



Monthly Board and Committee Meeting

May 11, 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	N		Juan Vargas	CVENT and Email	Y
Kami Murphy	Membership	Y		Sophia Czaus	Social Media - LinkedIn	N
Jose Hernandez	Treasury	Y		Johan Lidros	CISA/CISM	N
Vidya Lingappa	Secretary	N		Randy Pierson	CSX	N
Deep Patel	Sponsorship	N		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
2. Approval of minutes from April 13, 2018 Motion made by Dan Ruggles and seconded by

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3. Membership Activities - Kami Murphy

- AGM is June 21 2018 at the Tampa Club

Topic	CVENT Launch Date	CVENT End Date	Frequency / Comments
<ul style="list-style-type: none"> • Call for Board Members and Volunteers: 2018-2019 Fiscal Year 	Monday, April 30, 2018	Monday, May 21, 2018	weekly for 4 weeks
<ul style="list-style-type: none"> • Confirm with volunteers and get Bios and headshot • Launch AGM Meeting 	Monday, May 21, 2018	Friday, May 25, 2018	One week to collect information and confirm that AGM date of June 21 is not an issue
<ul style="list-style-type: none"> • 2017-2018 Elections 	Monday, May 28, 2018	Friday, June 15, 2018	weekly for 3 weeks
<ul style="list-style-type: none"> • 2018 ISACA Annual General Meeting 	Thursday, June 21, 2018	3 hour event	

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4. 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
Miloslava Plachkinova Jon Bebeau	Student Affairs		Cassandra Young	Social Media – Facebook
Cynthia Pal – tbd Brian Isserman	Events		Maxine Wong	Events Committee
			Mary Schaffer	Events Committee

- Need to speak with Keisha Kumber and Devangi Desai and then the ballot can be finalized
- 2018-2019 Budget was distributed.....no comments

5. Review courses – Johan Lidros / Grace Roth

- Canceled the CSX Foundation course that was scheduled for May19-20, 2018 as we only had 3 students sign up for free.

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CSX Fundamentals-Spring 2018	Closed	05/19/2018	3
CISA Review Course-Spring 2018	Closed	05/11/2018	15
CISM Review Course-Spring 2018	Completed	05/5/2018	19
CRISC Review Course-Spring 2018	Completed	05/5/2018	9

6. Finances – Jose Hernandez – Monthly information

- Review monthly and quarterly
- Taxes are complete and both Jose and Dan have electronically signed

7. Website – CVENT – Jared Knisley and Juan Vargas

- Juan attended the CVENT review locally

8. Meeting Closed - May 11 2018 12:24 pm EDT