



Hudson Valley Chapter
Board Meeting Minutes
Tuesday January 25, 2011

I. The following were in attendance:

Brenda Carver	X	Rich Thomas	X	Jim Davidson	X	Brendan Schaefer		Lisa LeBlanc	X
Bernie McHugh		Pam Matthews	X	Wes More	X	Lynn Humiston	X	Wendy Nelson	X
Randy Marsicano	X	Sean Atkinson	X	Bob Schwind		Maria Lloyd		Marc Roman	

II. Business

1. Treasurers report – \$33,500.05 which includes the \$3000 TCTC funds.
2. Newsletter
Sean reported that the newsletter is prepared except for a few articles. Once that material is received it will be distributed.
3. Website:
Overall consensus was that the website looked good. All need to ensure that appropriate content is shared for posting.
4. Membership:
Current membership is 238. Last Month we had 229.
5. International Leadership Conference: Will be held May 14-15 in Las Vegas at the Paris Hotel/Casino. Brendan and Sean submitted interest in attending. The Board approved both to attend and will reimburse expenses not covered by ISACA International.
6. Scholarship/Education Coordination:
This is being communicated via the newsletter, website and via an email to all chapter members. The scholarship will be awarded in June. The application will be available our website and can be mailed or emailed.
The requirement for the award is being a member for 6 months.
7. Reports Due
The annual tax return should be received shortly and will be due 3/31. Rich shared last year's tax return that was submitted with Jim.
8. Training events:
January: Mitch Levine – IT Controls. We have 50 people registered.
February: Julie Leeper Evans: Cooperative multistate monitoring – security.
March: TCTC
April/May: FBI and SAS70 presentation in cooperation with the IIA.
9. Status of Chapter Equipment.
Projector and screen are in the possession of Brendan.
10. Meeting was adjourned at 12:40pm