



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	+ Mark Montgomery, Recording Secretary
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

ISSA: Chapter Board Meeting Minutes

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

- a. Invoice is still pending.
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

ISSA: Chapter Board Meeting Minutes

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

- 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.