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| **AGENDA** | **ATTENDEES** |
| 1. Call to Order President
2. Welcome/Announcements President
3. Program Speaker
4. Wrap Up Board
5. Meeting Close Board
 | **BOARD MEMBERS**: President\* – Ed SimkoTreasurer\* – Susan CzarnowskiSecretary\* – Jill TitzerInformation Director – Grainne McClorey-MitchellMembership – Joanne StorbeckPublic Relations Director – Keith BerthiaumeWeb Resources Director – Monique HaflerProgram Director – Liz Brainard\*Executive CommitteeAbsent: President Elect – ***Open***Past President – Cheri Umlauf |

| **Discussion Threads** |
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| Call to Order  |  Ed opened the meeting 8:55 AM |
| 50/50 Raffle | * $1 for 1
* $5 for 7
* $10 for 15
* $20 for 35
 |
| Local Sponsors | * Fusion Risk Management
* BC in the Cloud
 |
| Get Connected | * National’s site
	+ [www.acp-international.com](http://www.acp-international.com)
	+ Has a lot of good information and webinars
* AZ’s site
	+ <http://chapters.acp-international.com/centralarizona>
* LinkedIn
	+ Arizona ACP Chapter
* Continuity Counts newsletter
* Arizona Chapter Email address
	+ Arizona@acp-chapters.com
 |
| Meeting Host | * Meeting Host: Arizona Department of Emergency and Military Affairs- Whitney Hensiek
* Breakfast Host: ACP Central Arizona chapter
* Emergency procedures
* Member introductions
	+ Name
	+ Company/position
* Guests – 5
* Central Arizona Members -24
* Total- 29
 |
| Board Updates | * President\* – Ed Simko
* Secretary\* – Jill Titzer- no updates
* Treasurer\* – Susan Czarnowski -No updates
* Information Director – Grainne McClorey-Mitchell
	+ New newsletter format
* Membership – Joanne Storbeck-
	+ 52 members
* President Elect – ***Open***
	+ If interested let the BOD know via the website or talk with a board member
* Program Director – Liz Brainard –
	+ Awesome turn out
	+ Feedback
		- Good or bad
		- Suggestions for speakers
* Public Relations Director – Keith Berthiaume- No update
* Web Resources Director – Monique Hafler- no update
* Past President – Cheri Umlauf- absent

\*Executive Committee |
| Sponsor Overview | * Andy Witts, for BC in the Cloud-15 Min Overview
	+ **DECK?**
	+ Andy will provide to chapter, will be posted on website
 |
| Member recognition | * Achievements/ Recognitions/Certifications, etc.- None today
* Discussion Topics, Member Concerns
	+ Joanne missing her pen, found.
 |
| Today’s Event | **Speaker: Special Agent Paul Schaff, FBI****Topic:** **Cyber Threats**Special Agent Paul Schaaf is a Cyber Agent assigned to the FBI Phoenix Division.  His degrees are a Master’s Degree in Computer Information Systems and a Bachelor’s Degree in Finance. He worked in computer systems, in the financial sector, before joining the FBI in 2003.  SA Schaaf has worked Cyber, White Collar Fraud, Civil Rights, Extortion, Intellectual Property and Innocent Images cases during his career and is the FBI Cyber Task Force Coordinator for the Phoenix Division and Co-Coordinator to the Infragard program (focusing on Cyber matters). SA Schaaf has the unique distinction of having the first Spam Case go to trial, which involved an international spam operation that operated out of 4 countries**Questions/Comments:*** Do you see challenges with “bring your own device”?
	+ Yes, where has that device been?
	+ What are they doing? Concerned with controls.
	+ Creates a world of problems.
	+ For consulting businesses now clients give a separate network, avoiding providing assets to consultant
	+ Consider what 3rd parties doing
* Domant malware. What is the recommended timeframe on back up or mirroring?
	+ Usually is an immediate bad actor use
	+ Recommend to go back to where it was clean, prior to data corruption
	+ Hacker is usually on network on 18 months
	+ Always test and restor
* Encourage Tabletop exercises
	+ City of Phoenix does one, once a month in different part of the valley
	+ Assist with critical thinking

\*Presentation will not be shared**Contact info:**Paul Schaaf, Special Agent, Phoenix Divisionpmschaaf@fbi.gov623-466-1999 |
| Next Meeting | Date:  **5/2/2019**Location: **Webinar**Speaker: **Jarrod Daniel (ONSOLVE)**Topic: **Leveraging Mass Notification Solutions- Best Practices** |
| Program Outlook |

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| 5/2/2019 |   | WEBINAR | Jarrod Daniel (ONSOLVE) | Leveraging mass Notifcation Solutions - Best Practices |
| 6/6/2019 | AZ Federal Credit Union | 333 N 44th street, Phoenix | Chris Riccardi - Children's Hospital Orange California | 15 til 50  |
| 7/4/2019 | NO MEETING | NO MEETING IN JULY |   |   |
| 8/1/2019 | CAP | 23636 N 7th St. Phoenix, AZ 85024 | John Luce - Paychex | Requested (will be DR exercise related) |

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| Events | * 2019 Continuity Insights Management Conference -- April 15-17, 2019, Hilton Riverside New Orleans, LA. Information and registration here.
* Gartner Security & Risk Management Summit 2019 -- June 17 - 20, 2019; National Harbor, MD. More information here.
 |
| Wrap Up | * **50/50 Winner: N/A**
* Discussion topics/ Member concerns?
	+ Will a meeting be at DRJ this year?
		- Yes in planning.
		- G & Liz working on it.
		- More info to follow.
 |
|  | Meeting adjourned at 10:45 AM |