1. Called to order at 11:40am by Larry Moore. We do not have a quorum.

2. Treasurer’s Report
   a. We received a $7,500 refund of expenses paid to Syntricate.
   b. $4,000 received from two sponsors.
   c. Corresponding Secretary has not been able to fulfill his duties. Heather as Marketing Director will take over obtaining content for the monthly newsletter.
   d. Stephen is undergoing back surgery and will be unable to fulfill his duties as Operations Director for several months. Vern Williams volunteered to fill in. Requires a vote by a quorum of the board, which we do not have.

3. Innotech
   a. Innotech will offer ISSA members a discount, not free attendance.
   b. Karthik will be unable to fulfill his commitment to Innotech. Heather and Charisse will take over.
      i. Heather & Charisse welcome any speaker suggestions.
ISSA: Chapter Board Meeting Minutes

August 3, 2016 11:30am - 1:00pm
Crowne Plaza - 6121 N. IH 35
Austin, TX 78731

ii. Possible theme suggestion: cyber workforce development

4. Michael Gough has a conflict, must reschedule his malware discovery class. Now targeting 1st week of December, with the 2nd week as an alternate.

5. August chapter meeting – VMWare speaker tentative.

6. Vern will speak on the Ukraine power grid hack at the December meeting.

7. ISSA International still seeking volunteers.

8. Board elections coming in December – time to start thinking about it, asking members to think about volunteering. Larry will mention it in the August chapter meeting.

ISSA: Chapter Board Meeting Minutes

August 3, 2016 11:30am - 1:00pm
Crowne Plaza - 6121 N. IH 35
Austin, TX 78731

SPONSORS [Nash Garrison, Sponsorship Director Reporting]
1. Upcoming sponsors:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Sponsor</th>
</tr>
</thead>
</table>

MEMBERSHIP [Doug Engle, Membership Director]

MARKETING [Heather Poggi-Mannis, Marketing Director Reporting]
1. See summary above.

FINANCES [Dave Gray, Treasurer Reporting]

The July 31, 2016 Chapter balance sheet, including Eventbrite, PayPal and A Plus Credit Union is below.

ISSA_Austin

Balance Sheet
As of July 31, 2016

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Apr 30, 16</th>
<th>May 31, 16</th>
<th>Jun 30, 16</th>
<th>Jul 31, 16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Assets</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Checking/Savings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A+ Conf Checking</td>
<td>10.00</td>
<td>10.00</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>A+ Conf. Savings</td>
<td>10,020.43</td>
<td>10,021.97</td>
<td>3,010.97</td>
<td>10,011.43</td>
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<tr>
<td>A+ Oper. Checking</td>
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<td>22,767.35</td>
<td>26,973.73</td>
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<tr>
<td>A+ Oper. Savings</td>
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<td>10.00</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>PayPal</td>
<td>2,925.62</td>
<td>3,000.00</td>
<td>3,000.00</td>
<td>2,925.00</td>
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<tr>
<td>Petty CASH</td>
<td>268.00</td>
<td>268.00</td>
<td>268.00</td>
<td>268.00</td>
</tr>
<tr>
<td>Total Checking/Savings</td>
<td>28,598.74</td>
<td>28,056.88</td>
<td>29,086.32</td>
<td>40,218.16</td>
</tr>
<tr>
<td>Total Current Assets</td>
<td>28,598.74</td>
<td>28,056.88</td>
<td>29,086.32</td>
<td>40,218.16</td>
</tr>
</tbody>
</table>

COMMUNICATION [George Stolard, Corresponding Secretary Reporting]

Minutes are in draft form until approved by the Board Members
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

EDUCATION DIRECTOR’S REPORT [Bob Cadenhead, Education Director, Reporting]
1. See summary above

RECORDING SECRETARY
1. Nothing to report

NEW BUSINESS