

ISSA Capitol of Texas Chapter February Board Meeting, Feb. 6th, 2013
- Courtney Cavness on Feb. 18th, 2013

Attendees:

Current Officers:

Heather Poggi-Mannis (Education Director)
Courtney Cavness (Marketing Director)
Gene Naftulyev (Sponsorship Director)

Other interested parties:

Brian Engle, Past President
Vern Williams, Past President
Paul (Griff) Griffiths, Former Board Member
Dominic Pace, UT Student Rep.

Discussion was informal, since there was not a quorum of current officers on hand. Discussion included:

* Gene's topics of sponsorship pricing. Brian said past officers made it low on purpose to facilitate getting a check written / approved quickly.

* Heather's topics of speaker gifts (mentioned switching from engraved mugs to coins with our new logo, pocket knife, etc. Idea to perhaps give speakers a choice of gift). Downside to coins is we have no logo yet / upside they are easy to carry/ship, and don't need engraving. Downside to knives is they may be taken by the TSA if the speaker forgets/has no luggage to check / upside is they are cool(!)/easy to ship, and don't need engraving. Griff noted the cost of shipping the mugs has been quite high.

* Courtney's topics of which themes were popular for a new logo, which avenue was preferred for artist (single contract vs. crowdsource). Vern recommended daughter and provided her website URL. Griff said he "knew a guy" but has not provided any further information.

* Gene's topic of moving from Norris Center. We discussed the OWASP member's unhappiness with our moving to Wednesdays. General consensus seemed to be that it was too bad, but not something that should force our hand when determining when to hold our ISSA meetings.

Since Stephen Wolff was not there to pay, we all covered our own meal cost and will submit receipts to Stephan later. The venue may have been stiffed out of their agreed 18% since none of us were aware of protocol. This protocol should be written down and kept here on the Google drive, perhaps?