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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**:  Information Director – Grainne McClorey-Mitchell  Membership – Joanne Storbeck  Web Resources Director – Monique Hafler  Public Relations Director – Keith Berthiaume  Program Director – Liz Brainard  Treasurer\* – Susan Czarnowski  President Elect- Carol Paasch  \*Executive Committee  Absent:  Past President – Cheri Umlauf  President\* – Ed Simko  Secretary\* – Jill Titzer |

| **Discussion Threads** | |
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| Call to Order | Carol opened meeting at 9:05AM |
| 50/50 Raffle | 50/50   * $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) * AZ’s site   + <http://chapters.acp-international.com/centralarizona> * LinkedIn   + Arizona ACP Chapter * Continuity Counts newsletter * Arizona Chapter Email address   + [Arizona@acp-chapters.com](mailto:Arizona@acp-chapters.com) |
| Meeting Host | * Webinar Host: Central Arizona Project, Monique Hafler * Members:19 * Guest: 2 * Total Participants 21 |
| Board Updates | * President\* – Ed Simko – Carol filling in for Ed * Secretary\* – Jill Titzer- Carol filling in for Jill * Treasurer\* – Susan Czarnowski * Information Director – Grainne McClorey-Mitchell   + Request to membership for articles for their specific area of coverage for business continuity * Membership – Joanne Storbeck- 62 members * President Elect – Carol Paasch- no updates * Program Director – Liz Brainard- be sure to review our upcoming meetings / let me know if you can host a meeting or have a speaker – survey response – it is a hyperlink, so please forward to your personal email to answer the email if Google Docs is blocked. * Public Relations Director – Keith Berthiaume- We can maintain a 2nd email for you. Let me know. * Web Resources Director – Monique Hafler- Content on Newsletter and website are different. Be sure to follow both. Can add link for RSVP for December meeting. * Past President – Cheri Umlauf- not in attendance   Quick question regarding an afternoon meeting to accommodate travel for our partners in Tucson. Majority seemed to be open to try a couple of meetings in 2020. Possibly have a networking happy hour after the meeting.  \*Executive Committee |
| Member recognition | * Achievements/ Recognitions/Certifications, etc.-   + Susan Czarnowski obtained her CBCP   + Hollie Smith obtained her CBCP   + Monique Hafler obtained her MBCI   + Please update Grainne with certification / membership changes to update the list in the newsletter * Discussion Topics, Member Concerns |
| Today’s Event | **Speaker:** John Luce, Paychex  John  is a Past President of the Eastern Great Lakes ACP Chapter. Previously, he also served as Vice President, Membership Director and Program Director. John currently works at Paychex in the capacity of a Disaster Recovery & Business Continuity Specialist. He is primarily partnered with IT technical & Business teams planning & executing the semi-annual isolation and resync testing of their tertiary data center. John also oversees the planning and switchover of roughly ~100 production applications between Paychex in-region data centers. He also is involved with assisting in conducting BIA’s and exercises with equal ease. Prior to Paychex he served in the capacity of Disaster Recovery Specialist managing the Disaster Recovery program for such firms as: Excellus Blue Cross/ BlueShield and Rochester Gas and Electric. Johns experience in the field spans Utility, Healthcare, Human Resources, Payroll and Insurance. He is knowledgeable in both Disaster Recovery & Business Continuity and has extensive experience in planning and recovery operations for traditional third-party Disaster Recovery, Sister site and Cloud recoveries.  **Topic:** ***I Scream, You Scream, We all Scream for DR!!***    **Questions/Comments:**   * Different levels of criticality defined. Can be different for every company. Be sure you are speaking the same definition and not just making assumptions on what you think the definition is. * DR Strategy Active / Active, Active / Passive. They are common terms, but the definitions can be different between companies. Be sure to clarify with your IT staff. * Paychex has 2 dedicated for Business Continuity / 3 for Disaster Recovery * Chaos Monkey is a Netflix tool created to test active / active configurations to see if active / active architecture works * Most notes / comments from the meeting can be found in the slide deck * Good open discussion between everyone during the meeting |
| Next Meeting | Date:  **9/5/2019**  Location: **Early Warning, 16552 N 90th Street, Scottsdale**  Speaker: **Mark Crauwels**  Topic: **Integrate Cybersecurity into your Enterprise Contingency and Risk Management** |
| Program Outlook | |  |  |  |  |  | | --- | --- | --- | --- | --- | | 9/5/2019 | Early Warning | 16552 N 90th St, Scottsdale, AZ 85260 | Mark Crauwels | Seeking Speaker 5/3/19 | | 10/2/2019 | JW Marriot, North Phoenix – DRJ Fall Conference | JW - Patti Fitzgerald has room requirements info. 4/15/19 | Grainne confirming Risk speaker | PENDING | | 11/7/2019 | VIRTUAL Webinar MEETING | WEBINAR | Steve O'Neal, Agility Recovery | PENDING | | 12/5/2019 | MEMBER APPRECIATION Luncheon | Desert Willow Conference Center | John Iannarelli, FBI Special Agent, Ret., Author, Speaker | Topic – Terrorism Related | |
| Events | * DRJ conference, October 2019 |
| Wrap Up | * **50/50 Winner:** Liz Brainard$40 collected, $20 paid out. |
|  | Meeting adjourned at 11 AM |