
Address :
P.O. Box 8870
N Himes Ave Suite 323
Tampa, FL 33614

E-mail:
President@westfloridaisaca.org



Meeting Agenda

May 18, 2017 12:00pm

Dial in: **1 (866) 285-7776** Participant **2572248#**

Type of Meeting: Board Meeting

Meeting Facilitator: *Jon Campbell*

Board Members: Jon Campbell, Kami Murphy, Jason Pott, Kevin Alvero, Cassandra Young, Jay Anthony, Dali Uresti, Chris Dawes

Committee Chairs: Ana Rogers, Dan Ruggles, Sophia Czaus, Jose Hernandez, Johan Lidros, Ozy Uysaldykes, Grace Roth

Purpose of Meeting: Discuss Board's operating activities

- 1) Call to order (1 minutes)
 - Called at 12:05pm
- 2) Approval of minutes from last meeting (2 minutes)
 - Approved
- 3) New agenda items for consideration (5 minutes)
 - Debrief from North America Leadership Conference – Las Vegas, NV
 - New ISACA Website and Chapter website w/ event registration support

- There is a new ISACA.ORG website that will be launched Q2 2017 and there is a new chapter website that will be created
- We will need to review a comparison of CVENT versus the new registration system. The new one is not as robust and not sure if it supports credit cards or just PayPal.
- We need to look at options of using DropBox versus Google versus the new chapter website
- There are some technology issues to review to get better collaboration. PwC and WellCare blocks DropBox.

- Revamp of Student Programs

- ISACA is looking at ways to revamp the program get more engagement
- Stressed membership retention and getting the attention of Universities and High Schools

- Elections & Budget (Currently no volunteers for the Treasurer role)

- Dan Ruggles– President
- Grace Roth – Vice President
- Jay Anthony – Secretary
- Jose Hernandez – Treasurer
- Jon Campbell is pulling together bios and getting ballot. Everyone needs to send their material to Jon

4) CPE Events & Marketing (5 minutes) - Kami

5) Academic Relations – Cassie (5 minutes)

- Will compile her budget and send out

6) Membership – Dali (5 minutes)

- We have to sell and promote volunteers

- Annual General Meeting – Tampa Club – June 22nd 5:30-8:30PM

- Ready to go out Monday at 5:00pm

7) Review Courses – Johan / Grace (5 minutes)

- Update on review courses (CISA, CISM, CRISC)
- CISM got moved June 22-23
- CRISC will be at Holiday Inn same as CISM
- There are some refunds pending Grace can send those over to refund

8) Sponsorship Update – Kevin (5 minutes)

9) Finance Update – Jason (5 minutes)

- Provide a status of our current financial standing
- Annual Audit
- Audit can commence July as transition to new Treasurer takes over and audit to be done by Bob Waters and Rich Pifko
- Jason will pull together the annual budget so it can be part of the membership vote

10) Committee Updates (5 minutes)

- CSX – Jose – Training, etc. pending trainers passing the exam
- Marketing – Ana Rogers
- Social Media - Sophia Czaus
- Web support – Dan Ruggles
- Other ?

11) Meeting Close

- Adjourned 12:41