



ISSA: Chapter Board Meeting Minutes

April 2, 2015 11:30am - 1:00pm
 Crowne Plaza - 6121 N. IH 35
 Austin, TX 78731

Presiding Officer: Jackie Wilson, President	Recorded By: David Longenecker
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Officers, Members, and Guests in Attendance:

+ Jacqueline Wilson, President	+ David Longenecker, Recording Secretary
+ Auston Holt, Vice-President	Richard Stephens, Past Board Member
+ Matt Pardo, Education Director	+ Stephen Wolff, Past Board Member
+ Larry Moore, Membership Director	Courtney Cavness, Past Board Member
+ Dave Gray, Treasurer	+ Heather Poggi-Mannis, Past Board Member
+ David Ochel, Corresponding Secretary	William Tompkins, Past Board Member
+ Paul Griffiths, Marketing Director	
+ Vern Williams, Operations Director	
+ Charisse Castagnoli, Sponsorship Director	

The meeting was called to order at 11:40 am by Jackie. We do have a quorum.

1. David L read the March minutes. There was a motion to approve by Larry, seconded by Paul. The motion carried.
2. Per March discussion regarding moving the meeting for inclement weather, Auston reviewed the bylaws. The presiding officer will make every reasonable effort to reach every officer, and as long as a quorum is reached, it is allowed to make alternative meeting arrangements. The decision of the board is to follow AISD: if school is canceled due to weather, the board will have a standing policy of meeting by conference call. Dave Grey secured a "free conference call" number that will be published on the website, with instructions that it will only be used if AISD cancels school.
3. Shirts: Vern made a motion to defray the cost of one shirt per member at \$15 per person, to be paid from the Marketing budget, Larry seconds, the motion passes. Members may purchase additional shirts at-cost.
4. The board Nominates Vern Williams for ISSA Int'l board.

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5. What do we / do we not promote? Matt, Cherisse, David O, Vern, Larry will take this aside and come up with a proposal. We don't want the calendar to become unwieldy or erode sponsor value, but do want to provide value to the members.

SPONSORS [*Charisse Castagnoli, Sponsorship Director Reporting*]

1. Upcoming sponsors:

Activity	Sponsor
April ISSA lunch	CA
May ISSA lunch	Center for Identity

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MEMBERSHIP *[Larry Moore, Membership Director Reporting]*

1. Larry will make an announcement for members to check their ISSA Int'l account, make sure it has the email address they want to be contacted through.
2. Larry will look into member name labels, and recommend a check-in process.

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ACTIVE MEMBERS

209

New Members

Name	Company	Position
Joseph Conklin	Norse Stone LLC	Director
Jim DiSorbo	Wisegate	Director
Padraic Fonesca	FONSECA	Network Security Engineer
Reinaldo Rivera	Cisco	Network Consulting

Renewing Members

Name	Company	Position
Jeannie Cain	US BANCORP	Sr Information Security Specialist
Armando Carrasco		
John Chambers	University of Texas at Austin	Senior Technology Architect
Phil Dolbow	Tactical Communications LLC	CEO
Ryan Firth		
Sonja Hammond	Hewlett-Packard	Manager, SSP Program
Clayton Hoskinson	City of Austin	It Security Analyst
Miriam Levenstein	Denim Group	IT Security Consultant
Emily Mitchell		
Mark Montgomery	Texas Comptroller of Public Accounts	Technical Risk Analyst
Jesse Rivera	Texas Comptroller of Public	

ISSA Capitol of Texas Chapter
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<http://www.austinissa.org>

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	Accounts	
Chris Santos	Texas Comptroller of Public Accounts	DLP Risk Analyst
Daniel Scheib		
Matt Snider	Denim Group, Ltd.	Manager of Information Security
Daniel Teal	Lumension Security, Inc.	
Scott Trest	UFCU	Security Engineer
Wendi White		
Stephen Wolff	SW CONSULTING	Consultant
Brian Wood	Self	Strategist
Bruce Young	Akamai Technologies	Account Executive

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MARKETING [Paul Griffiths, Marketing Director Reporting]

1. Heather will be the primary presence at DIR Texas Information Forum, Steve and Larry will also be there.
2. Matt will show Paul how our website works and grant access so Paul can start adding dynamic content.
3. Paul will retrieve the slide clicker from storage, and if functional bring to education meetings for speakers to use.

FINANCES [Dave Gray, Treasurer Reporting]

The April 1, 2015 Chapter balance sheet, including Eventbrite, PayPal and A Plus Credit Union is below.

Account	12/31/2014	1/31/2015	2/28/2015	3/31/2015
ASSETS				
Cash and Bank Accounts				
A+ Conf Checking	\$10.00	\$10.00	\$10.00	\$10.00
A+ Conf. Savings	\$101.10	\$101.12	\$101.14	\$101.16
A+ Oper. Checking	\$27,545.61	\$29,468.94	\$33,395.52	\$36,099.49
A+ Oper. Savings	\$10.00	\$10.00	\$10.00	\$10.00
PayPal-treasurer@	\$2,289.33	\$2,289.33	\$1,000.00	\$1,145.74
Petty CASH	\$0.00	\$0.00	\$60.00	\$100.00
TOTAL Cash and Bank Accounts	\$29,956.04	\$31,879.39	\$34,576.66	\$37,466.39
TOTAL ASSETS	\$29,956.04	\$31,879.39	\$34,576.66	\$37,466.39
LIABILITIES				
	\$0.00	\$0.00	\$0.00	\$0.00
OVERALL TOTAL	\$29,956.04	\$31,879.39	\$34,576.66	\$37,466.39

Notes:

1. Balance on 3/31/2015 does not reflect the SSH Sponsor check of \$1,500 received on 4/1

COMMUNICATION [David Ochel, Corresponding Secretary Reporting]

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1. Nothing to report

LEADERSHIP [*Jacqueline Wilson, President Reporting*]

1. Nothing to report

ORGANIZATION [*Vern Williams, Operations Director Reporting*]

1. Nothing to report

VICE PRESIDENT'S REPORT [*Auston Holt, Vice-President*]

1. Nothing to report

EDUCATION DIRECTOR'S REPORT [*Matt Pardo, Education Director, Reporting*]

1. Education: discussed coming speakers. Dan Cornell for April, May Craig Williams, Raf Los for June. July to September are unconfirmed.

RECORDING SECRETARY

1. Nothing to report

NEW BUSINESS

UT Student Chapter (Dominic Pace)

1. Did not attend

Chapter Officer Communication

1. Nothing to report

Additional discussion notes:

1. None

ADJOURNMENT:

1. @13:02 Paul moved to adjourn, seconded by Vern, motion passed.