



InfraGard Boston Members Alliance

Board of Directors

MEETING MINUTES

June 12th, 2025

Virtual Meeting via Microsoft Teams

- With a quorum present President Rick Burns called the meeting to order at approximately 7:35 a.m. EST
- Meeting Minutes:
 - ◆ Will and Thomas crafted May meeting minutes, Approved without dissent.
 - ◆ Will M, needed to step away from IBMA and Secretary
 - ◆ Motion was made, seconded, and approved to have Thomas H serve as Secretary.
- Treasurer's Report:
 - ◆ Rich stated that we had a good month.
 - ◆ A lot of normal expenses with the largest expense was for the event at MassBay
 - ◆ Income was primarily from employee contributions and from the MassBay event
 - ◆ Ending checking balance \$18,259.01
 - ◆ There was some discussion around funds management, what a good tool Zeffy is for event accounting. More discussion is to come.
 - ◆ Sponsorship recruiting and benefits were discussed.
 - ◆ Event feedback was another topic reviewed. Will be handled via Events Committee
 - ◆ Citizens Bank account needs to be reauthorized to Rich
 - ◆ Treasurer's Report accepted without dissent.
- PSC/Threat Update:
 - ◆ New SAC and CI
 - ◆ Discussion of protests around the country.
 - ◆ Matt G is half time for DSAC and half time for Cyber
 - ◆ New person for Academia
 - ◆ Regional InfraGard Meeting
- National InfraGard Awards:

- ◆ Diana Riley nominated for Rookie of the Year
- ◆ Debbie Briggs nominated Public Partnership Award
- ◆ Mark Annati nominated for Meeting the Challenge Award
- Committee Reports:
 - ◆ Internal Committee:
 - IMA Recertification
 - Reviewed status update, requirements
 - Need for new Voting board member with Wills departure
 - SK will look at last years election results to find possible candidate for voting member addition
 - Sector Chief program
 - Discussed meeting with other chapters
 - Pending receipt of shared documents
 - “Unbelievably valuable content . . .”
 - Poll to membership to classify membership sector representation
 - New England wide sector program discussed.
 - NH has a robust healthcare sector, regular meetings, right people in place, also Maine hosting Coast Guard event in Fall -PSC.
 - ◆ Financial Committee:
 - Discussed Slack/MS365 as collaboration/communication tool
 - Will members use it?
 - Governance/vetting concerns
 - Best practices if we want to move forward with a c2 platform
 - IBMA has the ability to reach out, but not as conveniently to receive communication in return.
 - Will require ongoing investment for time/oversight
 - AGENDA ITEM FOR NEXT MEETING.
 - RH recommends brief bios of officers, with links to contact.
 - LinkedIn links on public facing page

External Committee:

- Recent events
 - MassBay – Would our members consider Mentoring? Have MassBay make a presentation.
- Upcoming events
 - Red Sox
 - Range Day
 - Cyber Range
 - Western Observatory

- Open discussion:
 - Debbie congratulated for winning Boston CISO Award
 - MA asks about “football,” our event signs/stands for upcoming event.
 - Infragard Congress (New Orleans)
 - Annual meeting of the chapters, typically Presidents and PSCs
 - No PSC this year, FBI HQ may have representation
 - Pending agenda
 - Cover expense/have interested parties pay their own way?
 - Returned to discussion about communication/collaboration platforms.
 - Teams v. Slack discussion

Meeting adjourned at 8:35 a.m. EST>

Attendance

Voting Members

1. REDACTED, President (RB), Present
2. REDACTED, Vice-president (SK), Present
3. REDACTED, Treasurer (RC), Present
4. REDACTED, Secretary (TH), Present
5. REDACTED (BA), Present
6. REDACTED (),
7. REDACTED (MA), Present
8. REDACTED (DB), Present
9. REDACTED (KO), Present

Non-voting Members:

1. REDACTED (GC), Present
2. REDACTED (WO), Present
3. REDACTED (JR), Present
4. REDACTED (DR), Present
5. REDACTED (RG), Present
6. REDACTED (RH), Present
7. REDACTED (LB), Present
8. REDACTED (SB), Present
9. REDACTED (PC), Present
10. REDACTED (SD), Present
11. REDACTED (BG), Present
12. REDACTED (MG), Present
13. REDACTED (DM), Present
14. REDACTED (RO), Present
15. REDACTED (SD), Present

FBI PSC

1. REDACTED (MD), Present