

# InfraGard Connecticut

Meeting Minutes

April 10, 2015

Present: On Phone: FBI Coordinator: Judith Eide, [Directors] Mark Ramsey, Ian Kinkade, Barry Schempf  
Steve Toffolon, Mike Money

Call to Order Approx. 7:35 AM

Adjourn 8:40 AM

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- **Attendance taken**
- **Minutes Review/Approval:** Approved (M Ramsey/I Kinkade)
- **Partners Update**
  - **FBI - Judy Eide** – Updates from the InfraGard Coordinator call
    - There will be a April 23<sup>rd</sup> Active Shooter Event with a healthcare focus
    - Sector Chief background checks are complete
  - **CT Department of Emergency Services & Public Protection (DESPP)**
    - No Update Provided
  - **Department of Emergency Management Homeland Security DEMHS – Bob Kenney**
    - No personnel changes to report
    - Applied and received snow declaration for funds 1/26 -27
    - Cyber Committee is meeting regularly
    - State Health Department was notified 4/8/15 about possible strike on 4/24/15
    - All 2015 grant info for 2015 has been released
  - **Connecticut National Guard (CNGB) - Mark Tallo -**
    - The 1033 Program inventory is continuing on with 19 law enforcement agencies, so far everything is accounted for
    - Sending members to Boston to support the marathon
    - Up to 19 analysts operating in the field
    - There will an Active Shooter exercise on April 24 at the Groton New London airport
  - **FEMA - Russ Webster, Ivy Francis**
    - Talked about the Cyber Security Program
    - Millstone drill on 5/28
    - Virtual UTX tabletop exercise on 5/5,6,7 (about 4 hours)
    - America Preparation 4/30
    - Will send list of upcoming events
    - Ivy's phone no. – 627-832-4780
  - **U.S. Coast Guard (USCG) - Scott Graham –**
    - CT received 2 million in port security grant money
    - A Mass Maritime Rescue Exercise will be held 6/3 at New London
    - Preparing for the start of boating season
  - **Transportation Security Administration (TSA)**
    - No Update Provided
  - **Department of Homeland Security (DHS) – Doug Pesce**
    - Protective Measures Course 4/21-22
    - Surveillance Protection class – 5/12 and 5/14 at Fairfield PD & Mall
  - **US Attorney's Office – Krishna Patel**
    - They has involvement is Cyber security
    - Sept forum on insider threat

## **PARTNERS DROP OFF** Approx. 8:16 AM

### • **OFFICERS REPORT**

- President - Mark Ramsey
  - Thanks to Ian for making the arrangements with the CGA for the next quarterly meeting
  - The PayPal link is now working on our web site
  - 2015 awards went out
  - A certificate is needed for our web site for SSL, money has been allocated to purchase
- 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
  - Started month with \$2896.28
  - \$290 in donations collected at last quarterly meeting
  - Paid BOD Insurance invoice of \$599
  - Food invoice from the last event hasn't been received. Ian will send
  - Ending balance \$2587
  - Annual Report due to State in June
- Secretary – Barry Schempf
  - Nothing additional to report

### • **DIRECTORS REPORTS**

- Director – Chris Fields, and Ed Goldberg were not able to dial in
- Director – Ian Kinkade
  - A room has been secured at the CGA for the next quarterly meeting
  - Working with IBM for a presentation

### • **OLD/NEW BUSINESS**

#### **Quarterly Meeting**

- Date – 6/18
- Venue –USCG Academy
- Review presenter slides ahead of time
- Ian and Judy will rough up a schedule
- Guests will need a waiver for lack of insurance coverage

**Apparel Sale** – Judy received a shirt and liked it. Want to get the board shirts for the next quarterly event.

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

**Fund Raising** – Steve received a contact at Lyman and will call.

**Future 2015 Board Meetings:** The 2015 board meeting schedule is as follows:  
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
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- **ADJOURNMENT 8:40** (B Schempf/I Kinkade)