



**Greater Philadelphia Chapter - 031
ASIS MEETING MINUTES
September 15, 2015, 2015
Executive Meeting Minutes**

1. Meeting and Event Information:	<i>Information for Chapter Compliance Report on Web</i>
Meeting Date	October 28, 2015
Speaker	N/A
Topic	Networking Event
Place/Venue	Lucky Dog Saloon & Grille – 16 E 1 st Avenue Conshohocken, PA 19428
Meeting Type	General
Chapter Members in Attendance	15
Guests in Attendance	9
Total Attendance	24
Promotion	Newsletter; Email (Vice-Chairpersons Chairman's Notifications)
Topic Coverage (Above Avg, Avg, Below Avg)	Average
Speaking Ability (Above Avg, Avg, Below Avg)	Average
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: 9/15/15

Location/Time: SCI Phoenix Correctional Facility / Hotel Fiesole – Skippack, PA / 5:00pm

Attendance: 16 Members / 24 Guests = Total 40

New Chapter Business and Committee Activity:

Date of Meeting: 10/28/15

Location/Time: Lucky Dog Saloon & Grille – 16 E 1st Avenue Conshohocken, PA 19428; 6:00pm

Attendance: Members 15 / Guests 9 = Total 24

Event Cost: Gross revenue was \$360.00; Cost was \$378.00; Loss of \$18.00.

Executive Committee Members in Attendance: Kurt Bittner, Jerry Forstater, Michael Rossano

Executive Meeting convened by Chairman Jerry Forstater with distribution of agenda the following items to be discussed:

1. Secretary's Report
2. Treasurer's Report
3. Nominations for 2016 Executive Board Committee Members, to be voted on at next meeting / PSAN event on 11/18/15
4. PSAN Event: Executive Committee Board nomination process; Sponsorships;
5. Calendar Discussion: Holiday Party – Philadelphia Cricket Club (Flourtown location) on 12/16/15
6. Consideration of paid accounting consultant position to assist with GPC financial business

Monthly Meeting:

7. Convened at 5:00pm
8. Networking Event
9. Meeting / Event adjourned at 9:00pm.

Next Meeting: November 18, 2015

PSAN Event – Philadelphia Cricket Club (St. Martin's Clubhouse)
415 W. Willow Grove Avenue Philadelphia, PA 19118

Submitted by: Michael Rossano, CPP
Chapter Secretary

Attachment: N/A

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