

InfraGard Connecticut

Meeting Minutes

March 13, 2015

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

Call to Order Approx. 7:35 AM

Adjourn 8:40 AM

- **Attendance taken**
- **Minutes Review/Approval:** Approved (E Goldberg/I Kinkade)
- **Partners Update**
 - **FBI - Judy Eide** – Updates from the InfraGard Coordinator call
 - Judy will be leaving Monday for the National Directors Advisor Committee, to be held in Oklahoma
 - The Malware Investigator has been deployed on the Infragard site. 1.5 million submissions to date
 - There will be a April 23rd Active Shooter Event with a healthcare focus
 - **CT Department of Emergency Services & Public Protection (DESPP)**
 - No Update Provided
 - **Department of Emergency Management Homeland Security DEMHS – Bob Kenney**
 - Ken Rickey has retired
 - The discussion on the governor’s preparedness has begun
 - The ESF17 group is being rejuvenated
 - **Connecticut National Guard (CNGB) - Col Ron Welch -**
 - The 1033 Program inventory will be conducting an external evaluation 3/23 – 3/27
 - Preparing for Spring Flood season
 - 6 drug analysts have been sent out into the field, additional analysts will be sent out in May
 - There will an Active Shooter exercise on April 24 at the Groton New London airport
 - **FEMA -**
 - No Update Provided
 - **U.S. Coast Guard (USCG) - Scott Graham –**
 - An information sheet was sent to Judy on Flooding
 - An information sheet was sent to Judy on how to contact family members during a disaster via the Red Cross
 - 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
 - TEEX has in the field free DHS training
 - **Transportation Security Administration (TSA)**
 - No Update Provided
 - **US Attorney’s Office –**
 - No Update Provided

PARTNERS DROP OFF Approx 8:05AM

- **OFFICERS REPORT**

- President - Mark Ramsey
 - Mark's comments were presented by Steve Toffolon because Mark is out on business
- Vice President – Steve Toffolon
 - The current name tags at the quarterly event are unacceptable and need work
 - Need to figure out a way to keep speakers within their time allotments at the quarterly events
 - 20 new members were added to the chapter site
 - Ian will submit the paperwork to the USCG Academy as a venue for our next quarterly meeting
 - Can the USCG provide a summary of their 6/3 event at the quarterly meeting?
 - Talked about giving members a take away at the next quarterly meeting
- Treasurer – Mike Money
 - Will email out Financial Statement
 - \$290 in donations collected at last quarterly meeting
 - Received BOD Insurance invoice of \$599 and will pay
 - Food invoice from the last event hasn't been received. Ian will call.
 - 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. Lyman was talked about as a possible site. Bob Kenney has used Lyman as a golf venue.
 - The chapter's InfraGard shirts have been set up and a link with information will be added to our chapter site.
 - Director – Ed Goldberg
 - Nothing additional to report
 - Director – Ian Kinkade
 - 3 prospects for chapter sponsorship
 - IBM interested at presenting at the June event

- **OLD/NEW BUSINESS**

Quarterly Meeting

- Date – 6/18
- Venue –USCG Academy – Ian will submit paperwork

Apparel Sale – We haven't seen any samples. One shirt has been purchased to date. Chris proposed that an email blast be sent to members about how to buy chapter apparel.

Active Shooter Event – This event is set for April. It will be based on the healthcare sector.

Future 2015 Board Meetings: The 2015 board meeting schedule is as follows:
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:

- **2nd QTR 6/18** – USCG Academy?
- **3rd QTR 8/20** – National Guard Barbeque.

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

- **ADJOURNMENT 8:25** (E Goldberg/I Kinkade)