



InfraGard Boston Members Alliance

Board of Directors

MEETING MINUTES

July 10th, 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:
 - ◆ June meeting minutes, Approved without dissent.
 - ◆ Reminder, BoD Meetings are recorded and available.
- Treasurer's Report:
 - ◆ Rich had commitment, couldn't make it, Tom presented report.
 - ◆ Starting balance \$18,259.01
 - ◆ We had MailChimp the monthly at \$55.25 last pass annual at \$510 and Microsoft expense is \$7.00.
 - ◆ Ending Balance \$17,686.76
 - ◆ Treasurer's Report accepted without dissent.
 - ◆ 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
- PSC/Threat Update:
 - ◆ FBI in NE lost financial resources as well as 38 people to ICE Program
 - ◆ 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: Waiting to hear results

- ◆ 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:
 - IBMA Recertification
 - Completed for 2025
 - Put a reminder entry on Calendar for 2026? Get process from National.
 - Max Fathy from Mass Tech. Talked with us about Mentorship Program. Sept 17th final day for application submissions. Mark A will lead IBMA effort. Add entry on our website, update LinkedIn and send out MailChimp to members.
 - Jose reviewed coming updates to SharePoint home page.
 - Need a new Voting board member.
 - Nominating Mike Gillette (He is willing to serve in that capacity)
 - Sector Chief program
 - IBMA – Update website to post Sector Chief Program on hold program being reworked.
 - Clean-up email addresses associated with the 16 Sub Sectors
 - 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:

- Mark created a Events template as a guideline for needed info.
- Recent events
 - MassBay – Would our members consider Mentoring? Have MassBay make a presentation.
- Upcoming events
 - Red Sox – Fenway Park 9/4
 - SANS Tabletop – NetScout 9/11
 - Cyber Range at IBM 9/15
 - Range Day – Oct 3rd with NH Chapter at SIG
 - Western Observatory 10/17 Earthquake Preparedness.
 - Chapter Holiday event, 12/9 or 12/10
 - Water Security
 - Active Shooter
 - Transport Event
- 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 8:40 a.m. EST>

Attendance

Voting Members

1. REDACTED, President (RB), Present
2. REDACTED, Vice-president (SK), Present
3. REDACTED, Treasurer (RC),
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),
13. REDACTED (DM), Present
14. REDACTED (RO), Present
15. REDACTED (SD), Present

FBI PSC

1. REDACTED (MD), Present