**Remember you MUST send an email to Susan Walker (Membership)** susanwalker8134@gmail.com **so that your attendance is recorded. All attendance will be collected via email within ½ hour of meeting conclusion.**

Meeting commenced at 10:00 am (CST)

* GSX WIS Accepted Sessions
	+ *WIS meeting at GSX date and Time still TBD - should find out soon and will relay to the group via slack / email.*
	+ *Multigenerational Strategic Leadership Guidance – How to be Seen*
		- *9/25 @ 11am*
	+ *Future Security Workforce: Empowering Female Industry Leaders*
		- *9/25 @ 2pm*
	+ *How to prevent & respond in the workplace: Sexual harassment, hostile environment & victimization*
		- *9/25 @ 3:30 pm*
			* 2 Panelist needed for panel discussion
	+ *LeanIn on Centered Leadership*
		- *9/26 @ 11 am*
* ASIS – WIS LATAM Congress (1st) – Maria Septien / Maria Dominguez
	+ August 23, 24 – Lima, Peru
* Security Management Topics: Please email Manuela if you have any questions: Manuela.Turner@asisonline.org

ASIS HQ Updates (Donna Kobzaruk – WIS CVP)

Waiting for items

Committee Updates & Needs / Help / Members – Small Bites vs Carry the Load

* Career Development – Laurie Simmons / Karen Parks
	+ Welcome New Member: Colette Beyer!
* Communications - Bryn Palena / Jennifer Evans
	+ The committee will be working on solidifying our contacts (Manuella, Peggy, Etc.) so that we can be as widely broadcasted as other committees. Need more exposure in Security Magazine, etc.
	+ We will be talking with our committee about:
		- Strategy/ Identifying what the potential is
		- Possibly take some of these points below from our Mid-Year meeting and gather content to post.
		- Education, Mentorship, Refueling, Support, Jobs, Industry Education, Knowledge / Growth, Creative Thought, Getting Promoted
	+ Would like to do more individual highlights
		- WIS from individual chapters, flagship people, championing WIS, bring these individuals to national exposure
		- Chapter engagement
	+ Clarify liaisons, getting more content from Global Liaisons, having committees ask for a point person to feed us content

* + Overall Goal – funnel content up, our committee should just be managing it and directing it!
* Global Liaison - Maria Dominguez / Chiko Scozzafava
	+ LATAM up-date
	+ August speaker
	+ What to do with reported chapter activity?
	+ No support needed at this time
* Membership – Linda Manning / Maureen Fuller
	+ No New members at this time
	+ Reach out if anyone needs help
	+ Org Chart update - due date was 8/5 please return if you have not
	+ Also make your updates to the website accordingly
* Seminars and Programs – Kate Chadwick-Johnson / Arian Avila
	+ New members - Sarah Barnhart and Laura Judge, contact initiated; no new members needed
	+ **KMH awards**
		- Nomination confirmed
		- Location: Westgate, Pavilion 10 (this is a change)
		- Date: Monday, September 24, 5:30-7:00 PM
		- ASIS has committed to an open, inclusive event, therefore, registration in advance will not be needed, nor will checking of names. We will, however, plan to capture attendees contact info and will be able to issue 250 (x2 = 500) drink tickets until they run out.
		- Subcommittee will be connecting on other logistics – i.e. requirements like podium or raised stage, microphone, projector, etc. Elizabeth has ordered the award/plaque (correct?).
		- Per Donna K suggestion, Judy Keithline emailed w/info on KMH and Happy Hour, to add to Board members and Peter O’Neil’s calendars
	+ **Sponsorships**
		- Frustrating process this year, but bottom line is that ASIS has committed to fund both the KMH and Happy Hour, and will apply sponsorships as needed. We are not on the hook for this, but we do see this as a missed opportunity.
	+ **WIS / YP Happy Hour**
		- Location: Westgate Ballroom Pavilion 10 (also a change from the first announced location)
		- Date: Tuesday, September 25, 5:30 – 7:00 PM
		- ASIS has committed to an open, inclusive event, therefore, registration in advance will not be needed, nor will checking of names. We will, however, plan to capture attendees contact info and will be able to issue 250 (x2 = 500) drink tickets until they run out.
		- Marketing – Jessie Wolf (on Peggy O’Connor’s team with ASIS) is working on social media marketing and adding both events to the GSX app
	+ **POD (council booth) staffing** – we have a few slots, Alicia Rakstad will be reaching out to members to find volunteers
		- If we have a newsletter, brochure or any collateral that we need printed, we have to send it to ASIS by August 25
		- Jennifer Evans has been supporting us in seeing if there’s a newsletter copy we want to print
		- I think we should print the attached flier w/the WIS sessions and events, at a minimum
		- Alicia looking into brochure file
	+ **Luncheon table –**  1 table will be provided with 10 seats
	+ **WIS Panel sessions** – continue to market – can we recirculate the attached, which has been updated with KMH and Happy Hour details
	+ Arian and Rebecca have created a 1 pager brochure (1-page PDF, email friendly)
* Strategic Alliance- Mary Gamble / Susan Hunter
	+ Members / support needed
	+ Waiting on items
* Publications - Lina Tsakiris
	+ Looking for members to join the committee and bring ideas to the group
	+ Contact Lina to connect or join the group: lina.tsakiris@cibc.com
* Liaisons to Other Councils – Updates
* Other Topics:
	+ Kim will be a guest speaker next WIS meeting on the story of “ESRM and how it is impacting you.” Her speaking includes includes: The model for ESRM, Marketing it, Project scope initiative, Definition of what ESRM is and what it is not and more.
	+ Susan Hunter - Working to organize a webinar, somewhat in the vein of LeanIn, in partnership with Women in Federal Law Enforcement (WIFLE) with a focus on the following:
		- how to successfully make the transition from federal law enforcement/ public sector to private sector within the security industry
		- what certifications are available, the requirements for each certification, and the value of each certification
		- value of ASIS/WIS and resources available during and following transition
		- guidance and input from those that have made this transition
	+ Looking for volunteers with experience on the above to lead the webinar. We are still in the planning phase, with a target for October. Anyone interested, please email me (m.gamble@mpac.com) and Susan Hunter (shunter@security101.com).
* Guest Speaker: Kim ((last name?) - we also need to let her know ahead of time) will be a guest speaker on the story of ESRM and how it is impacting the industry”
	+ **Topics: (see attachment of materials**
		- The model for ESRM
		- Marketing it
		- Project scope initiative
		- Definition of what ESRM is and what it is not and more.

Future Council Meetings – Days / Times

* **Live In Las Vegas! September 24th, 2018 @ 1 pm est, 10 am pst**

**Dial in info:**

Int'l Toll: 1-719-867-1571

US/CAN Toll free: 1-877-860-3058

Host Passcode: **9555664**

Guest Passcode: **955566**

**For Web Access:**

Go to: [https://asis.globalmeet.com/womeninsecurity](https://urldefense.proofpoint.com/v2/url?u=https-3A__asis.globalmeet.com_womeninsecurity&d=DwMGaQ&c=pLULRYW__RtkwsQUPxJVDGboCTdgji3AcHNJU0BpTJE&r=VMFBN2amJ0QQMr1MoVqP8LTBPTuwfVeQZAq9w31FB_MSS_p9T71htvACRu5TQNfW02sznCd6a4Mbu25ieVLdBw&m=sJ0K70C14rKqnvdEyvk_MmxBy6Te2jVCQ4E7MJtCgTo&s=cxsxwgmd2xQdnKiU1zG5W33VJLdpqmibMTZMrJmhiIc&e=)

ATTENDANCE: