



ISSA: Chapter Board Meeting Minutes

December 3, 2015 11:30am - 1:00pm
 Crowne Plaza - 6121 N. IH 35
 Austin, TX 78731

Presiding Officer: Jacqueline Wilson, President	Recorded By: David Longenecker
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Officers, Members, and Guests in Attendance:

+ Jacqueline Wilson, President	+ David Longenecker, Recording Secretary
+ Auston Holt, Vice-President	Richard Stephens, Past Board Member
+ Matt Pardo, Education Director	+ Stephen Wolff, Past Board Member
+ Larry Moore, Membership Director	Courtney Cavness, Past Board Member
Dave Gray, Treasurer	Heather Poggi-Mannis, Past Board Member
David Ochel, Corresponding Secretary	Doug Landoll, past president
+ Paul Griffiths, Marketing Director	Phil Beyer, Past Board Member
+ Vern Williams, Operations Director	
+ Charisse Castagnoli, Sponsorship Director	

1. Called to order at 11:40am, Jackie Wilson presiding, we have a quorum.
2. Election:
 There are several offices with no one running, and no positions are contested. Gaps: Education, Operations, Corresponding Secretary, Membership
 Showed interest: George Stolar (IT Auditor for TCEQ)
 Griff is writing a piece that Dave Ochel will put in the newsletter.
3. December meeting
 Icebreaker (Jackie)
 Vern will do a 30 minute talk on developing your cyber workforce
 Straw poll, would membership be interested in "firetalks" twice a year?
 Budget approval (Dave G)
 Announce speaker of the year
 "Year in review" handout (Jackie)
 Meal to be herb crusted chicken
4. Motion by Charisse, seconded by Paul, to approve the budget as written. The motion passes. The budget will be presented to and voted on by the membership during the December 16 meeting.
5. Motion by Jackie, seconded by Charisse, to offer the UT Center for ID a scholarship of \$1,000 plus 1 year membership, open to members and non-members, at UTCID's discretion to administer,

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contingent on us being acknowledged on the UTCID website, and our being involved in awarding it. The motion passes 5 to 3.

6. OSINT class December 11, 13 seats filled.
Motion by Charisse , seconded by Vern, for Matt to invite Chris Hadnagy along with any officers interested and available, to dinner when he is here for the class, paid for by the chapter. The motion passes unanimously.
7. Matt is looking into educators for a springtime (February?) forensics class. Would like to establish ISSA as a provider of forensics training each spring.
8. Jackie will present Dave G with a coin and \$250 thank you gift card for the work he has done all year managing the chapter finances. This was voted on and approved by the board previously.
9. Motion by Charisse, seconded by David L, to give a volunteer award consisting of a bronze coin and \$100 gift card to Paul Juaregui for excellent service coordinating the chapter's involvement in Innotech. The motion passes unanimously.
10. Matt will take care of coins for officers.
11. Austin suggests that we move the 2016 planning meeting to Saturday January 9; board meeting to January 13. Board is in agreement.
12. Would like to move board meetings from the 1st Thursday to the 1st Wednesday of each month. Dave Grey to check with hotel/restaurant on meeting room availability.
13. Do we still have access to Texas Guarantee for the annual planning meeting? Vern will arrange a meeting location.
14. Larry will look into running ConSec as a non-technical event.
15. Motion by Auston, seconded by Charisse, to adjourn at 12:56.

SPONSORS [*Charisse Castagnoli, Sponsorship Director Reporting*]

1. Upcoming sponsors:


Activity	Sponsor
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MEMBERSHIP [Larry Moore, Membership Director Reporting]

- 8 new paid, 1 new contestant winner, 16 renewing members
- 242 current members, with 12 more recently lapsed

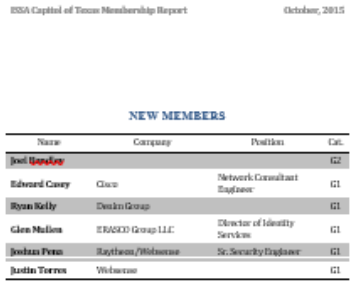


MEMBERSHIP SUMMARY

General Membership		
One-Year	G1	102
One-Year Contestant Winner	G2	1
Two Years	G2	13
Three Years	G3	8
Five Years	G5	1
TOTAL		125

Governmental Membership		
One-Year	G1	32
Two Years	G2	0
Three Years	G3	3
Five Years	G5	0
TOTAL		35

CEO Executive	C	1
Emeritus	E	1
Lifetime	L	2
Student	S	6
TOTAL (including lapsed members)		260
TOTAL (excluding lapsed members)		259

