

November 2008 Membership Meeting Minutes
ASIS Chapter 059

The November meeting of Chapter 059 was held at the TD Ameritrade, 10825 Farnam St., Omaha NE. Chair Jim Bogner opened the meeting at 11:40 am by introducing hosts Ron Woerner, Security Compliance Manager, and David Thiem, Security Operations Manager and former ASIS member, of TD Ameritrade. Jim advised members that Woerner is the incoming president of the Omaha Chapter of InfraGuard, and that he and Woerner had discussions about better coordinating their two security-related organizations/chapters, which led to this meeting and location. Jim led members in the Pledge of Allegiance. There were 34 attendees, who each introduced themselves.

Box lunches were delivered and distributed.

Chair Jim Bogner announced the results of the recent election of officers for 2009.

They are:

- Chair – Jim Bogner
- Vice Chair – John Cox
- Secretary – Rod Rogers
- Treasurer – Brian Michalski

Installations of officers will take place at the December meeting.

Current Secretary Carl Conolley was thanked for his past two years of service to the chapter.

Chair Bogner announced that the December meeting would be held at the Omaha Press Club, on December 18th, where officers would present a year-end review to the membership, to include goals, finances, etc. as well as plans for 2009. Membership input was being solicited for programs, projects, and activities for 2009.

Chair Bogner reminded members about the Add-A- Member Program, and presented a new membership certificate to Sandra Almquist, welcoming her into ASIS.

Law Enforcement Appreciation Luncheon (LEAL) Chair David Gates presented a wrap-up of the event in October, advising that the chapter cleared after expenses, approximately \$1700, due to the event. Gates thanked the sponsors for enabling the chapter to present a \$1000 scholarship and make a \$1500 donation to the Douglas County Sheriff's Memorial Fund.

Chair Bogner then presented Certificates of Appreciation to LEAL Committee Members for their hard work on this event. Members recognized were:

- David Gates
- Jim Dale
- Joe Davitt
- John Cox
- Jim Winship
- John Cox

Vice-Chair/Program Chair John Cox was out of town, so Chair Bogner announced that the chapter would continue to sponsor the ASIS quarterly Webinars in 2009 as educational

opportunities for members. Previously members were asked to pay a nominal amount to help cover costs – usually about \$8.00 each. For 2009, the chapter would cover the costs, and the Webinars would be free to paid members. The next chapter sponsored Webinar will be January 28th, 2009 on “Guns at Work: When Security Policies Collide with the 2nd Amendment.”

Treasurer Brian Michalski updated the chapter on finances, announcing that the goal of having sufficient funds to make the scholarship fund self-sufficient was reached.

Jim Winship announced that he has attended meetings of an initiative by Crime Stoppers to address crime and its reporting in schools. A 5 minute video was produced, which Jim offered to show during the December ASIS meeting.

No new business was introduced.

With no other announcements, the business meeting was adjourned and transitioned into the program.

Chair Jim Bogner introduced Ron Woerner and David Thiem again, who presented a program on security initiatives at TD Ameritrade. Woerner explained what InfraGuard is and invited members to join its Omaha chapter.

The meeting adjourned at 12:45 pm.

Respectfully submitted,
Jim Bogner
ASIS Omaha Chapter 59
Chapter Chair