

InfraGard Connecticut

Meeting Minutes - **May 8, 2015**

Present: In Person: FBI Coordinator: Judith Eide,
Directors: Mark Ramsey, Ian Kinkade, Ed Goldberg
On Phone: Steve Toffolon
Call to Order Approx. 7:30 AM
Adjourn 09:00AM

- **Attendance taken**
- **Minutes Review/Approval:** Approved (E Goldberg/Ian Kinkade)
- **Partners Update**
 - **FBI - Judy Eide** – Updates from the InfraGard Coordinator call
 - Good attendance for Active Shooter event
 - The ASAC wants the June Quarterly to be Cyber Centric
 - Judy will arrange for FBI Cyber speaker
 - We are 25 members short of our 100 goal for this year
 - The Director of the FBI will be in the New Haven office on May 26th and wishes to meet the Infragard Board of Directors
 - **CT Department of Emergency Services & Public Protection (DESPP)**
 - Not available
 - **Department of Emergency Management Homeland Security DEMHS – Doug Pesce**
 - June 3, 2015 Bomb Making Awareness Program
 - June 25, 2015 Infragard Regional Meeting
 - **Connecticut National Guard (CNGB) - LTC Mark Tallo standing in for Col Ron Welch**
 - Cyber Security (1 week) Event to be held in MA
 - CFT Teams to participate with the RI Teams in Joint Exercise.
 - It is possible to have the Head of the RI Team as a speaker at the August Quarterly Event.
 - May 15, 2015 at the Aqua Turf Club – 2 Star General as speaker.
 - June 18, 2015 Participating in Millstone Exercise
 - **FEMA - Ingrid Pierce**
 - May 28, 2015 Millstone Practice Drill
 - June 25, 2015 Millstone Evaluation Exercises
 - Russ Webster is reaching people with Disabilities during a disaster
 - **U.S. Coast Guard (USCG) - Scott Graham**
 - The Rescue Operation has been move to September 16, 2015
 - June 18th – Rear Admiral James Rendon to open meeting
 - Officers are available to assist if needed for the June 18th event
 - **Transportation Security Administration (TSA)**
 - Not available
 - **US Attorney's Office – Kristina Patel**
 - Not available

PARTNERS DROP OFF Approximately 8:00AM

- **OFFICERS REPORT**

- President - Mark Ramsey
 - National Board is actively searching for a Regional Rep for the NE
 - April 2015 Minutes – Approved
- Vice President – Steve Toffolon
 - EOC Community to set up status meeting with Mark Ramsey
 - Economic Working Group & Recovery may need to find a replacement
 - Bristol Hospital liked the Active Shooter event and stated that it was a Really Good Seminar.
- Treasurer – Mike Money
 - Not on call
- Secretary – Barry Schempf
 - Not on call
 - Ian Kinkade - substituting

- **DIRECTORS REPORTS**

- Director – Chris Fields was available
- Ed Goldberg – No updates
- Director – Ian Kinkade
 - The room for the USCGA Quarterly Event has been secured and a brief report published
 - The Catering service has sent their pro-forma invoice and contract which I have signed on behalf of the Infragard-ct Chapter in order to secure the service.
 - The IBM speaker (Marie Nicole Schwenger) has been secured and her presentation sent to the FBI for approval

- **OLD/NEW BUSINESS**

- Quarterly Meeting
 - Date June 18, 2015
 - Venue – USCGA
 - Ian & Judy to prepare an agenda
 - We still need to obtain a Waiver for Guests at the event
 - Invincea a New Sponsor may pay for Breakfast or Lunch
- Active Shooter
 - Good speakers but they did not focus their presentations on Hospitals
 - There were 68-72 attendees
- Web Site
 - Now full SSL Encrypted with a Comodo Certificate
- June 18, 2015 Event
 - Speakers – we will have a USCGA Speaker to open the event and an IBM speaker
 - Thanks to Scott Graham & Ian Kinkade for making the arrangements
 - Possible to have the President of Invincea as a speaker
 - We are hoping to have Rear Admiral James XXXXXX as the Keynote Speaker
 - Everyone attending this event must be registered. The registration link will be in the Members Only area and therefore a login will be required. Guests will need to be registered by a Member.

- It will be noted that a \$10.00 donation will be required for Members and a \$15.00 for Non-Members.
 - Mark will check with sponsor of paying for the event
 - A Save-The-Date will be sent out ASAP to ensure that all Members are aware of the event.
 - Ian to check with USCGA is we are allowed to eat in the Theater or should we have another location.
 - Sector Chiefs
 - Mark to send out an email to all Members that they will be assigned to a Sector
 - Judy is working on a getting a complete list of Sector Chiefs with contact information
 - Mark will use the existing Names of Sector Chiefs and will send to population using the List Server
 - Judy to approve the mark's email prior to sending
 - Apparel
 - Mark to check with Chris on current number of sales
 - Golf Tournament
 - Steve – No progress
 - New Topics
 - November Quarterly event – need to check with Eversource on availability of room
 - Need to check with National Guard for availability of facilities for August Quarterly Event
 - At the annual event we should arrange for the sponsors to come, speak and be recognized.
 - Mark has a new Class of Engineering Students to work on the Web Site starting on May 18, 2015 and would like to hear any suggestions for improvement or additional facilities.
- **ADJOURNMENT 08:55** (Ed Goldberg/Ian Kinkade)