



# InfraGard Cleveland Board Meeting

## Jan 11, 2008

### **Attendees: Board Members:**

John Boal, Frank Cirino, Jim Delaney, Alex Desburg, Greg Feezel, Keith Fricke, Tony Hurley, Gary Sheehan

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## Meeting Minutes

The meeting began at 3pm. Gary called the meeting to order by welcoming everyone to 2008. Gary led the elections of the new officers:

- Gary Sheehan – Executive Director
- Alex Desburg – Vice President
- Diane Maier – Treasurer
- Keith Fricke – Secretary
- Greg Feezel – Communication Coordinator
- Frank Cirino – Membership Coordinator
- Tony Hurley – Asst. Membership Coordinator
- Jim Delaney – Council Member
- John Boal – Council Member
- Stan Paulson – FBI

The council discussed Committees:

- **Communications Committee**
  - Greg will continue as committee lead
  - Greg wants to create a communiqué that defines the purpose and identity of InfraGard and how we help the FBI
- **Community Programs Committee**
  - Keith volunteered to lead this committee
  - This committee creates education programs for targeted public segments
  - Greg will send Keith the list of InfraGard members participating or expressing an interest in participation
- **Training Committee**
  - Jim Delaney will chair this committee
  - We acknowledged overlap with the Community Programs Committee
- **Scholarship Committee**
  - Diane will continue as the committee lead
  - Discussed creating one \$1000 scholarship or two \$500 scholarships targeted at students pursuing a Criminal Justice or InfoSec degree
  - Frank suggested engaging vendors to contribute to a scholarship fund
  - Diane will need to establish a separate account
- **Membership Meetings**
  - Alex will lead this committee
  - Tony and Frank offered to assist

We discussed the 2008 meeting schedule

- Four Quarterly meetings (3/14, 6/13, 9/12, 12/5)

- **Considering two members-only meetings (one in Mar/Apr/May; the other in Sep/Oct/Nov timeframes)**
- **Frank offered to arrange a members-only meeting at Browns Berea Training Facility**
- **Our council generally doesn't meet in months when we have a quarterly meeting**

**We discussed agenda items for 3/14 meeting**

- **As always, we try to schedule one industry and one law-enforcement presentation**
- **Cell Phone Forensics was a topic of interest**
- **We will reach out to members that offered to speak**
- **Several council members will make contacts to get speakers lined up**

**Gary mentioned that at 6pm on March 18<sup>th</sup>, we've been invited to speak at the Columbia Station Chamber of Commerce. The purpose is to address membership benefits, what we do, etc.**

**Gary also mentioned the InfraGard National Congress. Last year our chapter participated via teleconference. Participants generally frowned upon the experience and prefer an in-person Congress. This year's Congress is scheduled to meet May 31 – June 1, followed by free attendance to the GFIRST Conference. Both are held in Orlando at the Carribe Royal Hotel. Our chapter will try to cover travel expenses for those wishing to attend. Greg expressed interest, having attended/presented at last year's GFIRST.**

**May 8<sup>th</sup> is a possible date for a Columbus-based Summit.**

**The NEO InfoSec Summit date is not yet set. We're trying to hold it earlier this year. Several locations were mentioned as possibilities:**

- **Crown Plaza in Middleburg Hts**
- **Tri-C Corporate College**
- **Cleveland Clinic Intercontinental Hotel**
- **Fairlawn Hilton**

**We agreed to meet the 1<sup>st</sup> Friday of every month**

**Chuck Mackey represents the Cleveland InfraGard chapter in the Midwest Regional InfraGard conference calls. Gary will send contact Chuck requesting he send to us the minutes from those meetings.**

**Our next meeting is scheduled for February 1<sup>st</sup>, 2008 at 3pm.**

**The meeting adjourned at 5pm.**

**Respectfully Submitted,**

**Keith Fricke**