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## Meeting Agenda

March 10, 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)

2) Approval of minutes from last meeting (2 minutes) *Motioned, Seconded and Approved*

3) New agenda items for consideration (5 minutes)

- New certification coordinator and CRISC and CISM course trainer(s) *Discussed need for official committal to these positions (in process) and tool to be used to make virtual classes an option.*

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

*GRC - April 7th at Westshore Grand Hotel 137 signed up – 20 are Board or Sponsees therefore (no charge); Seeking at least 200 to break-even; volunteer meeting next week – going well – goody bags open item*

## Cvent Report

Title	Code	Status	Start Date	Yes	No	Invited
<a href="#">CISA Review Course-Winter 2017</a>	BLNN3P23NBR	Active	10/20/2017	0	0	0
<a href="#">CRISC Review Course-Winter 2017</a>	73NZNNT3FTM	Active	10/14/2017	0	0	0
<a href="#">ISACA Certification Review Courses - Winter 2017</a>	FZNVJXL776W	Pending	10/07/2017	0	0	3
<a href="#">CISM Review Course-Winter 2017</a>	7MNV442QXNB	Active	10/07/2017	0	1	1
<a href="#">CISM Review Course-Summer 2017</a>	95N42HC9MP5	Active	07/29/2017	0	0	0
<a href="#">CISM Review Course-Spring 2017</a>	5BND49DQ2BY	Active	06/01/2017	3	0	3
<a href="#">CRISC Review Course-Spring 2017</a>	8WN35RHZNM9	Active	05/30/2017	4	0	4
<a href="#">ISACA Certification Review Courses - Spring 2017</a>	5BNKVP8P866	Pending	05/26/2017	0	0	8
<a href="#">CISA Review Course-Spring 2017</a>	42N72N3VVFT	Active	05/26/2017	10	1	2,322
<a href="#">Tampa Bay Governance, Risk and Compliance (GRC) Conference</a>	FGN4NNQWHJ2	Active	04/07/2017	137	21	2,423
<a href="#">ISACA Career Networking and Social</a>	PSN4WJWQDKR	Active	03/16/2017	28	27	2,415
<a href="#">2017 GRC Event Sponsorship Program-ISACA West Florida</a>	2XN8WL527XR	Active	02/08/2017	2	0	5
<a href="#">2016-17 Chapter Sponsorship Program-ISACA West Florida</a>	SVN2LYGNS63	Active	09/13/2016	8	0	13

### 5) Academic Relations –

- Recap of USF BAP meeting on 2/22 [Cassie \(5 minutes\) and Chris Dawes attended – great event – 2 students interested in starting student group](#)
- Next visit, UT BAP meeting on 3/15, anyone interested in presenting with me? [Quick presentation with networking – 5:00 to 6 on March 15<sup>th</sup> – Ozzy may join – email by March 14 if anyone can help out](#)
- Update on student group at USF [We will support efforts to start student chapter](#)

- Discuss how many free student spots we can give out at GRC total 4 Free Spots available – invites to 3 scholarship contest winners and 2 individuals wanting to start USF chapter

6) Membership – Dali (5 minutes) Update by Jon

- Spring Networking Event – Bar Louie – March 16<sup>th</sup> 5:30-7:30 28 people signed up so far

7) Review Courses – Johan (5 minutes) no further update – Cvents to be redistributed later in March as needed

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

8) Sponsorship Update – Kevin (5 minutes) Dan update – 4 GRC Event Sponsors (Nielsen (1000), Protiviti (500), Focal Point (1000), GuidePoint (1000))

9) Finance Update – Jason (5 minutes) Jon provided – Rev 18K in Feb, Exp 1K, Net 17K

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

10) Committee Updates (5 minutes)

- CSX – Jose – Training, etc. No update
- Marketing – Ana Rogers No update
- Social Media - Sophia Czaus No update
- Web support – Dan Ruggles No update - to get into Cvent – you need a password sent from Cvent.com
- Other ?

11) Meeting Close Motioned, Seconded and Approved