



Monthly Board and Committee Meeting

March 9, 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	N
Grace Roth	Vice President	Y		Jared Knisley	Webmaster	N
Jon Campbell	Past President	Y		Juan Vargas	CVENT and Email	N
Kami Murphy	Membership	N		Sophia Czaus	Social Media - LinkedIn	Y
Jose Hernandez	Treasury	Y		Johan Lidros	CISA/CISM	
Vidya Lingappa	Secretary	N		Randy Pierson	CSX	N
Deep Patel	Sponsorship	Y		Ric Daza	Social Media – Facebook	Y
Cassandra Young	Student Affairs	N		Nicholas Chugani	Events Committee	N
				Cynthia Pal	Events Committee	

Purpose of Meeting: Discuss Board’s operating activities

1. Call to order. Motion made by Dan Ruggles and seconded by Grace Roth
2. Approval of minutes from February 9, 2018 Motion made by Dan Ruggles and seconded by Jose Hernandez:

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3. Other

- Board Elections and Positions Dan Ruggles will poll others between now and March 20 to see who will run
- Who intends to run and any comments on the previous document on board and committee positions sent out Feb 25, 2018
- Unfunded Southeast Leadership Conference We will pass for now and have three attend the main leadership event in October 2018
- Refer to <https://drive.google.com/open?id=1SLiONt6CldAlyK0I6N0wHzM87zUCp3Vbm2rdctjfK58> for all event P&Ls

4. Review courses – Johan Lidros / Grace Roth / Dan

- Accredited Chapter Trainer Program Requirements is in process of starting sign up Feb 1
 - https://www.isaca.org/Chapter-Leader-Portal/Resources-To-Help-You/Certification/Pages/Accredited_Training.aspx
 - Need 15 minute videos of the instructors that demonstrates how they interact with students, how they engage and present the material and will require at least two cameras, at least 45-60 minutes of recording and editing. Cost is likely to be \$2,000-\$3,000 to three to five instructors.
- Need to sign-up starting Feb 1
- Bundles for training material (electronic) start at \$250 for Members and you have to use a special voucher code to obtain

5. Finances – Jose Hernandez – Monthly information

- Review the <https://drive.google.com/drive/u/1/folders/1RqSD8NI4-OQVOF-JzoKx9VjkRJ7UfxYJ>
- Taxes are in process

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6. Sponsorship Committee: Deep Patel

- Follow-up to RSA and Nielsen

7. Events Committee – Nicholas / Cynthia / Grace

Title	Code	Status	Start Date	Yes	No	Invited
2018 GRC Event Sponsorship Program-ISACA West Florida	HRN96LF96GQ	Active	07/21/2017	3	0	3
2017-18 Chapter Sponsorship Program-ISACA West Florida	3VN84QM34WT	Active	07/21/2017	2	0	3
ISACA Career Networking and Social	58NSN2KQ665	Completed	03/1/2018	44	18	2,840
Tampa Bay Governance, Risk and Compliance (GRC) Conference	WWNH4T83NYK	Active	03/30/2018	144	17	2,850
Call for Board Members and Volunteers: 2018-2019 Fiscal Year	4TNCTPZJLWW	Pending	04/30/2018	0	0	0
CRISC Review Course-Spring 2018	NVNN75D4YPR	Active	05/5/2018	5	0	5
ISACA Certification Review Courses - Spring 2018	J9NQWCVPVBC	Active	05/5/2018	0	0	2,814
CISM Review Course-Spring 2018	P6NR6G6G2WB	Active	05/5/2018	4	0	4
CISA Review Course-Spring 2018	JCNCCSFNMTV	Active	05/11/2018	1	0	1
CSX Fundamentals-Spring 2018	5TN6HQ6QJDP	Active	05/19/2018	0	0	0
2018 ISACA Annual General Meeting	XFNRXB2XCHP	Pending	06/21/2018	0	0	0

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8. Academic Relations – Cassie Young

- University of Tampa Cybersecurity Club Visit - TBD
- USF BAP Tampa Case Competition - TBD (likely November)
- USF Tampa Student Chapter initiation - Ongoing effort

9. Membership Activities - Kami Murphy

10. Social Media - Ric Daza / Sophia Czaus

- [Researched if Facebook or Twitter could be used](#)

11. Marketing – Ana Rodgers

12. Website – CVENT – Jared Knisley and Juan Vargas

- April – June for hosting website training
- June – August is the proposed transition website and event management
- Dates are subject to slipping further

13. Meeting Closed - [at March 9 2018 12:48pm](#)



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Event Planning

Title	Start Date	Duration	Notes	Email Reminder Frequency
Tampa Bay Governance, Risk and Compliance (GRC) Conference	Friday, March 30, 2018	All Day		Looking for alternate space
CRISC Review Course-Spring 2018	Saturday, May 5, 2018	2 day		Held at University of Tampa
CISM Review Course-Spring 2018	Saturday, May 5, 2018	2 day		Held at University of Tampa
CSX Fundamentals	Saturday, May 19, 2018	2 day		Held at South University
CISA Review Course-Spring 2018	Friday, May 11, 2018	3 day		Held at South University
ISACA Certification Review Courses - Spring 2018	Tuesday, May 1, 2018	N/A	Issue May 5 and runs until May 1	Issue reminder every other week and consolidates all 4 courses
Call for Board Members and Volunteers: 2018-2019 Fiscal Year	Monday, April 30, 2018	N/A	runs until May 24	weekly
2017-2018 Elections	Friday, June 8, 2018	N/A	Runs to June 15 and need bios and headshot from call for Board Members	Allows 2 weeks to collect headshot and bio for positions from May 24 June 7 and run weekly
2018 ISACA Annual General Meeting	Thursday, June 21, 2018	3 hour event		Election runs June 8 to June 20