

January 2008 Membership Meeting Minutes
ASIS Chapter 059

11:40am - Jim Bogner, Chairman, opened the meeting and welcomed members and their guests. This was followed by the pledge of allegiance and self-introductions. There were 17 members in attendance.

Old Business:

Jim opened the meeting by announcing that all 2007 officers of ASIS 059 had been elected at the December, 2007 meeting, and assumed their continuing duties at this meeting.

He also advised that, as voted on at the last meeting, he had purchased gifts of Omaha Steaks for the two 9/11 Commission members who were our key speakers at the ASIS 059 co-sponsored forum at Bellevue University, entitled "The State of Security in the Heartland and Beyond: Where We stand in the War on terror."

New Business:

Jim introduced/announced the chairs for the Chapter's 2008 committees as follows:

Membership	Phil Fenton
Program	John Cox
Newsletter	Gary Miller
Legislative	Jim Bogner
Foundation	Jim VanLent
Certification	Gary Miller
Placement	Greg Allen
Law Enforcement	Tom Maille
Private Security	Gerald Marquart
Webmaster	Gary Miller
LEA Awards	David Gates

Jim then announced that the February meeting would be held on February 21 with a tour of the Department of Roads Command Center. The March meeting would be held in conjunction with the Lt. Governor's Nebraska Infrastructure Protection Conference in Lincoln on March 20-21. John Cox will be checking into Certification credits for attendance at the conference.

Jim also announced that the Board had met regarding a proposal to increase meeting attendance. As a result, they voted to have a drawing at each meeting for a free meal to be used at a future meeting during that same year. The members were also canvassed about having a breakfast meeting, and an after work type activity.

Vice Chair John Cox reminded members of the Forums that are conducted on a quarterly basis and that there will be minimum number of people to sign up before we can hold the forum. John also wanted everyone to know about the Next ASIS Conference will be held in Atlanta, GA on September 15-18, 2008

Brian Michalski, Chapter Treasurer stated that he is collecting for Local dues as well as National Membership renewals.

Lunch was served.

Vice-Chair John Cox then reviewed and reported on the recent membership survey, which received 62 visits and was completed by 44 members. The Board will review the results and use the survey as a guide to address the interests of the members at meetings and programs. One of the areas of particular interest was in performing some community service. Discussions were held about gathering used security equipment and donating it to a non-profit organization such as battered women's shelter, etc.

Meeting was adjourned at 12:50pm.

Respectfully submitted,

Jim Bogner
ASIS Omaha Chapter 59
Chapter Chairman