



Monthly Board and Committee Meeting

April 13, 2018 noon - 1300

Dial in: +1 646 876 9923 (US Toll) or +1 669 900 6833 (US Toll) Meeting ID 172 828 811
<https://zoom.us/j/172828811> will not be using VOIP

Meeting Facilitator: Dan Ruggles

Board Members:

Committee Chairs

Name	Title	Attended the Meeting		Name	Title	Attended the Meeting
Dan Ruggles	President	Y		Ana Rodgers	Marketing	Y
Grace Roth	Vice President	Y		Jared Knisley	Webmaster	N
Jon Campbell	Past President	Y		Juan Vargas	CVENT and Email	N
Kami Murphy	Membership	N		Sophia Czaus	Social Media - LinkedIn	N
Jose Hernandez	Treasury	Y		Johan Lidros	CISA/CISM	N
Vidya Lingappa	Secretary	Y		Randy Pierson	CSX	N
Deep Patel	Sponsorship	Y		Ric Daza	Social Media – Facebook	Y
Cassandra Young	Student Affairs	N		Nicholas Chugani	Events Committee	Y
				Cynthia Pal	Events Committee	N

Purpose of Meeting: Discuss Board’s operating activities

1. Call to order. Motion made by Dan Ruggles and seconded by [Nicholas Chugani](#)
2. Approval of minutes from March 9, 2018 Motion made by Dan Ruggles and seconded by [Grace Roth](#).

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3. Other

- Board Elections and Positions: Who intends to run and for what

Name	Title		Name	Title
Dan Ruggles	Past - President		Ana Rodgers	Marketing
Grace Roth	President		Jared Knisley	Webmaster
Nicholas Chugani	Vice President		Juan Vargas	CVENT and Email
Kami Murphy	Membership		Sophia Czaus	Social Media - LinkedIn
Jose Hernandez	Treasury		Johan Lidros	Certification Coordinator
Vidya Lingappa	Secretary		Randy Pierson	CSX
Deep Patel	Sponsorship		Ric Daza	Social Media – Facebook
	Student Affairs		Cassandra Young	Social Media – Facebook
Cynthia Pal?	Events		Maxine Wong	Events Committee
			Mary Schaffer	Events Committee

- **HALF-YEAR, HALF-PRICE MEMBERSHIP OFFER**
 - The months of June and July mark ISACA’s annual “half-year, half-price” membership offer. During this time, ISACA reduces the cost of professional member dues from US \$135 to US \$67.50 to provide, in essence, a six-month membership price. In 2018, ISACA is expanding the existing offer to include recent graduates at the six-month rate of \$33.75.
 - Historically, chapter dues have remained full price during the “half-year, half-price” membership drive. This year, we are asking chapters to join us in a pilot program wherein they agree to reduce chapter dues by half for both professional and recent graduate members for the months of June and July. ISACA believes this will greatly strengthen the incentive and, in turn, bring more new members to ISACA.
 - If your chapter is willing to participate in this pilot program, thank you. Indicate your willingness to **do so by 20 April 2018**. (We will contact your chapter in the months ahead to request the dues amounts your chapter would like to charge in 2019.)

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Dan made the motion to agree with the ½ price option and was as agreed by the members of the ISACA Board. Need to obtain answers to the question is that at the end of the ½ year these individual convert to full-time and is this targeted to graduating seniors, because in our by-laws those seniors continue to pay as students for 2 years.

4. Review courses – Johan Lidros

- Accredited Chapter Trainer Program Requirements is in process of starting sign up Feb 1
- https://www.isaca.org/Chapter-Leader-Portal/Resources-To-Help-You/Certification/Pages/Accredited_Training.aspx
- Need 15 minute videos of the instructors that demonstrates how they interact with students, how they engage and present the material and will require at least two cameras, at least 45-60 minutes of recording and editing. Cost is likely to be \$2,000-\$3,000 to three to five instructors.
- Need to sign-up starting Feb 1; Johan what is the schedule for the five instructors to be interviewed?
- Bundles for training material (electronic) start at \$250 for Members and you have to use a special voucher code to obtain

Updates to be provided by Johan at a later date. Dan obtained price to create the 15-minute video for Grace, Dan and Johan for \$600 and for the two instructors with Johan for CISA they will obtain from South University for free.

5. Finances – Jose Hernandez – Monthly information

- Review monthly and quarterly
- Taxes are in process

Jose reviewed finances for the year.

6. Events Committee – Nicholas / Cynthia / Grace

7. Academic Relations – Cassie Young

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- South University is officially a student chapter

[Great job by Cassie](#)

8. Membership Activities - Kami Murphy
9. Social Media - Ric Daza / Sophia Czaus
10. Marketing – Ana Rodgers

[Ana to call for Board members and volunteers through CVENT](#)

11. Website – CVENT – Jared Knisley and Juan Vargas
12. Meeting Closed - [12:38 PM](#)

Event Planning

Title	Code	Status	Start Date	Yes	No	Invited
2018 ISACA Annual General Meeting	XFNRXB2XCHP	Pending	06/21/2018	0	0	0
2018-2019 Elections	LQN36RCKWY5	Pending	06/15/2018	0	0	3
CSX Fundamentals-Spring 2018	5TN6HQ6QJDP	Active	05/19/2018	0	0	0
CISA Review Course-Spring 2018	JCNCCSFNMTV	Active	05/11/2018	6	0	6



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Title	Code	Status	Start Date	Yes	No	Invited
CISM Review Course-Spring 2018	P6NR6G6G2WB	Active	05/5/2018	12	0	12
CRISC Review Course-Spring 2018	NVNN75D4YPR	Active	05/5/2018	6	0	6
ISACA Certification Review Courses - Spring 2018	J9NQWCVPVBC	Active	05/5/2018	0	0	2,814
Call for Board Members and Volunteers: 2018-2019 Fiscal Year	4TNCTPZJLWW	Pending	04/30/2018	0	2	15