



**InfraGard Boston Members Alliance**

Board of Directors

**MEETING MINUTES**

May 8<sup>th</sup>, 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
- Meeting Minutes:
  - ◆ Approved without dissent.
- Treasurer's Report:
  - ◆ Routine transactions and event donations discussed
  - ◆ Starting balance/ending balance discussed
  - ◆ Gillette Stadium event expenses/compensation discussed.
    - SK greenlit expense given the circumstances.
    - "Like trying to buy a hot dog at Fenway" -- comes with cost.
    - As a non-profit, can Gillette/vendors waive admin fees for non-profits?
  - ◆ 51 sign-ups for upcoming event (capacity, 80)
  - ◆ Treasurer's Report accepted without dissent.
- PSC/Threat Update:
  - ◆ Onboarding DSAC coordinator
  - ◆ PSC discussed FBI high level priorities
  - ◆ Open meeting updates:
    - North Korean IT hiring discussed
    - Suspicious Activity Reporting webinar discussed, attendees identified.
      - May 15, 2025 (2-3 p.m. EST)
  - ◆ New Hampshire range-day discussed, SK to follow up.
- National InfraGard Awards:
  - ◆ e-mail sent to Board of Directors
  - ◆ Highlight individual effort/accomplishment
  - ◆ Request board submit x2 nominations for 2024 awards.

- Committee Reports:
  - ◆ Internal Committee:
    - IMA Recertification
      - Discussed status update
    - Sector Chief program
      - Discussed meeting with other chapters
        - Pending receipt of shared documents
        - “Unbelievably valuable content . . .”
        - Poll to membership to classify membership sector representation
        - New England wide sector program discussed.
        - NH has a robust healthcare sector, regular meetings, right people in place, also Maine hosting Coast Guard event in Fall -PSC.
  - ◆ Financial Committee:
    - Discussed Slack/MS365 as collaboration/communication tool
      - Will members use it?
      - Governance/vetting concerns
      - Best practices if we want to move forward with a c2 platform
      - IBMA has the ability to reach out, but not as conveniently to receive communication in return.
      - Will require ongoing investment for time/oversight
      - AGENDA ITEM FOR NEXT MEETING.
      - RH recommends brief bios of officers, with links to contact.
        - LinkedIn links on public facing page
  - ◆ External Committee:
    - Recent events
    - Upcoming events
- Open discussion:
  - MA asks about “football,” our event signs/stands for upcoming event.
  - Infragard Congress (New Orleans)
    - Annual meeting of the chapters, typically Presidents and PSCs
      - No PSC this year, FBI HQ may have representation
    - Pending agenda
    - Cover expense/have interested parties pay their own way?
  - Returned to discussion about communication/collaboration platforms.
    - Teams v. Slack discussion

Meeting adjourned at 8:20 a.m. EST>

## 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),
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),
6. REDACTED (RH), Present
7. REDACTED (LB),
8. REDACTED (SB), excused absence by e-mail notice.
9. REDACTED (PC), Present
10. REDACTED (SD), Present
11. REDACTED (BG),
12. REDACTED (MG), Present
13. REDACTED (DM),
14. REDACTED (RO),
15. REDACTED (SD),

### **FBI PSC**

1. REDACTED (MD), Present