



Capitol of Texas ISSA Chapter - Meeting Minutes

November 19, 2014 11:30 AM – 1:00 PM
Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

Presiding Officer: Charisse Castignoli,
Chapter President

Recorded by: Chuck Interrante,
Recording Secretary

1. Call to Order (attendance count)

- The meeting was called to order by presiding officer Charisse Castignoli, at 11:48 AM
- The attendance count was 44 attendees (51 tickets sold and 7 no-shows).

2. Chapter Business

- Applications for ISSA Status Memberships (e.g. Senior, Fellow) are due Friday, November 21st.
- Leadership Elections to the Board in December. Candidate Nomination form is on the Austin ISSA website under Chapter Info menu item.
- Weddings – Recording Secretary and Vice President both got married on October 4, 2014
- Treasurer’s Proposed 2015 Budget (See AustinISSA.org website under Chapter Info)
- B-sides 2015 – Richard Stephens will lead the effort, taking over from Michael Gough. Call for volunteers for B-Sides. They need everything!!! 16 hours of CPEs for CISSPs to attend both days. Rooms are \$92, March 12 & 13.
- Hiring – M&S Networking, Pre and Post-Sales opportunities in networking infrastructure and security (Dallas, TX).
- Member benefits – ISSA website and local chapter podcasts (recordings of chapter meetings)
- Call for members to run for Leadership roles. December meeting will be dedicated to year end business and elections. There will be no speaker.

3. Reading and Approval of Minutes of the Chapter Meeting – Chuck Interrante

- September Chapter meeting minutes were never approved due to a delay in posting.
- No Chapter meeting minutes from October due to Innotech Conference.
- No discussion due to time constraints.
- Defer until next month’s end of year meeting.

Moved by: _____ NA _____ 2nd by: _____ NA _____ Approved? _____ NA _____

4. President Report – Charisse Castagnoli

- No separate report

5. Sponsor (5 minutes)

- M&S Technologies

6. Report of the Treasurer – Stephen Wolff

Board has already approved this proposed budget. The membership needs to approve.

We have a quorum. Our cash on hand is \$31,500 which is very healthy.

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





Capitol of Texas ISSA Chapter - Meeting Minutes

November 19, 2014 11:30 AM – 1:00 PM
Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

Total income is projected to be \$51,500 for 2015.

Total expenses are projected to be \$61,650 for 2015.

(\$10,150 in the red but we have plenty in the bank to absorb this deficit.)

Courtney moved to accept the proposed budget, Griff seconded, motion passes unopposed by a quorum (10%+ of chapter membership present).

7. **Education Director – Heather Poggi-Mannis**

5-day CHFI Class has been moved to the week of February 9, 2015

November 2014 Events:

- **HackFormers (Register at Hackformers.org)**
 - When: December 2014 (Social Event)
 - Where: Microsoft Building
 - Presenter(s): NA
- **OWASP Meeting**
 - When: No events in November
 - Where: National Instruments, Bldg. A, Rm. 217
 - Presenter(s): NA
- **Austin Security Professionals ISSA/OWASP Happy Hour**
 - When: No meetings until Jan,
 - Where: Sherlocks, 5 – 7pm
 - Sponsor: ???
- **OWASP study group <http://myowasp.ning.com/groups/austinowaspstudygroup>**
 - When: Currently on hiatus. Normally, meets every Thursday
 - Where: National Instruments, Bldg A, Rm 217
 - Topic of Discussion: TBD

8. **Chapter program this month**

John Gordon (jgor), UTexas Austin, “HIDe Yo Cards – Sniffing and Cloning HID iClass Proximity Cards

9. **Adjournment Time: 12:58 PM**

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

