 people. evening event. Needs further discussion to broach cost and Community Day.
6. Private public partnership. Forstater suggested several PPP themes. Participation could be with law enforcement liaison committee. Josh will send info to Forstater.
7. Homepage issues with registering are being fixed.
8. Membership Chair (outreach to former and new members).

9. Working Groups - Women in criminal justice and security and scholarships to be discussed by Lillian Burroughs at the Campus Security Directors Association of Delaware Valley, March 26, 2014.
10. Young professionals in security looking forward to a fun run possibly. T-shirts with ASIS logos not permitted at this point by headquarters.
11. Newsletter.....draft still in process,
12. Calendar Review

New Business:

13. Kim Mitchell cannot speak, need new speaker. It was confirmed that Russ Jones will speak at the April meeting on "If Disney Ran Your Security Department."
14. Can now create targeted groups for distribution in the website. Very powerful.
15. Jerry Forstater and others to investigate more engaging speakers for the future.

Executive Meeting adjourned at ~1653 Hrs.

Monthly Meeting:

16. Convened after introductory networking hour at 1830 Hrs.
17. Over 45 awards were given to recipients with full professional photo opportunities afforded by sponsor – Allied Barton. Meeting went outside regular order of business for 16th Annual Law Enforcement Appreciation Night, 45 awardees from the local law enforcement community. Press release is attached.

Submitted by: Jerry Forstater
Chapter Secretary

Itemized Attachments: 2014 Remaining Schedule of Events
Press Release (Philadelphia, PA; March 18, 2014)

Distribution: Philadelphia ASIS Website (Jim Moore) and all Executive Committee Members
and posting onto International reporting site.

2014 Calendar of Events

<u>Date</u>	<u>Event Type</u>	<u>Details</u>	<u>Location</u>
February 19, 2014	Past Chair Night (1) CPE Credit	Speaker: Eric Pritchard, Esq Topic: Video and Liability	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: Russell Jones Topic: If Disney Ran Your Security Department	Philadelphia Cricket Club, St. Martin's facility
May 21, 2014	Dinner Meeting	Speaker: Philip Deming Topic: Information Security	Philadelphia Cricket Club, St. Martin's facility
June 18, 2014 Day	Community Day	TBD	TBD
June 18, 2014 Evening	Fundraiser	55 th Anniversary Celebration	North Bowl
July 16, 2014	Meeting	SCI-Phoenix	Graterford, PA
August 20, 2014	Dinner Meeting	Speaker: Stanley Ridgly Topic: TBD	Philadelphia Cricket Club, St. Martin's facility
September 17, 2014	Happy Hour	Networking	Great American Pub, Conshohocken
9/29/2014 to 10/2/2014	ASIS International	Annual Seminars and Exhibits	Atlanta Georgia
October 15, 2014	Lunch Meeting	Speaker: Comcast Director of Security	Comcast Center
November 19, 2014	PSAN	Award Presentation Intro Speaker	Philadelphia Cricket Club, St. Martin's facility
December 17, 2014	Holiday Party	Celebration	Philadelphia Cricket Club, Flourtown facility

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FOR IMMEDIATE RELEASE:

**43 LOCAL, REGIONAL, FEDERAL POLICE PERSONNEL TO BE HONORED
AT ASIS INTERNATIONAL'S LAW ENFORCEMENT APPRECIATION NIGHT**

PHILADELPHIA, PA, March 18, 2014 – Men and women of law enforcement from throughout the Philadelphia region will be honored for exceptional service and bravery by ASIS International's Philadelphia Chapter on Wednesday, March 19 at 7 p.m. at the Philadelphia Cricket Club, 415 W. Willow Grove Ave. in Chestnut Hill.

The 43 honorees, including a civilian who assisted law enforcement in saving a life, represent the Philadelphia Police Department, Federal Bureau of Investigation, SEPTA Transit Police Department, Abington Township Police Department, Tredyffrin Township Police Department, Drexel University Police Department, University of Pennsylvania Police Department, Temple University Police Department, and the Montgomery County Sheriff's Department.

