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

E-mail:
President@westfloridaisaca.org



Meeting Agenda

February 10, 2017 12:00pm

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

Type of Meeting: Board Meeting

Meeting Facilitator: *Jon Campbell* (**Bold** = *Attended/Meeting Notes*)

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)

2) Approval of minutes from last meeting (2 minutes) - **Approved**

3) New agenda items for consideration (5 minutes)

- Shawna resignation – New certification coordinator and CRISC and CISM course trainer(s) **Johan suggested as international coordinator; and Grace volunteered to take over CRISC training**
- North America Leadership Conference/CACS – April 29-30 – CACS 5/1-5/3 **Jon to attend and another paid seat available – just covers leadership conference expenses but discount available for CACS as well**

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

GRC - April 7th at Westshore Grand Hotel

- - Looking for volunteers **Bi-weekly call, planning largely going well, volunteer list filled out; Marketing materials will be Goody Bags (no additional materials need to be ordered at this point but Cassie to do count to ensure everyone gets a Notebook – the remaining items will be 1 per person, their pick)**
- - Looking for speakers **(1 more panelist is all that we need at this point) Kami needs Protiviti and Guidepoint speaker info**
- - Looking for sponsors

Cvent Report

5) Academic Relations – Cassie (5 minutes)

-Recap of USFSP BAP meeting yesterday **Cassie, Sophia went with sunglass handouts, teacher very supportive and may gain some student members**

-UT BAP meeting, March 15th **5 pm – presentation and networking session**

-UT Cybersecurity Class Visit TBD

-USF Tampa BAP Visit TBD6) **AIS course we spoke at in the past – Cassie to reach out to teacher liaison**

- St Leo – Jon asked Cassie to reconnect to see how we might be able to coordinate our recruiting efforts

6) Membership – Dali (5 minutes)

- Spring Networking Event – TBD **Jon provide a brief update – mid-March – Bar Louie**

7) Review Courses – Johan / Marc (5 minutes) **No update (other than Shawna's resignation)**

- Update on review courses (CISA, CISM, CRISC) **2 – 3 day classes for CISA per Johan – Johan also volunteered to handle Fall CISM review class if needed and be Review Course Coordinator – thank you and Congratulations Johan!**
- Cvent marketing of review courses – go / no go dates

8) Sponsorship Update – Kevin (5 minutes) **Jon and Kevin reaching out to last year's sponsors who have not re-upped; we need a couple more GRC sponsors to not run at a loss**

- Refer to sponsorship report sent by Dan Ruggles on 2/9

The following companies are those that I'm engaged with to attain sponsorship commitments:

- Auditwerx
- InfoGuard
- HSN

9) Finance Update – Jason (5 minutes)

- Provide a status of our current financial standing **14K Income – Cash over \$100K still**
- Quick books update **Went really well**
- Tax issue update **2016 Taxes filed – back tax issue (we're due approximately \$9K) = our CPA filed amended forms and still awaiting IRS response**
- **We discussed using PayPal to automate small payments. We already have debit cards (2 in total) and therefore not taking on too much additional risk but we discussed fact that we need to be very prudent. Motion made and seconded and approved to use PayPal for student funds reimbursements**

10) Committee Updates (5 minutes)

- CSX – Jose / Marc – Training, etc. **Interest being expressed by several people and a committee to be created by Jose; Jose to send Board information on CSX chapter lead opportunity**
- Marketing – Ana Valdez **Ana indicated that we had funds available; Jose to create PO for CSX materials;**
- Social Media - Sophia Czaus **No update**
- Web support – Dan Ruggles **No update – sponsors updated on the website (GRC and Annual)**
 -
- Other ?

11) Meeting Close