

**ASIS International**  
**Military Liaison Council Minutes**  
**7 October 2009**

The Military Liaison Council held its monthly teleconference meeting on Wednesday, 7 October 2009. Joe Rector, Council Secretary, opened the meeting at 12:05 PM PST. The following members participated:

John Bonsee – Council Private Sector Co-Chair  
CMSgt Brent Belcoff, CPP – USAF/Military Co-Chair Elect  
Jeff Geoffroy – Emeritus Co-Chair  
Andy Gale, CPP  
Colonel Mike Allshouse - USAF  
James Cain – USMC Rep  
David Martin – USCG Rep  
Lt Col John Pumphrey – Canadian Forces Rep  
Colonel Tom McGinley – NGB Rep  
Debbie Johnson – NCIS Rep  
Sheila Johnson, CPP – Professional Certification Board  
John Manganara – USCG (Prospective Member)  
Joe Rector, CPP, PSP, PCI – USAF/Council Secretary

The following items were discussed:

**Annual Seminar Wrap-Up:**

- Joe Rector thanked everyone for their support of the council at this year's seminar. By far our booth had the most traffic of any council booth and our presentations were the best yet.
- Joe briefed that the changes/updates to our council procedures which we unanimously voted and approved at the annual seminar had been submitted to Valerie O at HQ ASIS. He had also submitted the minutes to our September teleconference and annual meeting to Valerie for posting on the MLC webpage, as well as the "ASIS Certifications 101: Advantages for the Military Security Professional" presentation. All have been posted on the MLC webpage.
- Joe also briefed that he has been reimbursed by 4 of 7 sponsors from the annual seminar. Thanks to Kathleen Kiernan, Sam Brinkley, John Bonsee and Ken Ribler for being so prompt.

**Council Leadership transition:**

- Joe Rector next recapped the council leadership transition which the council discussed and voted unanimously at the annual meeting. The following slate of officers will serve as the executive committee for two years effective 1 January 2010:

- Military Chair – CMSgt Brent Belcoff, CPP
- Private Sector Chair – Sam Brinkley
- Military Vice Chair - Joe Rector, CPP, PSP, PCI
- Private Sector Vice Chair – Ken Ribler, CPP

### **Council committees/other positions:**

- MLC members volunteered to serve on the following committees or positions as indicated:
  - Certification Board Liaison – Frank Farris, CPP
  - Newsletter Editor – Greg Steele
  - Membership Committee: Chair – Major Paul Mellema and Vice Chair - John Bonsee
  - Subject Matters Experts Committee: Chair – Mark Allen and Vice Chair – Lt Col John Pumphrey, CPP
  - Annual Seminar Committee: Chair – Tony Pierce
  - Programs/Workshop Committee: Chair – David Martin
  - Book Review Committee: Chair – Mark Allen and Vice Chair – Lt Col John Pumphrey, CPP
  - Military Appreciation Committee: Chair – David Ramirez
  - Session Review Committee: Chair – Joe Rector, CPP, PSP, PCI and Vice Chair – CMSgt Brent Belcoff, CPP

- The following positions remain vacant and need volunteers:
  - Secretary
  - Annual Seminar Committee: Vice Chair
  - Programs/Workshop Committee: Vice Chair
  - Military Appreciation Committee: Vice Chair
  - Articles to Security Management Committee: Chair
  - Articles to Security Management Committee: Vice Chair
  - Commission on Guidelines Liaison

- During post meeting discussions, Andy Gale volunteered to serve as the Articles to Security Management Committee Chair. John Manganaroa volunteered if accepted on the council to serve as the Annual Seminar Committee Vice Chair.

### **ASIS Conference on Global Terrorism, Political Instability, and International Crime:**

- The council is still waiting for the Global Terrorism Council to finalize their agenda so we will know what is required of our council. The conference is scheduled for the 12-13 April 2010 at the Pentagon City Ritz Carlton.

### **Programs for the 2010 ASIS Annual Seminar:**

- Next year's Annual Seminar will be 12-15 Oct 2010, in Dallas, Texas.
- Joe Rector briefed that he and Brent Belcoff had submitted their "ASIS Certifications 101: Advantages for the Military Security Professional" presentation.
- Joe also briefed that he had been contacted by Thor Thomsen who is interested in having his presentation on food vulnerabilities sponsored by the MLC. Mr. Thomsen is the team leader for the Air Force Food Vulnerability Assessment Team. Joe briefed he had forwarded Mr. Thomsen information on submitting his proposal to ASIS.
- Jeff Geoffroy suggested a presentation on access control would timely and appropriate as each service is working very different approaches. The council concurred that this would be a very good topic. The USMC will take lead on crafting the program and coordinating participation/input from the other services.

- Joe Rector also suggested another program potential is to approach AFOSI, NCIS and CID on conducting a presentation on criminal/counterintelligence issues within the services. Joe Rector will contact HQ AFOSI. Debbie Johnson, Tim Carruth's replacement at NCIS, briefed she would work the NCIS participation.
- Joe Rector encouraged all members to continue to think about ideas for programs for next year. Additionally, if they know of anyone looking to make a presentation and it is military related, the MLC can sponsor them. Proposal submissions are due 1 March 2010.

**Foundation/Wounded Warrior Fundraiser Proposal:**

- Brent Belcoff briefed that he is working with Bob Granger, ASIS President elect, and Ryan Kules from the Wounded Warrior Project on a proposal for the MLC to host a fundraiser for the ASIS Foundation and the Wounded Warrior Project. Similar to our proposal submitted last year, the fundraiser would feature a "cigar lounge" at the President's Reception at the Annual Seminar. Brent has contacts in the cigar industry who would donate the cigars. Attendees would make a donation to "purchase" a cigar. Proceeds would be split between the ASIS Foundation and the Wounded Warrior Project.

Joe Rector closed the meeting at 12:35PM EST. ***Our next MLC teleconference is Wednesday, 4 November 2009, at 12:00PM EST.***

//Signed—jlr—9 Oct 09//

JOSEPH L. RECTOR, CPP, PSP, PCI  
Secretary

Approved/~~Disapproved~~

//Signed—jgs—9 Oct 09//

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

Approved/~~Disapproved~~

//Signed—jjb—9 Oct 09//

JOHN J. BONSEE  
Council Private Sector Co-Chair