



InfraGard Boston Members Alliance

Board of Directors

MEETING MINUTES

March 6, 2025

Virtual Meeting via Microsoft Teams

- With a quorum present President Rick Burns called the meeting to order at approximately 7:35 a.m. EST
- Issue with minutes distribution, only some people received the minutes.
- Treasurer's Report accepted, no dissents.
- Discussion of employee volunteer hour donation disbursement
 - ♦ Employer pay volunteer hours
 - ♦ How to track what we expect we are expecting.
 - ♦ Benevity vendor for MassMutual
- FBI PSC provides update:
 - ♦ Members discussed recent external threats they've encountered or heard of happening in their industries.
- Secretary's update:
 - ♦ Committee staffing
 - Most members have replied, four unassigned.
 - ♦ Discussed recertification
- RB discussed sector chief program
 - ♦ Mike Gillette has lead.
- External committee:
 - ♦ Credit to larger team for doing the work
 - ♦ First event, thank you Debby as MC, great venue, easy to get to, plenty of parking, great event, great sponsor (K-logic)
 - ♦ SecureWorld coming up, next week
 - Diana has lead, we need staffing for booth/table.
 - New members, get people on mailing list, this is marketing.
 - Discussion of meeting time available from SecureWorld.
 - No speaker, no topic, do we want to use the available
- SK discussed SANS tabletops
 - ♦ DB also discussed an event with the Red Sox
- 0832 meeting ADJOURNED.

Attendance

Voting Members

1. REDACTED, President (RB), Present
2. REDACTED, Vice-president (SK), Present
3. REDACTED, Treasurer (RC), Present
4. REDACTED, Secretary (WM), Present
5. REDACTED (BA)
6. REDACTED (TH), Present
7. REDACTED (MA), Present
8. REDACTED (DB), Present
9. REDACTED (KO), Present

Non-voting Members:

1. REDACTED (GC), Present
2. REDACTED (WO)
3. REDACTED (JR), Present
4. REDACTED (DR) Present
5. REDACTED (RG), Present
6. REDACTED (RH), Present
7. REDACTED (LB)
8. REDACTED (SB), Present
9. REDACTED (PC), Present
10. REDACTED (SD), Present
11. REDACTED (BG)
12. REDACTED (MG)
13. REDACTED (DM)
14. REDACTED (RO)

FBI PSC

1. REDACTED (MD) Present