Capitol of Texas ISSA Chapter - Meeting Minutes
JAN 18, 2017  11:45 AM – 1:15 PM
Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

Presiding Officer: Larry Moore, Chapter President
Recorded by: Mark Montgomery, Recording Secretary

1. Call to Order (attendance count)
   • The meeting was called to order by presiding officer Larry Moore at 11:45 AM

2. Chapter Business
   • 2017 Planning Meeting
     o New Committees
       ▪ Audit Committee
       ▪ Website Modernization Committee
     o New Objectives
       ▪ Legislative Advice
       ▪ Website Upgrade
   • Board Meetings
     o Crown Plaza - First Wednesday of the month
   • BSides will be May 4th and 5th
   • Upcoming Classes:
     o CCISO - Feb 20-24
     o CHFIv8 - Apr 3-7
   • Recognizing senior members
     o Paul Griffiths
     o David?
     o Lisa Wei
   • ISSA Scholarship Awarded
     o UT Student received $1500

3. Reading of Minutes of the Chapter Meeting
   • Board Meeting overview
   • No minutes put up for approval

4. Sponsor (5 minutes)

Minutes are in draft form until approved by the membership.

Minutes Approved by Membership on:
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5. Report of the Treasurer – David Gray
   ● No separate report

6. Education Director – Bob Cadenhead
   ● No separate report

7. Chapter program this month
   ● Aaron Blackstone, Texas Department of Public Safety, “PKI Wishes and Surplus Budget Dreams”

8. Adjournment Time
   ● 1:15 PM

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