**Inland Empire Chapter ISSA Board Meeting**

**January 25, 2011**

**Minutes**

Present: Javier Torner, Sue Atherton, Gary Pierce, Lorraine Frost, John Ashley,

Absent: Laura Carrizales

Started at 12:05 pm

President Torner indicated that the January membership meetings was canceled for lack of a program. A small committee will be formed to assist Gary in finding speakers for future meetings and help coordinate the November Gala. Board members endorsed this approach.

Board email addresses have been created for the board positions. Members will receive information on their email addresses assigned to the position. You may use this for official communications with organization activities

Memberships – Ten additional members joined from the student organization. Chapter dues were waived for the first year for student memberships. President Torner will meet with the student organization to hear about their interest in extending this waiver for all student members. President Torner will bring back any proposal for board consideration.

Need recommendations for a speaker for February. The chapter is still seeking vendors to sponsor lunch meetings at a rate of $150 per meeting. The board agreed to keep the sponsorship level at $150.

Signature cards still need to be handled for the new board members. The statements need to be redirected to Secretary Frost. She should be receiving them for audit purposes.

Cyber Defense Competition Western Regional coming up March 25, 26, 27, 2011. Gary Pierce is the white team leader. Dr. Dan Manson is coordinating the event. Please contact Gary if there are any interests in sponsoring, supporting, or participating.

President Torner will schedule a teleconference with the Program committee working group together next week.

Next Board meeting teleconference will be on Tuesday, February 15, 2011.

Meeting adjourned at 12:25 pm