ISSA: Chapter Board Meeting Minutes

March 01, 2017 11:30am - 1:00pm
Crowne Plaza - 6121 N. IH 35
Austin, TX 78731

Presiding Officer: Larry Moore, President  
Recorded By: Mark Montgomery

Officers, Members, and Guests in Attendance:

| + | Larry Moore, President |
|   | Jacqueline Wilson, Vice-President |
| + | Bob Cadenhead, Education Director |
| + | Doug Engle, Membership Director |
| + | Dave Gray, Treasurer |
| + | Allen Hebert, Corresponding Secretary |
| + | Gary Geddes, Marketing Director |
| + | Jae Shin, Sponsorship Director |
| + | Vern Williams, Operations Director |

1. Called to order at 11:40am, Larry Moore presiding, we have a quorum.

2. CHFI Class Update
   a. Student count did not meet the threshold for breakeven and will be cancelled.

3. Treasurer Update
   a. Audit data has been provided to Audit committee.

4. Sponsor speeches
   a. Need to be limited to five minutes. Beyond that and leadership must step in.

5. NCC group will be sponsoring the next meeting
6. Mentor program
   a. Mentors and mentees have signed up.
   b. No clear path to connecting the two groups.

7. Doug Landoll Risk Assessment Course
   a. Plan for course to be held before mid-year.

8. Future Course Offerings
   a. Poll members.
   b. Reach out to local groups and see if collaboration is possible.

9. DIR Information Security Forum
   a. Booth schedule to be made by Gary.

10. Chapter Meeting Speaker
    a. Speakers confirmed for March, April, May, June, July, August.

11. CONSEC Conference
    a. Ideal time appears to be September.
    b. Details on format not finalized.
    c. Still looking for sponsors.
    d. Need to book a location.
    e. ISSA chapter meeting can be done during CONSEC.
       i. Vote on this next month.

12. Sponsorship Update
    a. Jae will update contract to include time limit on sponsor speech and caveat that membership info is not shared.
    b. Speaker vetting process requirements being put together by Jae and Bob.
       i. Please CC both Jae and Bob for all speaker correspondence.
    c. Sponsor logo on website duration to be limited to one year.
    d. Matrix of speaker/sponsors is needed.

13. Membership
a. About 200 active members.

14. Storage Unit

a. Larry attempted police report 3 times; Never was able to file.
   b. Motion to discontinue storage unit.
      i. Motion passed.
   c. Volunteers for cleanout will be forthcoming.

15. BSides

a. Registration is open.
   b. ISSA will get a discount code; Not available yet.

16. Innotech

a. ISSA logo will be more prominent this year.
   b. ISSA will get a larger space.
   c. Possibly have talks in other tracks.
   d. No table, but will have a reserved space.
   e. Need communication in writing on how ISSA name is being used in promotions

17. ISSA Table Banner

a. New table cloth is needed.
   b. Gary volunteered to take lead on purchase.
   c. Motion to authorize up to $200 for purchase.
      i. Passed

18. Meeting adjourned at 1:03PM.