

**ASIS Military Liaison Council**  
**Teleconference Meeting**  
**February 2, 2011, 1200 hrs**

- Personnel Participating: CMSgt Brent Belcoff – Council Co-Chairman  
Joseph Rector – Co-Vice Chairman  
Ken Ribler – Co-Vice Chairman  
David Ramirez  
Col Mike Allshouse – USAF  
Mark Allen – USAF  
Frank Farris - USAF  
Dave Martin – USCG Rep  
Lt Col John Pumphrey – Canadian Forces Rep  
Maj Paul Mellema – Canadian Forces  
Deddrick Brown – US Army  
Tony Pierce - USMC  
Leron Lawrence – USMC  
Michael Bouchard – CVP  
Valerie O – ASIS Council Manager
  
- The following agenda items were discussed:
  - 2011 MLC Initial Business Plan – Joe Rector will submit inputs by the 4 Feb suspense.
  - 2011 Annual Seminar
    - Will be held 19-22 September in Orlando.
    - Hotel registration is now open. For those seeking per diem rates, book your room early.
    - We will hold the MLC Annual Meeting on Sunday, 18 September, 1600-1800 hours.
    - If you wish to conduct a presentation at the 2011 Seminar the session proposal must be submitted by 1 March.
    - As a recap of the proposals discussed at the mid-year meeting: Ken Ribler will partner with the service reps to pull together a presentation on Security Trends involving military and industry collaboration. John Pumphrey will assist and Brent Belcoff will seek input from the Law Enforcement Liaison Council and the Defense and Intelligence Council. Joe Rector and Ken Ribler

will collaborate on a presentation highlighting the benefits of ASIS Certifications and Military Transitioning. Joe Rector will contact Mike Dickey from the HQ USAF Directorate of Security Forces about interest in doing a presentation on the DoD Ft Hood Shooting Review. Joe Rector will provide Ken Ribler samples of seminar sessions from prior years.

- Recap of proposed changes to MLC policies and procedures
  - Council Chair “grade” requirements – the membership voted at the mid-year meeting to change the requirement for the Military Sector Council Chair to be an O-5 (Lt Col) and higher for uniformed service members and GS-14 equivalent and higher for civil service members. Previously the requirement was an O-6 (Colonel) and GS-15 equivalents and higher respectively. This does not change the opportunity for E-9s and CWO-5s to serve as Chair, as this will remain unchanged. Proposed changes will be forwarded through the CVP to the BoD for approval.
  - Council membership requirements – the council voted at the mid-year meeting to require future members to serve on an MLC committee for one year before being considered for admission as a full MLC member. The MLC will maintain 56 total members. 23 will be voting members and 23 will be committee members. This will provide an opportunity to infuse new blood into the council while at the same time allow the MLC to assess an individual’s contributions to the council before admitting them to full (voting) membership.
  - Council Committees – the MLC voted at the mid-year meeting to establish the following committees: Standards and Guidelines; Membership; Certification; Annual Seminar; Publications & Articles; Young Professionals; Transitioning Program; Chapter Engagement; and Programs and Workshops. The committees may be chaired by a voting or non-voting member.
- Council Member Report Card – ASIS will be implementing a report card tool for each council member to complete. This tool is to aid council chairs in managing their councils to ensure members are contributing to the goals and objectives of the council and ASIS. Voting members will be required to attend 75% of the meetings and earn 10 additional points from other activities. Non-voting committee members will not be required to complete the scorecard worksheet. Paul Mellema will be tasked to contact members who do not meet

requirements. Valerie O stressed this is a tool for Council Chairs to use and can be tweaked to meet the needs of a particular council. However, should a council make changes that are a drastic departure from the sample report card, they need to coordinate the changes through the CVP.

- Reduced ASIS membership rates for military members – Col Barry Neulen and James Cain will develop a business case proposal to present to Chair Brent Belcoff which will address reduced rates for military members and other issues of concern to the military members. Suspense is 15 February. Valerie O provided guidance on how to improve our chances of success with any proposal to include having someone from outside the MLC send the proposal to the Membership Department. The MLC discussed having the Senior Service Security Chiefs sign the proposal.
- Brent Belcoff again solicited a volunteer to fill Mark Allen's shoes as MLC Secretary as he will be deploying in February for six months. There were no volunteers!

The meeting closed at 12:53PM EST. ***Our next teleconference will be our on Wednesday, 2 March 2011, at 12:00PM EST.***

//Signed—jlr—4 Feb 11//

JOSEPH L. RECTOR, CPP, PSP, PCI  
Recorder/Council Co-Vice Chair

Approved/~~Disapproved~~

//Signed—bpb—4 Feb 11//

BRENT P. BELCOFF, CPP  
Council Military Co-Chair

Approved/~~Disapproved~~

//Signed – SB – 4 Feb 11//

SAM BRINKLEY  
Council Private Sector Co-Chair