



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
 - New Committees
 - Audit Committee
 - Website Modernization Committee
 - New Objectives
 - Legislative Advice
 - Website Upgrade
- Board Meetings
 - Crown Plaza - First Wednesday of the month
- BSides will be May 4th and 5th
- Upcoming Classes:
 - CCISO - Feb 20-24
 - CHFiv8 - Apr 3-7
- Recognizing senior members
 - Paul Griffiths
 - David ?
 - Lisa Wei
- ISSA Scholarship Awarded
 - 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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- Darktrace

- 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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