

Military Liaison Council Minutes

2 September 2009

The Military Liaison Council held its monthly teleconference on Wednesday, 2 September 2009. Greg Steele, Military Co-Chair, opened the meeting at 12:05 PM EST. The following members participated:

Greg Steele – Council Military Co-Chair
John Bonsee – Council Private Sector Co-Chair
Sam Brinkley – Council Private Sector Vice Co-Chair
Frank Farris, CPP – USAF Rep
Kurt Fecht – US Navy Alternate Rep
Ken Ribler, CPP
Randy Smith – USMC Rep
James Cain – Alternate USMC Rep
Tony Pierce - USMC
David Ramirez – Military Appreciation Committee Chair
Joe Rector, CPP, PSP, PCI – USAF/Council Secretary

MLC Procedures Revision:

- Members discussed proposed changes to the MLC procedures in the ASIS procedures manual. These procedures were last updated in 2007. The proposed changes include:

-- Upped our membership cap from 16 to 28.

-- Adjusted civil service grade requirements to reflect NSPS and DCIPS equivalents to GS-15.

-- Adjusted the requirement for the Military Chair/Vice Chairman to be from the Service HQ level to include major command and installation levels.

- Participating members expressed agreement with the proposed changes; however, the council decided to postpone a vote on the proposed changes until the annual meeting in Anaheim on 20 Sep 09.

- Greg Steele asked that the procedure changes include language clarifying and adjusting the quorum requirement to reflect “those members present for a meeting.” As currently stated, the council may never achieve a quorum at a meeting. Joe Rector will make the requested adjustment and disseminate the changes with the meeting minutes.

New ASIS Brochure Targets Military Members:

- Joe Rector briefed that ASIS is producing a new brochure which markets to the military audience. The brochure discusses the opportunities offered by ASIS, professional development, board certification, networking and the MLC. MLC members Ken Freeman, Brent Belcoff and

Joe Rector are quoted in the document. The brochure will be available at our booth. ASIS will also ship several hundred of the brochures to each service rep to distribute as they see fit within their respective component. ASIS has also produced a similar brochure which markets to the law enforcement community. Joe Rector will include a copy with the minutes.

Annual Seminar Update:

- The MLC will hold our annual meeting on Sunday, 20 September, 1700-1900 hours, at the conference center in Anaheim. The meeting will be held in Room 204C.

- Joe Rector will send out an updated booth sign-up roster with the minutes. Currently, there are one open slot on Monday (21 Sep), two open slots on Tuesday (22 Sep), and three open slots on Wednesday (23 Sep). Joe briefed that he had distributed the address for members to ship items for the MLC booth. To date the Coast Guard and Canadian Force have indicated they are shipping items for the booth. **POST MEETING ADDENDUM: Our booth location has changed from CB46 to CB12.**

- Joe Rector briefed that he had been notified by Col McGinley that the NGB will not be able to participate this year due to G20 Summit mission requirements. Greg Steele briefed that the Coast Guard will move their portion of the presentation to Wednesday to balance out the two days.

- The revised line up for MLC presentations at the Annual Seminar is as follows:
 - Tuesday/22 September/1330-1500/Military Security Operations in Iraq/Afghanistan (Part 1 – US Army, US Navy, USMC.)
 - Each service presenter will have approximately 25 minutes for their presentation.
 - Wednesday/23 September/1100-1200/ASIS Certifications 101 for the Military (to be presented by Joe Rector and Brent Belcoff).
 - Wednesday/23 September/1330-1500/Military Security Operations in Iraq/Afghanistan (Part 2 – USCG, USAF, CF, Q&A).
 - Each service presenter will have approximately 25 minutes for their presentation.

- Joe Rector requested that members submit agenda items for the annual meeting NLT COB 4 Sep 09. To date, agenda items include: leadership transition, committee leadership volunteers, Global Terrorism Seminar participation, possible sessions for 2010 Annual Seminar.

- Joe Rector briefed he completed and shipped the storyboards. He has sent receipts to the corporate sponsors. He also briefed he had shipped MLC pencils, the “Improving Relations” brochure and a flyer highlighting MLC sponsored sessions. He will also be shipping “MLC M&Ms” for use at the booth.

- The U.S. Military Breakfast will be on Wednesday, 23 Sep 09, 0700-0800, at the Marriott Hotel, 700 West Convention Way, Anaheim, California 92802, in the Grand Ballroom A&B. CAPT Doug Heugel from the USCG will be the speaker.

Greg Steele closed the meeting at 12:28PM EST. **REMINDER: The MLC will meet next at our annual meeting on Sunday, 20 September, 1700-1900 hours, at the convention center in Anaheim. The meeting will be held in Room 204C. Our next MLC teleconference is Wednesday, 7 October 2009, at 12:00PM EST.**

//Signed—jlr—3 Sep 09//

JOSEPH L. RECTOR, CPP, PSP, PCI
Recorder

Approved/~~Disapproved~~

//Signed—jgs—3 Sep 09//

JOHN G. (GREG) STEELE
Council Military Co-Chair/USCG Rep

Approved/~~Disapproved~~

//Signed—jlb—3 Sep 09//

JOHN J. BONSEE
Council Private Sector Co-Chair