Capitol of Texas ISSA Chapter - Meeting Minutes
April 16, 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: Chuck Interrante, Recording Secretary (Pro Tem)

1. **Call to Order (attendance count)**
   - The meeting was called to order by presiding officer Charisse Castagnoli, at 11:52 AM
   - Poll: Who wants to have a resume session? Yes, next month we will have a resume review. We should send a reminder in the newsletter to remind folks.

2. **Membership Director – Richard Stephens**
   - Nothing to report

3. **Reading and Approval of Minutes of the Chapter Meeting – Chuck Interrante**
   - March Chapter meeting minutes approval
     - Call for comments on minutes as posted on website
     - No discussion
     - Approved

   Moved by: Charisse Castagnoli   2nd by: Heather Poggi-Mannis
   Approved? YES

4. **President Report – Charisse Castagnoli**
   - New member introductions

5. **Sponsor (5 minutes)**
   - Securis

   - Checking account: $23,906.27 as of 04/03/14
   - Paypal account: $2,251.69 as of 04/03/14
   - Conference account: $110.92 as of 04/03/14
   - Total: $26,268.88

7. **Education Director – Heather Poggi-Mannis**
   - Chapter Programs Update
     - April
       - HackFormers, May 2nd, 11:30am – 1pm, James Wickett and Richard Stephens
         - Two Turbo TalksDevOps Proverbs and Simplicity
     - OWASP Meeting, Brandon Williams, Raspberry Pi
     - Last Tuesday of the every month
     - 11:30-13:00

Minutes are in draft form until approved by the membership. Minutes Approved by Membership on:  

ISSA™ Information Systems Security Association

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- Austin ISSA/OWASP Happy Hour
- OWASP study group

8. Chapter program this month
   - Mike Wyatt
     Director of CyberRisk Services, Deloitte & Touche, LLP
     "Information Security – First remove the FUD, then build the business value proposition."
     Sponsored by Securis

9. Unfinished Business
   - Webdesign – we need volunteers to help out. Coordinate with Matt Pardo.
   - We need Speakers for the UT Student Chapter. We will be sponsoring one meeting per month while classes are in session.

10. New Business and Special Announcements
    - Risk Management class, bring your laptops, Board Meeting will be cut short for folks to attend.
    - New member introductions.
    - Meeting recordings are available on the Chapter website.

11. Adjournment Time: 13:00 PM