



InfraGard Boston Members Alliance

Board of Directors

MEETING MINUTES

Jan 4, 2024

Virtual Meeting via Microsoft Teams

- Meeting called to order by President Rich O. at 7:30, a Corum was established
- Approval of Treasurer's report
- Approval of Dec 7, 2023 meeting minutes
- Discussion regarding posting of Meeting Minutes
 - Action Item – Jose will do research to determine if people are viewing the minutes.
 - What type of control and information do we want to maintain?
- Discussion regarding results of BoD elections
 - Action Item – Rich will post the official results.
 - Action Item – Tom update contact information for BoD members.
 - Action Item – Rich will contact new BoD members for areas of interest for participation/assignments.
- Approved changes to Committee structure
 - Action Item – Rich will post the official results
 - Action Item – Rich to define ownership of Sponsorship
 - Action Item – Further review of assignment of how Treasurer and Sponsorship relate.
 - Action Item – Frank and Mark A. will work on sponsorship, documentation and cultivation.
- Review of annual filing responsibilities for InfraGard Boston Chapter
 - Treasurer filing – ?
 - Secretary filing – Chapter Recertification paperwork. Tom to work with SK for 2024
- InfraGard Member Orientation
 - Action Item – It was recommended that all BoD members take the Orientation.
 - IBMA will send out notifications to ALL members when Orientations are scheduled.
- Mail Chimp
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 - Action Item – A new account for Secretary(Tom) needs to be established
- IBMA Alias(s)
 - Action Item – Jose will update all the Aliases as appropriate.
- Zeffy is now the platform IBMA uses for in person ticketing
 - Action Item – SK will establish access for appropriate personnel (Tom/Rick/?).
 - Action Item – SK will set up some instruction sessions for Tom/Rick.
- Exchange

- Action Item – Jose will establish access for appropriate personnel.
- Committee Reports
 - Governance
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 - Internal
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 - External Committee
 - Upcoming Events
 - 1/18 – 2024 Cyber Trends
 - 1/24 – FBI Cyber Crime review regarding S.E.C. webinar.
 - Additional discussions
 - Having an event with the Patriots at Gillette Stadium
 - Cyber Range – IBMA has had a Cyber Range event every other year at the IBM Cyber Center in Cambridge. Action Item – Micheline will follow-up.
- Range Day
 - Rich will set up a meeting with Bob and Marc for further discussion.
 - Micheline will research possible options, with write up by 1/31.
 - Bob A will contact Citizens Academy regarding possibilities.
 - National Academy will be contacted as well, Who ??
- Topics not reasonably anticipated by the President 48 hours in advance of the meeting, if any
- Next meeting date Feb. 1st 2024
- Meeting Adjourn 8:30

Attendance

Voting Members Present:

1. *REDACTED*, President (RO)
2. *REDACTED*, Vice-president (RB)
3. *REDACTED*, Treasurer (FO)
4. *REDACTED*, Secretary (TH)
5. *REDACTED* (BA)
6. *REDACTED* (FO)
7. *REDACTED* (TZ)

Voting Members Absent:

1. *REDACTED*

Non-voting Members Present:

1. *REDACTED* (MD)
2. *REDACTED* (GC)
3. *REDACTED* (WO)
4. *REDACTED* (MF)
5. *REDACTED* (RC)
6. *REDACTED* (MA)
7. *REDACTED* (DR)
8. *REDACTED* (RG)

Non-voting Board Members Absent:

1. *REDACTED* ()
2. *REDACTED* ()