



Capitol of Texas ISSA Chapter - Meeting Minutes

December 16, 2015 11:30 AM – 1:00 PM
Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

Presiding Officer: Jackie Wilson,
Chapter President

Recorded by: David Longenecker,
Secretary

1. Call to Order (attendance count)

- The meeting was called to order by presiding officer Jackie Wilson
- The attendance count was 55 attendees.

2. Reading and Approval of Minutes of the Chapter Meeting – David Longenecker

- The November speaker was Jonathan Trull of Optiv, who spoke on the historical role of the CISO. Motion by Vern Williams, seconded by Paul Griffiths, to accept the meeting minutes as read. The motion passed.

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

3. Chapter Business

- Dave Gray presented the financial report: the balance sheet as of November 30, FY2015 budgeted versus actual income and expenses, and the FY2016 budget were presented to the membership. Motion by Vern Williams, seconded by Paul Griffiths, to accept is as presented. The motion passed. The budget as approved is attached as an addendum.
- David Longenecker presented highlights from the December board meeting. Most of the meeting discussed the election and the budget in preparation for today. The board voted to offer a \$1,000 scholarship plus one-year ISSA membership, to an individual selected by the UT Center for Identity, contingent on the Austin chapter of ISSA being recognized and involved in presenting the award.
- In accordance with chapter bylaws, the following were duly elected as officers, effective immediately:

President	Jackie Wilson	jwilson1@austin.rr.com
Vice President	Larry Moore	moore.larry.m@gmail.com
Treasurer	Dave Gray	dave.gray@dlg-consulting.com
Recording Secretary	David Longenecker	david@7longeneckers.com
Education Director	Bob Caddenhead	robert.cadenhead@agess.us
Operations Director	Stephen Wolff	swconsulting@austin.rr.com
Sponsorship Director	Nash Garrison	garrison.nash@gmail.com
Corresponding Secretary	George Stolard	george.stolard@tceq.texas.gov
Membership Director	Doug Engle	imatravln@aol.com
Marketing Director	Heather Poggi-Mannis	hpoggi-mannis@microassist.com

4. Adjournment Time: 1:00 PM

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Addendum 1: Financial report

**ISSA_Austin
 Balance Sheet
 As of November 30, 2015**

Nov 30, 15

ASSETS

Current Assets

Checking/Savings

A+ Conf Checking (Conference Checking)	10.00
A+ Conf. Savings (Conference Savings)	25,118.80
A+ Oper. Checking (Operating Account)	17,496.76
A+ Oper. Savings (Share savings)	10.00
PayPal	3,000.00
Petty CASH	268.00

Total Checking/Savings 45,903.56

Total Current Assets 45,903.56

TOTAL ASSETS 45,903.56

**ISSA_Austin
 Budget vs. Actual FY15
 October 2014 through September 2015**

Income	Actual	Budget	Delta
01 Contributions, Gifts, Grants	4,000.00		
02. Program Service Revenue	68,462.91	47,000.00	21,462.91
03. Membership Dues (Inc)	9,030.00	8,000.00	1,030.00
04. Investment Income (Inc)	71.23	100.00	(28.77)
07a. Gross Sales of Inventory	307.00	0.00	307.00
Total Income	<u>81,871.14</u>	<u>55,100.00</u>	<u>26,771.14</u>
Expense			
07b. COGS	883.00	0.00	883.00
15. Printing, postage (Printing, publications, postage, and shipping)	492.91	650.00	(157.09)
16. Other Expenses			
Conferences (Exp)	5,500.00	2,250.00	3,250.00
Edu Costs	39,077.86	33,000.00	6,077.86
General Expenses	6,192.07	8,950.00	(2,757.93)
Meetings	12,161.62	16,200.00	(4,038.38)
Total 16. Other Expenses	<u>62,931.55</u>	<u>60,400.00</u>	<u>2,531.55</u>
Total Expense	<u>64,307.46</u>	<u>61,050.00</u>	<u>3,257.46</u>
Net Income	<u>17,563.68</u>	<u>(5,950.00)</u>	<u>23,513.68</u>

