



ISSA: Chapter Board Meeting Minutes

May 4, 2016 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
+ Larry Moore, Vice-President	+ Vern Williams, former board member (attending by telephone)
+ Bob Cadenhead, Education Director	Paul Griffiths, former board member
+ Doug Engle, Membership Director	Doug Landoll, former board member
+ Dave Gray, Treasurer	Karthik (chapter member, Innotech committee chair)
George Stolar, Corresponding Secretary	
+ Heather Poggi-Mannis, Marketing Director	
+ Stephen Wolff, Operations Director	
+ Nash Garrison, Sponsorship Director	

1. Called to order at 11:40am, Jackie Wilson presiding, we do have a quorum.
2. Already paid \$7,500 to Syntricate for forensics class instructor; that money is being held pending a decision to reschedule or cancel. Have not paid JJ Pickle Center for room. Discussion on whether to present the class as "Advanced Forensics using the open source FTK for to demonstrate techniques?" One spoken concern was that the class appeared tool-specific when potential students use a different product. Board developed a "blitz advertising" plan last month; should formalize a repeatable advertising plan for future classes with target dates for different milestones.

Board consensus is **Dave Grey** will request a refund from Syntricate, and will re-engage at such time as we are ready to do a class if they are a fit for the content we want to provide.

Heather will survey the community to find out what training is needed.

Heather will contact a group of Temple, TX people by way of George Sprague (**Larry Moore** has the contact information).

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3. May speaker has fallen through. **Nash** will reach out to Trey Ford (responded that he cannot do this month), and coordinate with Bob and Charrisse to ensure we don't double-book.
4. Red Team Field Manual class: propose \$195 ISSA members, \$295 earlybird for non-member (by May 31 midnight), \$350 full price non-members June 1 and later.

Jackie moves to price the training at \$195 for ISSA members (no late penalty); \$295 for non-members May 31 or before, and \$350 for non-members June 1 or later. Seconded by Larry. Motion passes.

5. Sponsors – easier to get for chapter meetings because of history of attendance. Classes harder because sponsors want to see committed attendees that are buyers for their companies. Several verbal commitments in the pipeline.
6. **David L** – find out who has access to the AustinISSA Twitter account, and take ownership of it (done).
7. Larry prepared a draft RASCI chart with roles and responsibilities. Larry will set up a conference call working session to finalize the draft including all board members, which will be voted on in the next board meeting.
8. Innotech update by Karthik
9. Heather moves to adjourn at 1:00pm Seconded by Larry. Done.

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SPONSORS [Nash Garrison, Sponsorship Director Reporting]

1. Upcoming sponsors:

Activity	Sponsor
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MEMBERSHIP [Doug Engle, Membership Director]



MEMBERSHIP SUMMARY

General Membership		
One Year (including contestant winners who joined)	G1	205
Two Years	G2	15
Three Years	G3	9
Five Years	G5	2
TOTAL		231
Government Membership		
One Year	O1	37
Two Years	O2	0
Three Years	O3	3
Five Years	O5	1
TOTAL		41
CISO Executive	C	1
Emeritus	E	1
Lifetime	L	2
Student	S	8
TOTAL (including lapsed members)		284
TOTAL (ignoring lapsed members)		263

RENEWING MEMBERS

Name	Company	Position	Cat
Gerry Caffey	Legislative Budget Board	Manager	G1
John Chambers	University of Texas at Austin	Senior Technology Architect	G1
Travis Dye	RSA Retail Cyber Intelligence Sharing Center	Sr. Sales Engineer	G1
Brian Engle		Executive Director	G1
Doug Engle		Sr Dir Information	G1
Roger Hale	Lending Club	Security	G1
Darrel Larsen		Information Assurance Engineer	G1
donovan loving	Pro-Sphere Tek	Engineer	G1
Mark Montgomery	Texas Comptroller of Public Accounts	Information Security Analyst II	G1
Douglas Moore	Texas Reliability Entity, Inc.	Manager, IT & Security	G1
Greg Pauler	Texas Comptroller of Public Accounts	Technical Risk Analyst	G1
Stacey Rayo	Texas School for the Blind and Visually Impaired	Webmaster	O1
Jesse Rivera	Texas Comptroller of Public Accounts		G1
Brian Rutledge	Verizon Data Services, Inc.	MTS IV - ConstEng	G1
Chris Santos	Texas Comptroller of Public Accounts	DLP Risk Analyst	G1
Mauro Scardigno	University of Texas Rio Grande Valley	IT Director Network Security	G1
Petr Sidopoulos			O1
Mika Spence	NSS Labs	Client Success Manager	G1

