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Meeting Agenda

April 17, 2017 12:00pm

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

Type of Meeting: Board Meeting

Meeting Facilitator: *Jon Campbell (green = attendees and minutes)*

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) *Seconded and Approved*

3) New agenda items for consideration (5 minutes)

- Survey, budget, elections *Cassie requested adding question regarding hiring successes as a result of ISACA involvement; Cassie would like to continue for Academic Coordinator, Jose-Treasurer, Grace-VP, Kami-Membership, Jay-Secretary. Kevin to check with colleague to take over sponsorship director. Dan-Webmaster/Cvent; GRC COORDINATOR TO BE ADDED TO BALLOT; Budget – Cassie to add some details around academic relations spending buckets for the Board to have a better understanding of how we are recruiting/attracting students.*

4) CPE Events & Marketing (5 minutes) – Kami Kami got very positive feedback; over 200 people registered and almost 200 showed up; in total our loss on the event (expected) was approximately \$7,000 but that’s part of our chapter’s giving back to its members and keeping their CPE expenses reasonable. IPADS really helped the check-in process.

GRC - Debrief

Cvent Report AGM to be start building out in Cvent by Dan – likely June at Tampa Club

Title	Code	Status	Start Date	Yes	No	Invited
CISA Review Course-Winter 2017	BLNN3P23NBR	Active	10/20/2017	0	0	0
CRISC Review Course-Winter 2017	73NZNNT3FTM	Active	10/14/2017	0	0	0
ISACA Certification Review Courses - Winter 2017	FZNVJXL776W	Pending	10/07/2017	0	0	3
CISM Review Course-Winter 2017	7MNV442QXNB	Active	10/07/2017	1	1	2
CISM Review Course-Summer 2017	95N42HC9MP5	Active	07/29/2017	0	0	0
CISM Review Course-Spring 2017	5BND49DQ2BY	Active	06/01/2017	5	1	6
CRISC Review Course-Spring 2017	8WN35RHZNM9	Active	05/27/2017	8	1	10
ISACA Certification Review Courses - Spring 2017	5BNKVP8P866	Pending	05/26/2017	0	0	8
CISA Review Course-Spring 2017	42N72N3VVFT	Active	05/26/2017	16	1	2,426

5) Academic Relations – Cassie (5 minutes)

- Update on USF Student Chapter Had initial meeting, second meeting next Monday the 24th
- Discuss the possibility of donating some chapter funds to beginning the student chapter6) Student Group will be provided budgeted funds for each meeting that they coordinate once Agenda is approved by Cassie/Board

Membership – Dali (5 minutes)

- Date / Location of AGM No update see above that it will likely be in June

7) Review Courses – Johan / Grace (5 minutes) Good projected attendees; some dates being rescheduled – refunds to be offered to students where dates won't work; Grace provided update as she's stepped in for Shawna

- Update on review courses (CISA, CISM, CRISC)

8) Sponsorship Update – Kevin (5 minutes) No update

- TBD

9) Finance Update – Jason (5 minutes) Treasurer report from Qbooks - \$132K cash and Gain over \$10K last month; ISACA taxes to be filed by end of month (past due but shouldn't be penalized) – we have to get them submitted soon to be included in the ISACA group return (and not have to pay for an individual return)

- Provide a status of our current financial standing
- Quick books update

10) Committee Updates (5 minutes)

- CSX – Jose – Training, etc. 2 people interested in trainer who are sitting for upcoming exams; Jose to reach out to Summer Cole; Have to pass both practitioner and fundamentals course
- Marketing – Ana Rogers no report
- Social Media - Sophia Czaus no update
- Web support – Dan Ruggles no update
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- Other ?

11) Meeting Close seconded and approved