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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 HaflerPast President – Cheri UmlaufProgram Director – Liz Brainard\*Executive CommitteeAbsent: President Elect – ***Open***Past President – Cheri Umlauf |

| **Discussion Threads** |
| --- |
| Call to Order  |  Ed opened the meeting 9:03 AM |
| 50/50 Raffle | * $1 for 1
* $5 for 7
* $10 for 15
* $20 for 35
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| Local Sponsors | * Fusion Risk Management
* BC in the Cloud
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| 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
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| Meeting Host | * Breakfast and Meeting Host: Boeing
	+ 180K employees world wide
	+ Emergency Response and Business Continuity teams are located in Mesa, Az
	+ Disaster Recovery in the Northwest
* Emergency procedures
* Member introductions
	+ Name
	+ Company/position
* Guests – 7
* Central Arizona Members -23
* Total- 34
 |
| Board Updates | * President\* – Ed Simko
	+ Open positions please share with ACP we will put it on the website
* Secretary\* – Jill Titzer- no updates
* Treasurer\* – Susan Czarnowski no updates
* Information Director – Grainne McClorey-Mitchell
	+ Publications or websites you would like to know please ask the BOD will add to newsletter
	+ If anyone is interested in
* Membership – Joanne Storbeck-
	+ Make sure to sign in
	+ Interface is coming in June at Kierland- 3 day program, details will be in newsletter
	+ Membership grace is expiring
* President Elect – ***Open***
	+ If interested let the BOD
* Program Director – Liz Brainard –
	+ Any feedback on meetings or meeting suggestions please make sure to share with BOD
* Public Relations Director – Keith Berthiaume-
	+ Getting meeting notice from our gmail account? If you have issues let us know.
* Web Resources Director – Monique Hafler
	+ Meeting information and job opportunities on website
* Past President – Cheri Umlauf- absent- no updates

\*Executive Committee |
| Member recognition | * Achievements/ Recognitions/Certifications, etc.- None today
* Discussion Topics, Member Concerns
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| Today’s Event | **Tour:** Tour of Boeing Global Security Operations Center.**Speaker:** Brief Roundtable discussion**Topic:** Threat Notification and Rapid Notification tools (i.e. NC4, etc..)**Questions/Comments:*** What is used for threat notification
	+ Focus on streamlining algorithm of what is applicable for event monitoring
	+ CVS uses Everbridge for data mining
	+ Boeing has priority app that is used
	+ Onsolve is another vender
	+ Smaller orgs use free info from NOAA, USGS, Weather service with free alerts
	+ Could use an aggregate tool for social media
	+ Paycheck- NC4- just starting down the road on this
	+ Some companies look at severe weather- Snyder Electric
* Once threat is known what happens?
	+ Flash reports to share with applicable or impact users
* National business operations center-FEMA- who participates?
	+ CVS
	+ Boeing
	+ Will get info on impacts area and live lines
	+ Great information
* How often and how quickly do you send info?
	+ Get out ahead of the game
	+ Automation is a key

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| Next Meeting | Date: April 4th, 2019Location: Papago Park Military Reservation, SEOC, 5636 E. McDowell Rd Bldg. #103, Phoenix, AZ 85008Sponsor Overview: Andy Witt 15 Min Overview for BC in the Cloud Speaker: Special Agent Paul Schaaf, FBITopic:Cyber Threats |
| Program Outlook |  |
| Events | * DRJ Spring 2019: Managing Risk in an Uncertain World -- March 24-27, Disney's Coronado Springs Resort, Orlando, FL. Information and registration here.
* 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.
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| Wrap Up | * **50/50 Winner:** Tim Korsmo $22, donated back to chapter
* Discussion topics/ Member concerns?
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|  | Meeting adjourned at 10:54AM |