



InfraGard Boston Members Alliance

Board of Directors

MEETING MINUTES

April 10th, 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
- Minutes of the March meeting were reviewed, then voted on for acceptance.

Treasure - Rich Cote presented information regarding IBMA financial records and status

- Most of the expenses for this month were from the events that we put on, so including secure world and also the security event in Burlington.
- Others were basically routine expenses.
- We had some income from both Riches and Debbie's volunteer activities.
- We had some reimbursement from Infragard national for the Patriots Circle membership.
- We started at 19,441 and wrapped up at 18, 789.81.
- Report was accepted as April Treasurers Report

FBI PSC Micheline presented updates relating to FBI information and future direction relating to InfraGard.

- We were denied range day. IBMA back to SIG for 2025
- The director Patel was just told that he will not have ATF under the FBI anymore
- We did post for the dsac position.

- It sounds like I will be getting a partner and will be able to.
to devote more time to Infra Gard.
- There are numerous upcoming personnel changes as well as OPS
reorganizational changes.
- Discussion regarding continued threats by N Korea
- Discussion regarding Jose's participation with IBMA and BoD
participation.
- After discussions a motion was made that the Lead IT position would
hold a formal spot on the BoD - Head of IT Support
- This requires an update to IBMA Bylaws.
- R Burns will update the Bylaws and then recirculate it and then formally
update the bylaws on the SharePoint site.
- Discussion also focused on insurance for Jose and possibly others.
- R Burns discussed upcoming recertification process. The IBMA
Secretary (Will) is primarily responsible for the recertification process.
- RB discussed sector chief program
 - ♦ Mike Gillette will lead, National has meeting scheduled.

External committee

- SK reviewed events that we are participating in.
- Secure World, Gillette, Cyber Range(May 14th CYBERSTRIKE), Cyber
Security Summit, Red Sox event.
- Further discussion regarding a Range Day was initiated and will
continue with additional research.
- Discussion about partnering with other professional organizations
(ISAC, ISC2, ISSA..) if we have available slots for an event. Also
including the other regional InfraGard Chapters for possible events.
One additional aspect is including local municipalities for some of our
events.
- Event displays, Discussion about acquiring additional/updated displays
for IBMA at events. More to come.
- Discussion of communications tools, Mailchimp, Teams, Slack
- 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)
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), Present
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), Present
15. REDACTED (SD), Present

FBI PSC

1. REDACTED (MD) Present