

InfraGard Connecticut

Meeting Minutes

February 13, 2015

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

Call to Order Approx. 7:30 AM

Adjourn 8:25 AM

- **Attendance taken**
- **Minutes Review/Approval:** Approved (E Goldberg/C Fields)
- **Partners Update**
 - **FBI - Judy Eide** – Updates from the InfraGard Coordinator call
 - There will be a new malware submission feature added to the InfraGard portal for malware analysis in the near future
 - There will be a new InfraGard magazine
 - The ASAC wants to review agendas prior to meetings going forward
 - **CT Department of Emergency Services & Public Protection (DESPP)**
 - No Update Provided
 - **Department of Emergency Management Homeland Security DEMHS – Bob Kenney**
 - DEMHS is working up the 1/26/15 snow fall totals for submission for possible disaster funding
 - School security discussion were conducted
 - 3 school security personal at DEMHS have been released
 - Talked about the requirement for schools to have security plans
 - **Connecticut National Guard (CNGB) - Col Ron Welch -**
 - Counter Drug received an increase in budget funds this year.
 - The 1033 Program inventory will be conducting an external evaluation 3/23 – 3/27
 - They are preparing for the next snow storm
 - CNGB will have 2 overseas deployments
 - **FEMA - Ingrid Pierce**
 - First Responder Training Opportunity in April (virtual table top exercise)
 - FEMA will be hosting a Cyber Security Exercise and Lecture at FEMA in Boston on 2/18/15 from 10-12
 - **U.S. Coast Guard (USCG) - Scott Graham –**
 - They seeing an increase in Ice Breaking demands
 - Scott sent out an unmanned aerial fact sheet
 - 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
 - A Cyber symposium will be held at the USCG Academy on 3/26/15
 - **Transportation Security Administration (TSA)**
 - No Update Provided
 - **US Attorney's Office – Kristina Patel**
 - No Update Provided

PARTNERS DROP OFF Approx 8:05AM

- **OFFICERS REPORT**

- President - Mark Ramsey
 - Preparing for Quarterly meeting next week
 - Mark will send out an email reminder of the upcoming Qtr meeting to members
- Vice President – Steve Toffolon
 - Steve is working to define our role at the EOC
- Treasurer – Mike Money
 - Will email out Financial Statement
 - State filing has been completed
 - IRS needs to be posted in April
 - Annual Report due to State in June
- Secretary – Barry Schempf
 - Nothing additional to report
- **DIRECTORS REPORTS**
 - Director – Chris Fields
 - Talked about the golf events and the various options to consider. Judy offered create a survey for members at the next quarterly meeting.
 - Chris has not heard back from the vendor for the chapter’s InfraGard shirts but will call and get a status update
 - Director – Ed Goldberg
 - Nothing additional to report
- **OLD/NEW BUSINESS**

Quarterly Meeting

- Date – 2/19
- Venue –Quinnipiac
- Theme – Emerging Cyber Security
- Judy asked if someone would bring an American flag to the meeting
- Mark wants to introduce the new board members and have them speak on various topics
 - Ian – talk about sponsorship and membership benefits
 - Steve – talk about EOC
 - Chris – talk about Golf event and chapter shirts
 - Barry – talk about sector listserv
- Board members who want to help with setup should be on site at 7:30 am

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 provided them the approved logo. The board approved expenditure of \$250 startup cost (C Fields/S Toffolon). Chris will try to get samples for the next quarterly meeting.

Active Shooter Event – This event is tentatively set for April. July will firm up with the ASAC.

Sector Chief Update – Judy is waiting for background checks to be completed.

Future 2015 Board Meetings: The 2015 board meeting schedule is as follows:
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 8:25** (B Schempf/S Toffolon)