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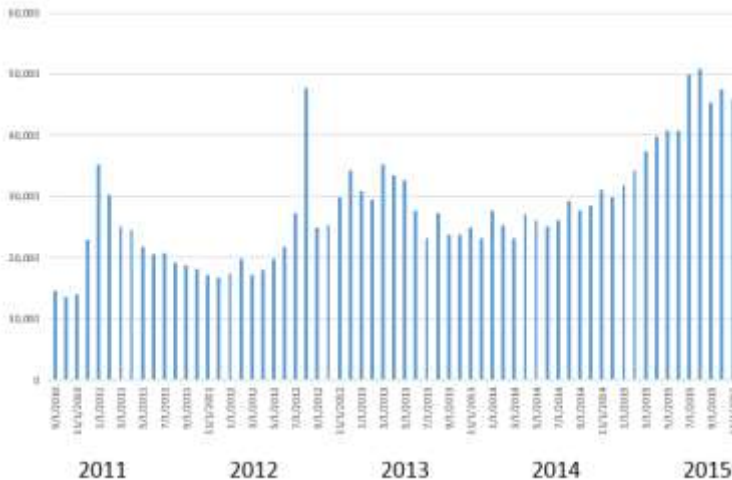
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ISSA_Austin
FY2016 Annual Budget
 October 2015 through September 2016

Income	
02. Program Service Revenue	
Chapter Sponsors (Inc)	9,600.00
Total Edu Rev	68,600.00
Total 02. Program Service Revenue	78,200.00
03. Membership Dues (Inc)	9,000.00
04. Investment Income (Inc)	84.00
07a. Gross Sales of Inventory	60.00
Total Income	87,344.00
Expenses	
07b. COGS	500.00
15. Printing, postage (Printing, publications, postage, and shipping)	1,225.00
16. Other Expenses	
Conferences (Exp)	5,500.00
Total Edu Costs	59,020.00
General Expenses	15,179.00
Meetings	19,500.00
Total 16. Other Expenses	99,199.00
Total Expense	100,924.00
Net Income	(13,580.00)

ISSA Cash Balances 9/2010 - 11/2015



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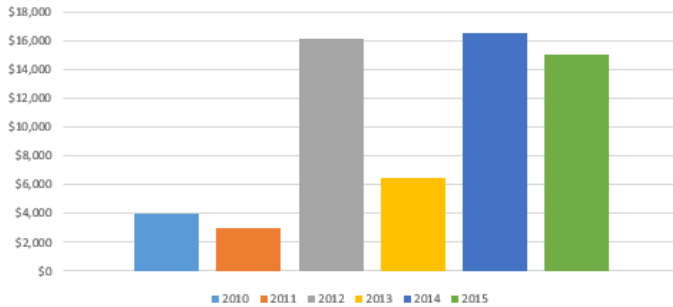




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SPONSORSHIP SUPPORT



SPLUNK	\$1,500	IXIA	\$1,000	ALIEN VAULT	\$2,500
SOS FORSYTHE	\$500	RSA	\$2,000	RAPID 7	\$2,000
SHI	\$500	ATSEC	\$500	SSH	\$1,500
SPLUNK	\$500	PROOFPRINT	\$1,000	CA	\$1,500
SOLID BORDER	\$1,000	WEBSense	\$2,500	UT CENTER FOR IDENTITY	\$500
WHITEHAT SECURITY	\$400	RADWARE	\$1,000	CLOUDPASSAGE	\$1,500
CYBERDEFENSES	\$1,000	SECURIS	\$2,500	ILLUMIO	\$2,000
ZIFTEN	\$1,000	NETSKOPE	\$2,500	NETSKOPE	\$3,500
2013	\$6,400	CLICK SECURITY	\$1,000	2015	\$15,000
		M&S TEchnologies	\$2,500		
		2014	\$16,500		

Addendum 2: authorized signatories

The purpose of this addendum to the minutes is to:

- Add a formal designation of the authorized signatories on all the chapter's financial accounts, including the checking / savings accounts at A+ Federal Credit Union.

The authorized signatories for all accounts are:

- Dave Grav, 2016 Treasurer
- Jacqueline Wilson, 2016 President
- Larry Moore, 2016 Vice President

To be removed is:

- Stephen Wolff, Board of Directors

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