

InfraGard Connecticut

Meeting Minutes

January 9, 2015

Present: In Person: FBI Coordinator: Judith Eide, [Directors] Ian Kinkade, Mark Ramsey, Barry Schempf
On Phone: Steve Toffolon, Chris Fields, Ed Goldberg, Mike Money,

Call to Order Approx. 7:30 AM

Adjourn 8:40 AM

- **Attendance taken**
- **Minutes Review/Approval:** Approved (B Schempf/I Kinkade)
- **Partners Update**
 - **FBI - Judy Eide** - Judy informed the board on her way to meeting her **2015** goal to add another 100 new members.
 - **CT Department of Emergency Services & Public Protection (DESPP)**
 - No Update Provided
 - **Department of Emergency Management Homeland Security DEMHS -**
 - No Update Provided
 - **Connecticut National Guard (CNGB) - Lt. Col Tallo -**
 - Finalizing 2015 training plans
 - Counter Drug received an increase in budget funds this year.
 - The 1033 Program inventory has been completed and everything is accounted for.
 - **FEMA - Ingrid Pierce**
 - First Responder Training Opportunity in April (virtual table top exercise)
 - www.Data.gov/disasters/ is a new site that has been established for collaboration
 - FEMA is available for speaking opportunities
 - **U.S. Coast Guard (USCG) - Scot Graham –**
 - The winter edition of their magazine is dedicated to Cyber security (available at www.USCG.mil/proceedings/).
 - A Maritime Cyber Symposium will be held 3/2-3/3 @ Rutgers Univ.
 - A Mass Maritime Rescue Exercise will be held 6/3 at New London
 - Gov. Malloy has dedicated the summer of 2015 as a “Connecticut Coast Guard Summer”
 - **Transportation Security Administration (TSA)**
 - No Update Provided
 - **US Attorney’s Office – Kristina Patel**
 - They are seeing an uptick in Cyber Intrusion from foreign nationals against Connecticut companies. They prosecuted 2 large data thief cases in 2014.

PARTNERS DROP OFF Approx 8:05AM

- **OFFICERS REPORT**
 - President - Mark Ramsey
 - Mark attended the Quarterly Governor’s meeting
 - Mark will be changing his current email address
 - Chris Field will assume responsibilities as Web Master for the CT InfraGard web site, Mark will continue to maintain membership and be available in a backup capacity
 - Ian will backup Barry as Secretary

- Vice President – Steve Toffolon
 - A draft of the membership push/pull has been completed and will be submitted to the Board for comment
 - Steve suggested that the board put together a one page handout of training opportunities and events for members at the next quarterly meeting.
 - Treasurer – Mike Money
 - Coins: only 4 remain to be sold.
 - Funds available to the chapter - \$3,073
 - State filing \$50 in January
 - IRS needs to be posted in April
 - Annual Report due to State in June
 - D&O Insurance payment is due.
 - Secretary – Barry Schempf
 - Nothing additional to report
- **DIRECTORS REPORTS**
 - Ed Goldberg
 - Chris King
 - Ian Kinkade
 - **OLD/NEW BUSINESS**

Membership –Mike will draft a membership benefits document to be presented at the next board meeting.

Quarterly Meeting

- Date – 2/19
- Venue – Ian informed the board that the Hartford RPI no longer hosts events. Ian will look into Quinnipiac to host the event
- Theme – Emerging Cyber Security
- Tentative Agenda – Cyber Security, Judy is working on lining up speakers

Golf Tournament – Steve reached out to an associate (Laura) who will help out with putting together a golf event in the fall. They will have a conference call next week with Chris Fields to talk through the details and logistics.

Apparel Sale – Chris Fields has found a company that will build out some web pages (\$250 startup cost) for so members can purchase of apparel with the CT InfraGard logo. Judy will provide the approved logo. Profits will be sent to the chapter on a periodic basis. Chris will try to get a couple sample shirts for show at the next Qtr. Meeting.

Ian suggested that we solicit papers on cyber Security Best Practices and post on our website. All papers will be reviewed by a board member before being posted.

Future 2015 Board Meetings: The 2015 board meeting schedule is as follows:
2/13, 3/13, 4/10, 5/8, 6/12, 7/10, 8/14, 9/11, 10/9, 11/13, 12/11.

2015 Quarterly Chapter Meetings: The 2015 Quarterly Chapter Meeting schedule is as follows:

- **1st QTR 2/19** – Quinnipiac University
- **2nd QTR 6/18** – ?
- **3rd QTR 8/20** – National Guard Barbeque.

- **4th QTR 11/19** – Northeast Utilities

- **ADJOURNMENT 8:40** (B Schempf/I KinKade)