



# MidwestContingencyPlanners.org

**Midwest ContingencyPlanners.org  
106th Membership Meeting Minutes on March 15, 2011  
Location: Lighthouse Readiness Group Training and Meeting Center**

## **CALL TO ORDER**

- President, Shelly Hogan called the meeting to order at 1:35 PM. She welcomed everyone to our 106th meeting.

## **INTRODUCTIONS**

- Shelly thanked Mike Alley for hosting our meeting at Lighthouse Readiness Group. Attendees were notified of emergency exits and restrooms by Mike. Shelly asked all attendees to briefly introduce themselves, title and company.

## **BUSINESS MEETING**

- Shelly asked for any corrections or modifications to the minutes from last meeting for those that have reviewed, copies are available on the MCP website. No changes were offered, so Shelly asked for a motion to approve the minutes.
- The motion was so moved, seconded, and approved. The motion was so moved, seconded, and approved.

## **SECRETARY REPORT – (Membership)**

- Shelly reported on current membership; there are 25 member companies with 52 individuals, and 4 retired, and 1 individual.

## **FINANCIAL REPORT**

- Tom Chernosky reported on the current financial status:

Beginning Cash Position	As of 11/30/11	\$2,277.99
Income		\$1,370.35
Disbursements		\$(1,782.28)
<b>Ending Cash Balance</b>	<b>As of 03/28/11</b>	<b>\$1,866.06</b>

- The motion was so moved, seconded, and approved.

## **AUDIT REPORT**

- NA for this meeting (Reports in August)



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### **NOMINATING**

- Shelly announced that she will be stepping down as president, but that Mike Alley would run for that position. She asked for anyone interested in running for an office to contact a member of the board. She also asked for volunteers to run the elections (nominating committee) and received three volunteers.

### **COMMUNICATION COMMITTEE**

- No Report  
Links:  
<http://mcpindyblog.wordpress.com>  
<http://www.linkedin.com>

MCP members are welcome to view the LinkedIn and blog sites.

### **PROGRAM COMMITTEE REPORT**

#### **Tuesday, June 14th, 2011**

Time: 9:00 A.M. to 4:00 P.M.

Place: *American Red Cross of Greater Indianapolis*  
441 East 10<sup>th</sup> Street  
Indianapolis, IN 46202

**Topic: Morning Training – Business Impact Analysis, Risk Assessments**  
**Afternoon – Social networking during a disaster**

#### **Tuesday, September 13<sup>th</sup>, 2011**

Time: 1:30 P.M. to 4:00 P.M.

Place: *Midwest ISO*  
710 City Center Drive  
Carmel, IN 46032

**Topic: Designing your own disaster recovery center**  
**Federal IT disaster recovery standards and guidance**

#### **Tuesday, December 13th, 2011**

Time: 11:30 A.M. to 4:00 P.M.

Place: *Brickyard Crossing Inn*  
4400 West 16th  
Indianapolis, Indiana, 46222

**Topic: Annual Luncheon and Tabletop Exercise**



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### **ANNOUNCEMENTS AND COMMUNICATIONS**

- No open questions from those in attendance
- SunGard announced they are sponsoring an event at the Columbia Club on Monument Circle March 23rd (two sessions) Call Randy for details 317-345-9227.

### **NEW BUSINESS**

- Suggested to add Training Questionnaire for December meeting.

### **UNFINISHED BUSINESS**

- None

### **MISCELLANEOUS BUSINESS**

- Business Continuity/Disaster Recovery Events/Conferences
  - DRJ Spring World – Orlando, FL – March 27th 30th

### **BREAK / NETWORKING SESSION**

- At 2:00 pm, Shelly formally closed the Business Session of Meeting.

### **FIRST SPEAKER**

Mike Alley, Lighthouse Readiness Group - **National Incident Management System (NIMS) and Incident Command System (ICS) for Business Continuity Planners**

### **BREAK / NETWORKING SESSION**

### **SECOND SPEAKER**

Doug Boles, Director of Public Relations, Indianapolis Motor Speedway - **Public Relations – a Public Information Officers point of view**



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**MCP BOARD MEMBERS**

- President, **Shelly Hogan**
- Vice President, **Mike Alley**
- Secretary, **Jim Sanchez**
- Treasurer, **Tom Chernosky**

Chairperson, Cathy Murdock

Past Presidents, Beth Glidden, Gary G. Wyne, Sam Brummett

Program Committee: Mike Alley

Communication Committee: Mike Elkin