



InfraGard Cleveland Board Meeting

Jan 19, 2007

Attendees: Board Members:

Gary Sheehan, Alex Desberg, Dave Strothcamp, John Boal, Dwayne Edwards, Jim Delaney, Greg Feezel. Absent with notice--Diane Maier, Pam Kotlenz

FBI Personnel:

Hector R. Rodriguez-Assistant Special Agent in Charge, Stan Paulson-FBI InfraGard Coordinator, Gail Thomas-FBI Supervisor, Joan Altizer-FBI Analyst

Meeting Minutes

- I. Meeting came to order 2:00 pm
- II. Introductions

New Special Agent in Charge C. Frank Figliuzzi introduced himself to everyone and told us a little about his career. He is just coming to Cleveland after service in South Florida. We went around the table and everyone on the Board and with the FBI introduced themselves.
- III. Approval of Last Meeting's Minutes
- IV. Treasurer's Report

Detailed treasurer's report and handout given by Dave Strothcamp. Motion to approve seconded and report was accepted.
- V. Old Business
 - a. Discussion on making all Board terms two years. Mention was made for the reason that it had been changed for this election. Following a discussion a motion was made to make all terms two years. Motion died for lack of a second. 2007 elections will be for positions with expiring terms and will be for two years.
- VI. New Business
 - a. Election of Officers for the Board
 - i. Each position was discussed and nominations were made for positions of Executive Director, Vice President, Treasurer, Secretary, Membership Coordinator, and Communications coordinator.
 - ii. A vote was taken all positions with the following results:
Executive Director Gary Sheehan

Vice President	Alex Desberg
Treasurer	Dave Strothcamp
Secretary	John Boal
Membership Coord.	Dwayne Edwards
Communications Coord	Greg Feezel

- b. 2007 Program: Board agreed to hold eight meetings throughout the year:
 - 1) March 02 - Quarterly Meeting
 - 2) April - Members Only, FBI Building in Cleveland
 - 3) May 18 - Ohio InfraGard Meeting – Columbus
 - 4) June 01 - Quarterly Meeting
 - 5) July - Members Only - Camp Perry
 - 6) September 28 - Quarterly Meeting
 - 7) November 01 - Summit Participation
 - 8) December 05 - Quarterly Meeting
- c. It was discussed that the bylaws need rewritten and the secretary will start working on that.
- d. Discussion of March meeting. OPOTA is open and has been scheduled for the meeting on March 2nd, 2007. The speaking topic will be related to health security concerns particularly a Pandemic. Some suggestions for speakers that will be pursued before the next Board meeting.
- e. Discussion on Ohio Infragard Summit. Board felt we should be an active participant. A motion was made to side aside \$2000-\$3000 for the event.
- f. Discussion to invite members of ISSA to the next Infragard meeting and Board felt that could be done and it was agreed that we would invite them to the next membership meeting.
- g. Discussion and agreement to participate in the Summit Technology conference
- h. Discussion and agreement to have each Board member take responsibility for coordinating on of the meeting throughout the year.
- i. Discussion on making the organization more visible.
 - Membership recruiting activities
 - Creation of an Infragard scholarship
 - Better communication with membership

- j. Dave Strothcamp volunteered to get the 4 plaques we need to thank past Board members and honor our last two Linda Franklin winners. Dave subsequently turned this task over to Jim Delaney.
- k. Gail Thomas will contact Fred Wolk at OPOTA to see how we might be able to best show our appreciation to them for allowing us to use their facility over the past several years.

VII. **Action Items –**

- a. Need to finalize the speakers for the March membership meeting.
- b. Fill out schedule of Board members and their responsibility for coordinating meetings
 - Gary - March Meeting
 - Alex -
 - Dave -
 - John – April Meeting
 - Dwayne - July Meeting
 - Pam/Diane -
 - Greg -
 - Jim –
- c. Scholarship criteria needs to be developed. Diane Maier has agreed to coordinate this
- d. Jim Delaney, Gary Feezel, and Dwayne Edwards to arrange for speakers for March meeting.

VIII. Adjourn—Meeting was adjourned 4:15 pm.