



InfraGard Boston Members Alliance

Board of Directors

MEETING MINUTES

Apr 9th, 2026

Virtual Meeting via Microsoft Teams

Business since last meeting

- N/A

Action Items

- KO will work on 990, bank statements, and balance sheets for recertification
- SK will reach out to reschedule earthquake event
- RB will looking into scheduling an event at Chicopee real-time info center
- RH to contact Northeastern to discuss rescheduling drone event

- All board members need to show up to events

Motions

Approval of Apr 9 meeting minutes
accepted, seconded, voted approval

Nominations

N/A

Votes

N/A

Next meeting date

May 14, 2026

Meeting notes

- Open meeting
- Approval of Mar 9, 2026, meeting minutes – RO
[Approved](#)
- Committee reports
 - Internal – RO
 - 2026 Recertification to be completed by June 30
 - Recertification
 - mostly complete
 - need 990, bank statements, and balance sheets from Kelly
 - Financial – KO
 - D&O insurance \$245 check for Albany
 - We have invoice and W9
 - KO will send check
 - KO has access
 - Will work on IRS 990 form
 - External – Report on recent activities
 - Secure World
 - discussion of SecureWorld traffic
 - 44 leads scanned day 1
 - IG meeting
 - attendance was good
 - KO said booth traffic was good after the meeting
 - Maine cyber range ppl stopped by
 - K-logix
 - 28 or 29 of April
 - pick a day when DB can be there
 - earthquake event
 - SK and MD met with him
 - this was a contact from DL
 - SK will reach out
 - IBM cyber range
 - need date
 - could it be May
 - Ryan is looking for space in Groton at BU
 - Real time info center
 - RB toured Chicope center

- license plate readers
 - body cams
 - surveillance cams
 - does Boston have one of those?
 - can we organize one in W Mass
 - RB can look into it
- Air National Guard base in Western Mass. was good
- NH drone event at motor speedway
 - Need date
 - MD has info
 - MM dropped info in chat
 - Reschedule drone event in burlington
 - Move to july?
 - Issue is with security in the aftermath of charlie kirk
 - What do we need to make it happen
 - Head of training in quantico put us in touch
- SecureWorld today
 - Dropzone AI
 - He would like to partner
 - Steve Martell
 - SK will reach out
 - Flare.io, Flare University
 - Discuss re-energizing Axon event
 - With KO
- Range Day
 - can get SWAG if not sponsorship
 - new Range officer is enthusiastic
- Coast Guard event
 - still no due to partial funding shutdown
 - willing to reschedule when available
 - need size and date
- Topics not reasonably anticipated by the President 48 hours in advance of the meeting, if any.
- Discussion of DB attendance at RSA
 - DB gives quantum computing update
 - Encryption
 - Data sanitization
 - Need new network gear-switches, firewalls
 - Completely replace public key infrastructure
 - All need to concentrate on vendor quantum computing roadmap
- intel on events that occurred realtime
 - RB gets lots of FS-ISAC intel
 - Asked for permission to share with our InfraGard

- Often reposted materials
- MM has lots of intelligence tools
 - after FIFA, he would be willing to create way to share for members
 - some is great situational awareness for after
 - there is some that is timely
 - what would be useful to share?
- RG asks for structure
 - Compares to media scraper that he has used in past
- MM says that could be after FIFA
 - for now forward items he feels are interesting
- KO is doing a White Paper on drone security
- Discussion of expectation that Board members show up
- Next meeting date – Apr 9, 2026
- Close meeting

Attendance

Voting board members

- LH
- MM
- RB
- RO
- MG
- KO
- DB
- SK

Non-Voting board members

- GC
- TH
- JH
- SB
- RG
- PC

- WO
- RH

Original Agenda

1. Open meeting
2. Approval of March 12, 2026, meeting minutes – RO
3. Treasurer's Report – March 2026 – KO
4. Committee reports
 - a. Internal – RO.
 - ✓ 2026 Recertification
 - b. Financial – KO
 - c. External Committee – SK
 - ✓ Report on recent activities
 - ✓ SecureWorld – Any last-minute needs
 - ✓ *Upcoming events*
 - Reschedule Earthquake Event?
5. PSC Update and Threat Briefing - MD
6. Topics not reasonably anticipated by the President 48 hours in advance of the meeting, if any.
7. Next meeting date – May 14th, 2026
8. Adjourn meeting