

Greater Philadelphia Chapter - 031
ASIS MEETING MINUTES
January 21, 2015
Executive Meeting Minutes

1. Meeting and Event Information:	<i>Information for Chapter Compliance Report on Web</i>
Meeting Date	1/23/15
Speaker	None
Topic	None
Place/Venue	Conference Call
Meeting Type	General
Chapter Members in Attendance	5
Guests in Attendance	0
Total Attendance	5
Promotion	
Topic Coverage (Above Avg, Avg, Below Avg)	N/A
Speaking Ability (Above Avg, Avg, Below Avg)	N/A
2. Goal Implementation Reporting:	2015 Goals Pending Executive Board Approval
Goal 1: Retain, Grow, and Diversify	Pending
Goal 2: Advance Knowledge and Opportunity	Pending
Goal 3: Expand and Professionalize	Pending

3. Other Chapter Business

Old Business:

Date of Meeting: 12/10/14

Location/Time: Philadelphia Cricket Club (Flourtown) / 1630 Hrs.

Attendance: 23 Members / 13 Guests = Total 36

New Chapter Business and Committee Activity:

Date of Meeting: 1/23/15

Location/Time: Conference Call / 1115 Hrs.

Attendance: 5 Members / 0 Guests = Total 5

Executive Committee Members in Attendance: Kurt Bittner, Bill Lutz, Jerry Forstater, Dan Kropp, Michael Rossano

Executive Meeting convened by Chairman Kurt Bittner with distribution of agenda with 6 items to be discussed:

1. 2015 Calendar: Discussed changing meeting locations throughout the year, in an effort to make attendance more convenient for members and increase attendance
2. Past Chair meeting location: Consensus was to hold event in evening; Kurt related he would look into several location options and report back to Board
3. Women in Security/Young Professionals: Potential meeting locations discussed included Yards Brewery and Eastern State Penitentiary; Frequency of meetings/educational events considered was quarterly.
4. Training/Presentation agenda: Tour location options included the Delaware Valley Intelligence Center (DVIC), Kimmel Center, SCI Phoenix (PSI/Panasonic); Independence National Historic Park Topics/Speakers options included FBI/DVIC Cybercrime Analyst (Rossano); Philadelphia Quakers Society of Friends CSO Roundtable member (Kropp); PA Attorney General's Office; Prison System Official (JIF)
5. Golf Outing: Chairperson volunteer and potential sponsors needed; members will gauge potential attendance numbers to determine feasibility of event for 2015 or hold off until 2016.
6. Open Discussion: Membership campaign; JIF will determine interest/feasibility of webinar training; Track site/email traffic through Chapter website; JIF prepared a Chapter binder ASIS policy and related information

Monthly Meeting:

1. N/A
2. Meeting adjourned at 1153 Hrs.

Submitted by: Michael Rossano
Chapter Secretary

Attachment: N/A

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