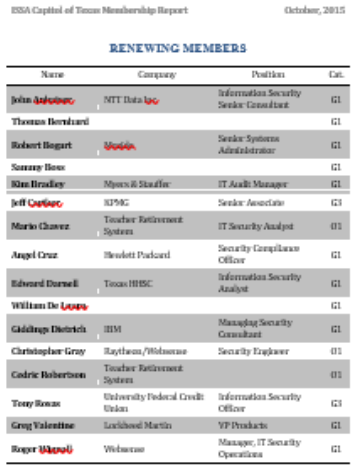


NEW MEMBERS

Name	Company	Position	Cat.
Joel Henderson			G2
Edward Coory	Claro	Network Consultant Engineer	G1
Ryan Kelly	Denim Group		G1
Glen Melton	IRASCO Group LLC	Director of Identity Services	G1
Justin Pava	Raytheon/Woltersae	Sr. Security Engineer	G1
Justin Torres	Webcorae		G1

CONTESTANT WINNERS

Name	Sponsor	Status	Notes
Yaldir Arizola	Stratix Federal, 9/2015	Joined	
Daniel Spencer	Spencer meeting, 10/2015	Not joined	Daniel did not join Austin chapter but may have joined another chapter.



RENEWING MEMBERS

Name	Company	Position	Cat.
John Anderson	NTT Data Inc	Information Security Senior Consultant	G1
Thomas Hernandez			G1
Robert Bogart	Woltersae	Senior Systems Administrator	G1
Sammy Rose			G1
Jim Bradley	Myers & Stauffer	IT Asset Manager	G1
Jeff Cooper	KPMG	Senior Associate	G1
Mario Chavez	Teacher Retirement System	IT Security Analyst	G1
Angel Cruz	Shellett Packard	Security Compliance Officer	G1
Edward Dornell	Texas HHS	Information Security Analyst	G1
William De Lopez			G1
Colin De Lopez	IBM	Managing Security Consultant	G1
Christopher Gray	Raytheon/Woltersae	Security Engineer	G1
Cedric Robertson	Teacher Retirement System		G1
Tony Rouse	University Federal Credit Union	Information Security Officer	G1
Greg Valentine	Larchwood Martin	VP Products	G1
Roger Wagner	Webcorae	Manager, IT Security Operations	G1

MARKETING [Paul Griffiths, Marketing Director Reporting]

- See summary above.

FINANCES [Dave Gray, Treasurer Reporting]

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The November 30, 2015 Chapter balance sheet, including Eventbrite, PayPal and A Plus Credit Union is below.

	<u>Aug 31,</u> <u>15</u>	<u>Sep 30,</u> <u>15</u>	<u>Oct 31,</u> <u>15</u>	<u>Nov 30, 15</u>
ASSETS				
Current Assets				
Checking/Savings				
A+ Conf Checking (Conference Checking)	10.00	10.00	10.00	10.00
A+ Conf. Savings (Conference Savings)	25,111.24	25,114.96	25,118.80	25,118.80
A+ Oper. Checking (Operating Account)	22,492.15	16,941.70	19,047.50	17,496.76
A+ Oper. Savings (Share savings)	10.00	10.00	10.00	10.00
PayPal	3,000.00	3,000.00	3,000.00	3,000.00
Petty CASH	218.00	238.00	238.00	268.00
Total Checking/Savings	<u>50,841.39</u>	<u>45,314.66</u>	<u>47,424.30</u>	<u>45,903.56</u>
Total Current Assets	<u>50,841.39</u>	<u>45,314.66</u>	<u>47,424.30</u>	<u>45,903.56</u>
TOTAL ASSETS	<u><u>50,841.39</u></u>	<u><u>45,314.66</u></u>	<u><u>47,424.30</u></u>	<u><u>45,903.56</u></u>

Notes:

Draft budget for FY2016 submitted to December board meeting for final review.

Budget to be submitted to chapter members at December chapter meeting.

Expect up to \$6,000 to support OSINT For Social Engineers with Chris Hadnagy in December.

Tax filing for FY2014 complete and submitted.

Expect \$4,000 expense in January 2016 to address BSides' directed donation

Expect \$1,500 in December for end of year luncheon

Expect \$4,000 in December for end of year social

COMMUNICATION [David Ochel, Corresponding Secretary Reporting]

1. Nothing to report

LEADERSHIP [Jacqueline Wilson, President Reporting]

1. Nothing to report

ORGANIZATION [Vern Williams, Operations Director Reporting]

1. Nothing to report

VICE PRESIDENT'S REPORT [Auston Holt, Vice-President]

1. Nothing to report

EDUCATION DIRECTOR'S REPORT [Matt Pardo, Education Director, Reporting]

Minutes are in draft form until approved by the Board Members

Minutes Approved as Published on:

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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.