



**InfraGard Boston Members Alliance**

Board of Directors

**MEETING MINUTES**

Oct 9th, 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
- Discussion about phishing emails that had been sent to BoD members.
- Meeting Minutes:
  - ◆ Sept. Minutes reviewed but not approved, required updates
  - ◆ Meeting Minutes will no longer be recorded.
- Treasurer's Report:
  - ◆ Rich sent out Treasurer's Report for Review.
  - ◆ Expenses for Fenway and Cyber Range events reviewed
  - ◆ Treasurer's Report accepted without dissent.
  - ◆ Donation(s) to other non-profits, community organizations.
  - ◆ Citizens Bank account needs to be reauthorized to Rich??
  - ◆ Discussion around the different filings the Chapter has to file.  
FBI, IRS, Mass Charity non-profit and Elections
- PSC/Threat Update:
  - ◆ FBI presented information and updates for Chapter
- Committee Reports:
  - ◆ Internal Committee:
    - IBMA Recertification
      - Completed for 2025
      - Put a reminder entry on Calendar for 2026? Get process from National.
    - Elections in process

- Call for Candidates being distributed to members, Nov 19<sup>th</sup> final day for submissions.
- Elections 11/24 - 12/8, Making announcement available at 12/10 Holiday event.
- BoD attendance requirements.
- Sector Chief program
  - IBMA – Update website to post Sector Chief Program on hold program being reworked.
  - Clean-up email addresses associated with the 16 Sub Sectors
  - 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.
- Technical Updates: Jose reviewed SharePoint updates and new layout.
  - Calendar will be updated to reflect all upcoming events (meetings, membership events and conference participations (SW, Cyber Summit,...))
- ♦ 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
    - RH recommends brief bios of officers, with links to contact.
      - LinkedIn links on public facing page
- ♦ External Committee:
  - Mark created a Events template as a guideline for needed info.
  - Recent events
  - Upcoming events
    - Western Observatory 10/17 Earthquake Preparedness. (Rescheduling)
    - FutureCon Burlington 11/20
    - Chapter Holiday event, 12/10

- Water Security
- Active Shooter
- Transport Event
- 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 8:35 a.m. EST>

## Attendance

### **Voting Members**

1. REDACTED, President (RB), Present
2. REDACTED, Vice-president (SK),
3. REDACTED, Treasurer (RC), Present
4. REDACTED, Secretary (TH), Present
5. REDACTED (BA), Present
6. REDACTED (MA), Present
7. REDACTED (MG),
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),
6. REDACTED (RH), Present
7. REDACTED (LB),
8. REDACTED (SB), Present
9. REDACTED (PC), Present
10. REDACTED (SD),
11. REDACTED (BG),
12. REDACTED (DR), Present
13. REDACTED (DM),
14. REDACTED (RO), Present

15. REDACTED (SD),

**FBI PSC**

1. REDACTED (MD), Present