ISSA: Chapter Board Meeting Minutes

May 7, 2015 11:30am - 1:00pm
Crowne Plaza - 6121 N. IH 35
Austin, TX 78731

Presiding Officer: Jackie Wilson, President
Recorded By: David Longenecker

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  + Paul Jauregui, Innotech committee chair
+ Paul Griffiths, Marketing Director  + Phil Beyer, Past Board Member
Vern Williams, Operations Director
Charisse Castagnoli, Sponsorship Director

The meeting was called to order at 11:35 am by Jackie. We do have a quorum.

1. Paul gave an update on Innotech, speaker lineup is coming together. The overall theme is leaning toward threats and threat actors in the morning, with detection and prevention techniques in the afternoon. Chip-and-signature payment card laws kick in October 1, so will likely be a hot topic at the time of Innotech.
2. Dave: do ISSA bylaws or code of ethics prohibit bringing someone with a felony conviction to speak at a chapter-hosted event, or attending an event featuring such a person? Dave G and Steve W will look into that.
3. Chris Hadnagy SE class, could do a 2-day class for $1600 per student (includes travel and lodging), minimum 10 students, prefers 18-22. October-November time frame best for Chris. Focus on OSINT. Auston to mention at chapter meeting, gauge interest.
4. Cyber Range?
5. May meeting: Dan Crowley (IOActive), Windows filetype masquerading. Sponsor Center for Identity. Matt to pursue a speaker for DIR – they allocated a slot for ISSA meeting, but doesn’t fit with our regular membership meeting. Many gov members of chapter will be there anyway.
6. David L contact Chris Sellers about August or September speaking slot.
7. Larry M will submit nomination for Brian Krebs for ISSA Hall of Fame.

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8. April minutes – motion by Larry, second by Jackie, motion passes.

9. 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:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>April ISSA lunch</td>
<td>CA</td>
</tr>
<tr>
<td>May ISSA lunch</td>
<td>Center for Identity</td>
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MEMBERSHIP [Larry Moore, Membership Director Reporting]

1. The good news is our membership has risen to 241 members but the bad news is our lapsed members has risen to 19. Having said that, some of the members in that list have been very active in ISSA so it is certain that this is nothing more than an accidental oversight. A reminder was sent to all members who have lapsed or will lapse in May.

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

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Notes:

1. Actual YTD income exceeds budget by $6.4k primarily due to success of the CHFIv8 class
2. Income from chapter meetings is down by $2.6k primarily due to members requesting refunds for chapter attendance.
3. Sales of association branded items is down compared to budgeted amount but may recover somewhat if ISSA logo shirt sales improves.
4. Hosted training event expenses are higher than budgeted by however income is higher as well.
5. Speaker expenses and fees still has $2k remaining.
6. Training & scholarships still has $1k remaining.
7. Balances: checking 36537.89, savings 111.18, paypal 3096.25, petty cash 100, net total 39845.32
COMMUNICATION [David Ochel, Corresponding Secretary Reporting]
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. @13:07 Paul moved to adjourn, seconded by Auston, motion passed.