



- I. Meeting held from 12:00 to 12:50 at 110 State Street, Albany, NY
- II. In Attendance: Bernie McHugh, Jim Davidson, Brendan Schaefer, Wes More, Bob Schwind, Maria Lloyd, Brenda Carver, Rich Thomas, Pam Matthews
- III. Bernie welcomed all in attendance.
- IV. Treasurer reported \$41,691.73 including \$3000.00 in TCTC reserves.
- V. Bernie indicated that we are trying to get a jump-start on speakers for the 2009/2010 year. Speakers lined up for September and October. Need speakers for February and April, also maybe for May. Discussion on potential speakers for the remaining months ensued and Wes, Bernie, Jim, Bob, and Brendan volunteered to follow up on potential speakers. Potential subjects include Digital Forensics, Smart Grid, and something from the FBI. Volunteers will ask speakers to keep presentations around 30 to 45 minutes.
- VI. Maria will be develop and email to board members a template for posting event details to the website.
- VII. Discussion on Snipes award ensued. ISACA parent automatically reviews based on annual activity report.
- VIII. Discussion on newsletter included our kick –off in September. Start thinking about content and submit all to Kathy Whitsett.
- IX. Audit of books is under way. Anna Tomassacci will perform the independent audit and has the books.
- X. Maria is seeking input on content for the web site. Requirements for the ISACA Website award was discussed and Pam agreed to forward nationals criteria to Maria.