



**ISACA Board Meeting Minutes
 February 24, 2010**

1. Treasurer's Report - balance in accounts: \$35,154.56. The tax return has been filed.
2. TCTC attendance figures are above the break-even mark. Bernie and Brenda will bring booth materials to the TCTC and help set up on Sunday. The give away will be a ISACA membership. Staffing of booth: Monday – Bernie, Tuesday – Pam, Wednesday – TBD. Bernie will introduce the National President on Monday.
3. We will be issuing our Newsletter in the next couple of weeks. Board members were asked to submit any items they would like included.
4. The Snipes award will be formally presented to your chapter at the 2010 North America Leadership Conference, scheduled to take place in Chicago, Illinois on 17-18 April 2010.
5. There was some discussion on including bios and pictures for Board members on the web site. This did not get a favorable response. We also talked about improving the website by including logos and current pictures. Approval was granted to purchase a digital camera.
6. We discussed the filling of 2011 board positions. We will be reaching out to the membership to see who is interested in serving.
7. Bernie asked board members to continue updating position procedures as needed. We will post these toward the end of the Chapter year.
8. Lisa discussed the April Luncheon program. We have scheduled the FBI.
9. We will hold the annual Awards meeting in June.
10. We discussed making a contribution to the ISACA Research Foundation on an annual basis.

Name	Attended?		Attended?
Bernie McHugh	Yes	Pam Matthews	Yes
Brenda Carver	No	Maria Lloyd	No
Wes A. More	Yes	Wendy Nelson	Yes
Rich Thomas	Yes	Kathy Whitsett	No
Jim Davidson	Yes	Randy Marsicano	No
Lisa LeBlanc	Yes	Bob Schwind	Yes
Lynn Humiston	No	Brendan Schaefer	No