



ISSA: Chapter Board Meeting Minutes

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

Presiding Officer: Larry Moore, Vice President	Recorded By: David Longenecker
-------------------------------------------------------	---------------------------------------

Officers, Members, and Guests in Attendance:

	Jacqueline Wilson, President	+	David Longenecker, Recording Secretary
+	Larry Moore, Vice-President	+	Vern Williams, former board member
+	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	+	Allen Hebert, visiting officer from Houston chapter
+	Heather Poggi-Mannis, Marketing Director		
	Stephen Wolff, Operations Director		
	Nash Garrison, Sponsorship Director		

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.
- 9. Adjourned at 12:48.

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]

- Upcoming sponsors:

Activity	Sponsor
----------	---------

MEMBERSHIP [Doug Engle, Membership Director]

MARKETING [Heather Poggi-Mannis, Marketing Director Reporting]

- 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

	Apr 30, 16	May 31, 16	Jun 30, 16	Jul 31, 16
ASSETS				
Current Assets				
Checking/Savings				
A+ Conf Checking (Conference Checking)	10.00	10.00	10.00	10.00
A+ Conf. Savings (Conference Savings)	10,020.43	10,021.97	3,010.97	10,011.43
A+ Oper. Checking (Operating Account)	15,364.69	14,726.91	22,767.35	26,973.73
A+ Oper. Savings (Share savings)	10.00	10.00	10.00	10.00
PayPal	2,925.62	3,000.00	3,000.00	2,925.00
Petty CASH	268.00	288.00	288.00	288.00
Total Checking/Savings	<u>28,598.74</u>	<u>28,056.88</u>	<u>29,086.32</u>	<u>40,218.16</u>
Total Current Assets	<u>28,598.74</u>	<u>28,056.88</u>	<u>29,086.32</u>	<u>40,218.16</u>
TOTAL ASSETS	<u><u>28,598.74</u></u>	<u><u>28,056.88</u></u>	<u><u>29,086.32</u></u>	<u><u>40,218.16</u></u>

COMMUNICATION [George Stolar, Corresponding Secretary Reporting]

ISSA: Chapter Board Meeting Minutes

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

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