Capitol of Texas ISSA Chapter - Meeting Minutes

January 22, 2014  11:30 AM – 1:00 PM
Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

Presiding Officer: Charisse Castagnoli, President
Recorded by: Bryan Brake, Recording Secretary

1. Call to Order (attendance count)
   • The meeting was called to order by presiding officer Charisse Castagnoli, at 11:41 AM
   • The attendance count was 95

2. Membership Director – Richard Stephens
   • Total Number of Members: (232)

3. Reading and Approval of Minutes of the Chapter Meeting – Bryan Brake
   • October Chapter meeting minutes approval
     o Call for comments on minutes as posted on website
     o No discussion
     o Approved as posted

   Moved by: _______Charisse Castagnoli______ 2"d by: _______Attendees_______ Approved? _______YES_______

4. President Report – Charisse Castagnoli

5. Sponsor (2 minutes)
   • RSA (spokesman James Niffler)

   • Account Balance: $ 23,068.05

7. Education Director – Heather Poggi-Mannis
   • Chapter Programs Update
     o February
       o Hackformer meeting
         Kevin Johnson
         February 7th, 2014

       o ISSA Planning meeting
         February 15th, 10am-2pm
         Texas Guaranteed Loans

8. Chapter program this month
   Michael Gough
   Security Researcher at MI2Security
   “Details of a Real APT Attack.”

9. Unfinished Business

Minutes are in draft form until approved by the membership. Minutes Approved by Membership on:
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10. New Business and Special Announcements
   • None

11. Adjournment Time: 1:03 PM