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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**: \*Executive CommitteePresident\* – Ed SimkoInformation Director – Grainne McClorey-MitchellPublic Relations Director – Keith BerthiaumeSecretary\* – Jill TitzerProgram Director – Liz BrainardWeb Resources Director – Monique HaflerTreasurer\* – Susan CzarnowskiAbsentMembership – Joanne StorbeckPast President – Cheri UmlaufPresident Elect- Open |

| **Discussion Threads** |
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| Call to Order  | Ed opened meeting **8:30AM, presentation started at 9:05AM** |
| 50/50 Raffle | * No 50/50 Webinar
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| Local Sponsors | * BC in the Cloud
* Fusion Risk Management
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| 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
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| Hosts | **Webinar Host:** **Attendees:*** Members:
* Members of other chapters or Guests:
* Total Participants: 16
 |
| Board Updates | * President\* – Ed Simko
	+ Chapter elections coming up
		- All positions are open
		- Ballots going out Friday
		- If you are interested please send the BOD an email and we will be happy to send you information on positions
		- For any position this is a small effort per month
	+ December luncheon coming up
		- Don’t forget to RSVP
		- Great speaker and food
		- Raffle
* 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-

\*Executive Committee |
| Member recognition | * Achievements/ Recognitions/Certifications, etc.
	+ None shared
* Discussion topics?
	+ Suggestion for a member spotlight where they talked about themselves and program
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| Speaker  | **Speaker:** *Steve O'Neal, Agility Recovery***Topic:** “*How can BC Planners work closer with IT in the world of Cyber-attacks?”***Summary:**.Steven O’Neal is an Enterprise Account Executive for Denver, CO-based Agility Recovery, where he is responsible for consulting and implementing industry-leading recovery solutions for various businesses that have experienced disasters. For more than 23 years, he has helped companies recover from disasters both large and small.Steven started a unique disaster recovery career early as a teenager, when he searched for downed aircraft as a member of the Civil Air Patrol in Oklahoma. He spent seven years in the U.S. Marine Corps as an Arabic cryptologic linguist, ending with a tour with the United Nations Special Commission (UNSCOM) searching for biological weapons of mass destruction in Baghdad, Iraq, in 1996. In 1997, he started work with Rentsys Recovery and attained multiple hardware and software certifications, as well as an associate degree in computer science from Central Texas College. As operations manager of Rentsys Recovery, he managed the response of 43 simultaneous declarations in 2005 due to hurricanes Katrina, Rita and Wilma.  He now resides in College Station, TX with his wife and two sons and serves as vice chair of the Brazos County Local Emergency Planning Committee. Steve was recently asked to become SIG chief of the Bryan College Station Infragard group that works in conjunction with local FBI resources to educate businesses on Cyber attack prevention and response.**Contact info:** **Steve.Oneal@agilityrecovery.com****, 979-229-8945** **Questions/Comments:*** Where does DR and cybersecurity intersect? Who is ultimately responsible for communicating to the customers?
	+ Cybersecurity would partner with DR for this communication
	+ Address language with the business so they are clear
	+ Relationship building assists with intersection
* @Paychex- DR & BCP analysts are in the same organization that allow for instant partnership and feedback
* @Boeing- Emergency & Business Prepardness lives in Fire Dept, IT preparedness in IT, HR preparedness live in HR- meeting once an month to partner.
* Keep interactions internally within your business and external with your peers in the business continuity community
* Points about testing and prepping are really relevant to our industry
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| Next Meeting | **ACP Chapter Member Appreciation Luncheon****Date: December 5th****Location: Desert Willow Conference Center- 4340 E Cotton Center Blvd, Phoenix, AZ 85040****Speaker: John Iannarelli, Retired FBI Special Agent** **Topic: 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.** |
| Program Outlook |

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| 12/5/2019 | Annual Member Appreciation Luncheon Desert Willow Conference Center  | 4340 E Cotton Center Blvd Ste 100, Phoenix, AZ 85040 | John Iannarelli , Former FBI SA, Terrorism Speaker, Author | Terrorism Update Presentation |

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| Events | * **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.
* **Insights 18th Annual Management Conference --**April 20-22, 2020; Hyatt Regency Hill Country Resort, San antonio, TX.
 |
| Wrap Up | * 50/50 Winner: N/A
 |
|  | Meeting adjourned at 10:26AM |