



ISSA: Special Board of Directors Meeting Minutes

May 20, 2010 1:00pm – 1:15pm
Microsoft, 9606 N. MoPac – Suite 200, Austin, Texas

Presiding Officer: Brian Engle, President

Recorded by: Auston Holt, Recording Secretary

✓	Brian Engle, Pres.		Doug Landoll, 2009 Past Pres.		Vern Williams, Past Pres.
	Michael Gough, Vice Pres.		Mike Allgeier, Past Pres.		Steve Wolff, Past Pres.
	Dave Sanford, Corres. Sec.		Cris Dewitt, Past Pres.		
✓	Auston Holt, Rec. Sec.		Kathleen Donaho-Jaeger, Past Pres.		
✓	Giddings "Dietch" Dietrich, Treas.		Mike Hamilton, Past Pres.		
	Greg Genung, Mem. Dir.		Jeff Reich, Past Pres.		
✓	David Hughes, Educ. Dir.		Anita Strayer, Past Pres.		
	Mark Dommers, Web Master and Ind. Rep.		William Tompkins, Past Pres.		

1. Call to Order – Time: 1:13 PM

2. Discussion of Bank Account for ConSec Conference

- “Dietch” reported that he has filed paperwork to create an ISSA bank account at A+ Federal Credit Union for use by the ConSec conference committee (as approved at the May 6 meeting).
- He reported that the credit union requested that the Board explicitly list and authorize the members of the ConSec committee that will be granted privileges to the checking account.
- Motion made to authorize the following people to have the listed access to the A+ FCU checking account created for the ConSec conference.
 - Giddings Dietrich (ISSA Treasurer) – full access and owner of the account
 - William Tompkins (chair) - check writing, deposits, online banking / check balance
 - Stephen Wolff (ISSA) - check writing, deposits, online banking / check balance
 - Kim Bradley (ISACA) - check writing, deposits, online banking / check balance
 - Jim Johnson (ACP) - check writing, deposits, online banking / check balance
 - Ron Franke (ISACA) - check writing, deposits, online banking / check balance
- Discussion:
 - ISSA will initially fund account with \$200 per ConSec MOU
 - All costs (membership fees, ordering checks, etc.) incurred for the account will be paid by ConSec
 - Dual signature checks will be ordered for the account and all checks will require two signers to authorize
 - All people authorized for the account will have to provide required identification to, and be accepted by, the credit union. Authorized individuals will have to go to the credit union’s main branch and sign required paperwork.
- After discussion, a vote was taken on the motion. The motion passed unanimously.

Moved by: _____ Dietch Dietrich _____ 2nd by: _____ David Hughes _____ Approved? _____ Yes _____

- A separate copy of these minutes was made and signed by the Treasurer and the Recording Secretary to provide to the bank.

3. Adjournment Time: 1:20 PM