



ASSOCIATION OF CONTINUITY PROFESSIONALS

Central Arizona Chapter Meeting Minutes December 5, 2019 11:00PM-1:00PM

AGENDA	ATTENDEES
<ol style="list-style-type: none"> 1. Call to Order.....President 2. Welcome/Announcements.....President 3. ProgramSpeaker 4. Wrap Up Board 5. Meeting Close..... Board 	<p>BOARD MEMBERS: *Executive Committee</p> <p>President* – Ed Simko Information Director – Grainne McClorey-Mitchell Public Relations Director – Keith Berthiaume Secretary* – Jill Titzer Program Director – Liz Brainard Web Resources Director – Monique Hafler Treasurer* – Susan Czarnowski Membership – Joanne Storbeck</p> <p>Absent Past President – Cheri Umlauf President Elect- Open</p>

DISCUSSION THREADS	
Call to Order	Ed opened meeting 11:13AM
Local Sponsors	<ul style="list-style-type: none"> • BC in the Cloud • Fusion Risk Management • Our local sponsors donated gift cards for raffle today- \$50 & \$100 • Also donated today: <ul style="list-style-type: none"> ○ Continuity Insights- One free registration ○ Virtual Corp- TV stand, stools and table from DRJ conference



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DISCUSSION THREADS

Raffle Winners

- TV - Brenda Careaga
- Bar stools- Ed Simko
- Books
 - Ed Simko
 - Brenda Careaga
 - Brenda Careaga
- \$25 - Irma Gomez
- \$25 – Starbuck Grainne Mitchell
- \$25 - Monique Hafler
- \$50 - BCintheCloud Susan Czarnoski
- \$100 - Fusion Jill Titzer
- Continuity Insights- Monique Hafler
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Get Connected

- National's site
 - 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



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DISCUSSION THREADS

Hosts	<p>Host: Association of Continuity Professionals- Central Arizona Chapter</p> <p>Attendees:</p> <ul style="list-style-type: none"> • Members: 30 • Guest- 1 • Total Participants: 31
2019 Board *Executive Committee	<ul style="list-style-type: none"> • President* – Ed Simko • Secretary* – Jill Titzer • Treasurer* – Susan Czarnowski • Information Director – Grainne McClorey-Mitchell • Membership – Joanne Storbeck • President Elect – Open • Program Director – Liz Brainard • Public Relations Director – Keith Berthiaume • Web Resources Director – Monique Hafler • Past President – Cheri Umlauf-
2020 Elections	<ul style="list-style-type: none"> • All 2020 Positions are Open <ul style="list-style-type: none"> ○ President-Elect – OPEN ○ Treasurer – Susan Czarnowski - Arizona Federal Credit Union, Executive Committee ○ Secretary – OPEN, Executive Committee ○ Information Director – Grainne McClorey-Mitchell – Fusion Risk Mgmt. ○ Membership Director – Joanne Storbeck – Esurance ○ Program Director – Liz Brainard - Paychex ○ Public Relations Director – OPEN ○ Web Director – Monique Hafler - Central AZ Project



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	<ul style="list-style-type: none"> ○ Past President – Edward Simko – CGI • Ballots Return Due on Friday • Write In Votes are Accepted! • Position descriptions available • Email Ballots to Arizona@acp-chapters.com • Potential Nominations <ul style="list-style-type: none"> ○ Ken Lewis nominated Steve Westwood for President Elect
Member recognition	<ul style="list-style-type: none"> • Achievements/ Recognitions/Certifications, etc. <ul style="list-style-type: none"> ○ Ken Lewis- retiring ○ Rod Guffey- retired a couple months ○ • Discussion topics? <ul style="list-style-type: none"> ○ Data Privacy and Cybersecurity: Fundamental Notions by Fredric D. Bellamy & Dennis L. Hall- scanned and will share with attendees also on Central Arizona website- see link above
Speaker	<p>Speaker: John Iannarelli, Retired FBI Special Agent</p> <p>John Iannarelli retired from the FBI after more than 20 years of service, during which time he was the FBI's National Spokesperson, on the FBI Cyber Division executive staff, an FBI SWAT team member, and the Assistant Special Agent in Charge of the FBI's Phoenix Division, where he oversaw all Criminal, Cyber, and Counter Intelligence Investigations throughout Arizona. John has participated in many extensive investigations, including:</p> <ul style="list-style-type: none"> • <u>The Oklahoma City Bombing</u> • <u>The 9/11 attack</u> • <u>Congresswoman Gabrielle Gifford's shooting</u> • <u>The Sony hack</u>



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During his FBI tenure, John was the recipient of the FBI Director's Distinguished Service Award, for which he was selected from the ranks of the Bureau's 35,000 employees. John is also the recipient of an Honorary Doctorate of Computer Science in recognition of his contributions to the field of cyber investigations. Learn More about John: <http://fbijohn.com/about-john-i/>

Topic: Active Shooter

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Questions/Comments:

- What weapon was shooter using? AK-47
- What to do
 - Be aware of environment
 - Know exits
 - Run to get away
 - Can't run, hide until you can get way
 - Fight, fight to distract to be able to run, not to take down suspect
- Know how to dial 9-1-1 and work address, post in cube
- Book- How to Spot A Tourist, by John G Iannarelli, Retired FBI Special Agent
- 18 mins to get the door of hotel at Las Vegas shooting? Why so long. Door nailed with 2X4s
- Copycats? Yes always a trend
- Say something if you see something? People are worried about repercussions and being sued. Laws need to change to address concerns
- What is being done with existing gun laws? Criminals do not follow these laws.
- Wrong way drivers- what happened. Population explosions. Highways are different and easier to get on going the wrong. More reporting now. Keep stats now as well.
- FBI get called in to all active shootings? Requested by locals to assist. Most agencies want assistance as FBI can
- Was that longest active shooter on record- Mandalay Bay? No Kenya, 3 days in shopping mall
- Retired? Down time? Enjoy traveling and training people



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Next Meeting	<p>Date: January 9th, 2020</p> <p>Location: AlaskaUSA Federal Credit Union, 5551 West Talavi Blvd, Glendale, AZ 85040</p> <p>Speaker: Carol Paasch</p> <p>Topic: Key Performance Indicators (KPI) for Executive Reporting</p>
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Program Outlook		LOCATION	ADDRESS	SPEAKER	Topic	BREAKFAST SPONSOR
	1/9/2020	Alaska USA Federal Credit Union	5551 W Talavi Blvd, Glendale	Carol Paasch	KeyPerformance Indicators(KPI)for Executive reporting	Alaska USA Fed
	2/6/2020	TBD	TBD	Liz Brainard/Board	Membership Roundtable Discussion – Agenda TBD	TBD
	3/5/2020	Webinar (or remote speaker)		David Lindstedt	Adaptive BCP	



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Events	<ul style="list-style-type: none">• DRI2020 – March 1-4, 2020. Westin Savannah Harbor Golf Resort & Spa; Savannah, GA.• DRJ Spring 2020: A Clear Vision of Risk and Resiliency -- March 15 - 18, 2020; Disney's Coronado Springs Resort, Orlando, FL.• Continuity Insights 18th Annual Management Conference -- April 20-22, 2020; Hyatt Regency Hill Country Resort, San Antonio, TX.
Wrap Up	Meeting adjourned at 1:15PM