“Our ASIS Philadelphia Chapter is honored and privileged to recognize our brave and dedicated law enforcement personnel who risk their lives every day to maintain safety and peace of mind for all of our citizens,” said John Russell, Chairman of the ASIS Recognition Awards Committee and Vice President of Operations for AlliedBarton Security Services' Philadelphia Region.

Honorees from the Philadelphia Police Department are: Lt. Tim McGuinn, Police Officers Daniel Pignataro and Bryan Sullivan, all of the 17th District, who rescued an 89-year-old woman from a house fire in South Philadelphia.

Police Officers Shawntai Cooper, William Barr and Edward Davies, all of the 25th District, will also be recognized. Cooper and Barr acted quickly and rushed Davies to Temple University Hospital after he was seriously shot in the abdomen during a struggle with a suspect.

A team of law enforcement officers from the FBI, Montgomery County Sheriff's Bomb Squad and the Philadelphia Police Bomb Squad in recognition of their efforts to deactivate and remove more than 500 explosive devices from a storage unit in Chester County. Honorees are: FBI Agent Jerry Kleber, Philadelphia Police Department Det. Timothy Brooks, Sgt. Michael Bloom, and Police Officers Edward Cole, Fred Pritchard, Sean Fehrle and Eric McClendon, and Montgomery Sheriff's Department Deputy Sheriff Sgt. Al Stewart, Cpl. Rich Miles, and Deputy Sheriffs John Caglioia, Greg Sedgwick, Andrew Noto and Ryan Volk.

From the Tredyffrin Township Police Department, Sgt. Timothy Brown, who performed outstanding work as Team Leader of the Northwestern Chester County Regional Emergency Response Team by uniting the majority of Chester County's Emergency Response Units into one team.

From the Abington Township Police Department, Police Officer Oswaldo Toledo worked undercover to help arrest four dangerous suspects who ran an illegal firearms trafficking organization out of North Philadelphia.

From the University of Pennsylvania Police Department, a "Quality of Life" investigative team shut down a group of suspects who were operating open-air sales of prescription drugs and retail thefts in and around the University City area. They are: Sgt. Michael Ricciardi, Sgt. Christian VanDerVort, and Police Officers Joseph McDermott, Nick DePallo, Robert McKellick, Charles Ritterson, Jason Squadroni, Steve Thammavong, Eric Rohrback and James Morrison.

Also from Penn are Police Officers Steven Develin and John DiCicco who pulled a suicidal woman from the Schuylkill River near the Chestnut Street Bridge.

From the Drexel University Police Department, Police Officers Thomas Cirone, Charles Lashley and Seth Kanner, and Andre Austin, a civilian medic and nurse who was passing by the scene, restored a heartbeat to an unconscious man who had a heart attack and temporarily lost a pulse at the scene at 33rd and Market Sts.

From the Temple University Police Department, Police Officers Justin Busam and Christopher DeRose, responded to a woman in the final stages of labor and delivered her baby in the backseat of an vehicle on Oxford St. near Broad.

From the Montgomery County Sheriff Department, Deputy Sheriff Craig Sisca assisted in the apprehension of two serial holdup suspects in Norristown while off duty.

From the SEPTA Transit Police Department, Margaret Gerlach and Anthony Brandon, who subdued and apprehended a knife-wielding attacker after he threatened both officers at the 69th Street Terminal. Also, Detective Eltor Sumpter, a member of SEPTA's Criminal Investigations Unit who made 88 arrests in 2013, the majority of which were part-one crimes.

Candidates for the ASIS International awards are submitted by their commanding officers and approved by the police departments. The chapter's selection committee has the difficult task of culling down the nominees and selecting the final honorees.

ASIS International is the preeminent organization for security professionals, with more than 38,000 members worldwide, and an extremely active Philadelphia Chapter.

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