



**Northern Ohio Chapter of InfraGard  
November 9, 2004  
Meeting Minutes**

Attendees: Glenn Brzuziewski , Dave Strothcamp, Dean Fear, Brad Rex , Mickey Bauer and Gary Sheehan

The following topics were addressed:

December meeting

Elections

CWRU- Homeland Security initiative:

**December meeting:**

Mickey confirmed that Kevin Mandia's speech will be technical in nature and advised Kevin that we can cover his air fare. He mentioned that he did not have his travel plans confirmed yet, but he expected to come from Charlotte and would try to get in around 10:00 if possible on 12/3. She also noted that Diane Maier stated that she could provide transportation for Kevin to and from the airport for the meeting.

Mickey stated that we can start to set up at OPATA at about 1:30, as another group is there until 1:00.

Brad will do a very short presentation at the meeting (just about 10 minutes to do announcements on member contacts). He will try to find a back up speaker for us, in case we have issues with Kevin's flight or the other speaker.) Remaining tasks for the meeting were assigned as follows:

- Dave will ask Bob Kern to speak (on the Patriot act if possible). If Bob cannot speak, Gary will ask the rep from Qualsys. If he cannot speak, Dave will ask Dan Larkin. Dave will respond regarding Bob Kern's availability by 11/12.
- Dave will take care of food
- Gary will take care of ballots and the agenda. (Glenn will send Gary the agenda format.)
- Glenn will give labels to Gary for the name tags.
- Brad will bring a box for ballots and count them.
- Dave, Mickey and Gary will help with setup.

### **Election:**

It was noted that we may only have seven nominees. In that case there will be no need to count ballots. If there are less than seven, as long as there is a quorum, we should be OK. The new director should be able to appoint someone to fill the seat.

Everyone was reminded that they need to have a very employer support statement (per the bylaws).

### **CWRU:**

Both Case and Homeland seem interested. Mickey asked Case to be sure to include the FBI (to talk about FBI initiatives and the InfraGard program). Mickey gave the CWRU and Homeland representatives each other's contact information. Both would like to have multi- day programs for attendees and CWRU would like to have local as well as out of state attendees. Mickey mentioned that the chapter may not be able to coordinate the follow on activities this time. CWRU may be able to do so.