



Minutes to the ISACA Board Meeting held on November 24, 2009.

1. Treasurer's Report - balance in accounts: \$36,459.62
2. Update on prior events - Positive reports were given for the September, October, and November events.
3. Status of upcoming events - The December holiday lunch is on schedule; final details are still being worked out for the January technology conference; and we have finalized the February lunch. Details will be posted on the website for the lunch shortly.
4. Brenda has completed the marketing plan and will submit it to ISACA.
5. We received an appreciation letter from ISACA's IT Governance Institute for our \$1,000 donation to ISACA.
6. Because of no-shows at some of the events, we will institute a policy of charging those that registered but do not show up for the event.

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