ISSA Capitol of Texas Membership Report

April, 2016

NEW MEMBERS

Name	Company	Position	Cat
Steven Wilkinson	Electric Silver	Managing Partner	G1
Ankur Rane	Xerox State Healthcare LLC	Security Engineer	G1
Logan Gilbert	yCISO Solutions	Founder	G1
Andrea Flores	Disneytoon Studios	Technical Assistant	S
Dan Fletcher			G1
Despaul Bhari			G1
Karthik Anamuthu	CloudPoint Solutions	CEO	G1

CONTESTANT WINNERS

Winners are not automatically included in this roster until they join. They are counted in the *General Membership - One Year Summary*.

Name	Summary	Status	Notes
Valdo Araiza	Bring a Friend. 9/2015	Joined	Joined 9/2015
Daniel Ihonvbere	Innotech drawing. 10/2015	Joined	Joined November 2015

LAPSED MEMBERS

Name	Company	Position	Cat
Joe Adams	TX COMM ON ENVIRONMENTAL QUALITY	Information Security Analyst	G2
Michael Adkins	SailPoint Technologies	Security Analyst	G1
Allen Ambuhl	Legislative Budget Board		0 G1
Andrea Anderson	Bridgepoint Consulting	Senior Consultant	G1
James Bradley	Texas Guaranteed Student Loan Co	CISO	G1
Nathan Calderon	Texas Department of Public Safety	Forensic Scientist	S
Spencer Chow			G1
Stuart Clark	Upland Strategy Group		G1
Calvin DeGraffenreid	Austin Police Department	Senior Police Officer	G1
Joshua Dempsey			G1
Tonya Drummonds	DELL INC	Security Consultant	G1
Mike Gage	DELL, INC.		G2
Dale Harville	Texas Department of Banking		G3
Michael Hicks			G4
James Law			G5
Steve McGregory			G6
Jody Nickel	Mr.		G1
Jerry Noble	Texas Comptroller of Public Accounts	Statewide Systems Security Manager	G1
Bruce Perrin	Legislative Budget Board	Senior Systems Analyst	G1
Donald Stachniak	Proofpoint, Inc.	Sr. Sales Engineer	G1
Christopher Weldon	eBay Inc.	Manager, Threat Analysis	O1

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MARKETING [*Heather Poggi-Mannis, Marketing Director Reporting*]

1. See summary above.

FINANCES [*Dave Gray, Treasurer Reporting*]

The April 30, 2016 Chapter balance sheet, including Eventbrite, PayPal and A Plus Credit Union is below.

ISSA_Austin

Balance Sheet As of April 30, 2016

	Jan 31, 16	Feb 29, 16	Mar 31, 16	Apr 30, 16
ASSETS				
Current Assets				
Checking/ Savings				
A+ Conf Checking (Conference Checking)	10.00	10.00	10.00	10.00
A+ Conf. Savings (Conference Savings)	19,013.62	19,016.34	10,018.94	10,020.43
A+ Oper. Checking (Operating Account)	10,851.63	10,655.10	12,072.52	15,364.69
A+ Oper. Savings (Share savings)	10.00	10.00	10.00	10.00
PayPal	3,000.00	2,937.89	3,000.00	2,925.62
Petty CASH	268.00	268.00	268.00	268.00
Total Checking/ Savings	33,153.25	32,897.33	25,379.46	28,598.74
Total Current Assets	33,153.25	32,897.33	25,379.46	28,598.74
TOTAL ASSETS	33,153.25	32,897.33	25,379.46	28,598.74

COMMUNICATION [*George Stolar, Corresponding Secretary Reporting*]

1. Nothing to report

LEADERSHIP [*Jacqueline Wilson, President Reporting*]

1. Nothing to report

ORGANIZATION [*Stephen Wolff, Operations Director Reporting*]

1. Nothing to report

VICE PRESIDENT'S REPORT [*Larry Moore, Vice-President*]

1. Nothing to report

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EDUCATION DIRECTOR'S REPORT *[Bob Cadenhead, Education Director, Reporting]*

1. See summary above

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.