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**Midwest ContingencyPlanners.org
99th Membership Meeting Minutes for December 8, 2009
Brickyard Crossing – Holiday Luncheon**

HOLIDAY LUNCHEON

Lunch was served at 12:00 PM

CALL TO ORDER

President, Shelly Hogan called the meeting to order at 12:50 PM. She welcomed everyone to our 99th meeting and asked that everyone sign-in on the Membership Roster or the Guest Register.

INTRODUCTIONS

- Shelly thanked Mike Alley for arranging our meeting at The Brickyard and scheduling keynote speaker, Gerry Dick.
- Attendees were notified of emergency exits and restrooms.
- Shelly asked if there were any first time members in attendance.
- Going around the room, meeting attendees were asked to briefly introduce themselves to the group, their company, title.
- Those in attendance were asked for their biggest planning challenges for 2010.
- These challenges include: Organizational changes, exercise planning, alternate site build out, maintaining management support in these economic conditions, managing limited budget, adjusting to new regulations, adjusting to potential changes with government controlled healthcare, maintaining relationships and commitments, ensuring DR is a priority, IT governance and capacity planning, starting high-availability DR, making sure management is taking DR seriously, working with IT recoverability, continue with automated failover, technology refresh, executive management focus with limited budget, software upgrades.
- Shelly asked those in attendance to fill in a survey to help the MCP Board to gather more information on content/speakers that members would like to discuss.

BUSINESS MEETING



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Secretary Report – (Membership)

- Jim reported on current membership; there are 29 member companies with 81 individuals, and 3 retired.
- New member company Baseline Data Services recently joined.
- There were no additional requests

Paid Dues

- There are 58 paid companies and 23 pending.



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FINANCIAL REPORT

- Tom Chernosky reported on the current financial status:
 - Beginning Cash \$ 2,961.24
 - Income \$ 928.30
 - Disbursements \$(1,606.75)
 - Ending Cash Balance \$ 2,282.79
- The motion was so moved, seconded, and approved.

AUDIT REPORT

- No Report Needed

NOMINATING

- No Report Needed

COMMUNICATION COMMITTEE

Links:

<http://mcpindyblog.wordpress.com>

<http://www.linkedin.com>

MCP members are welcome to view the LinkedIn and blog sites. Any comments and suggestions can be sent to James Anthony (james.anthony@sungard.com)

PROGRAM COMMITTEE REPORT

Next meeting will be @ Baseline Data Services

Topic: Panel of Past MCP Founders

Tour: BASELINE DATA SERVICES TOUR

Also seeking member volunteers to assist in Program Committee for 2010. Primary responsibility is to assist in finding speakers and host sites.

ANNOUNCEMENTS AND COMMUNICATIONS

- Future Minutes to be posted on secure location on MCP Blog.
- Shelly asked if there were any announcements from the members. None were received.

NEW BUSINESS

NA



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UNFINISHED BUSINESS

NA

MISCELLANEOUS BUSINESS

Business Continuity/Disaster Recovery Events/Conferences

- DRJ Spring World – March 21-24 Orlando
 - **REMINDER:** Being a member of MCP entitles DRJ attendees to receive a \$100.00 discount on attendee rate. Please contact Shelly for details.

BREAK / NETWORKING SESSION

At 1:10 pm, Shelly formally closed the Business Session of Meeting. At this point, Mike introduced the keynote speaker

KEYNOTE

Gerry Dick

Main Page

<http://www.insideindianabusiness.com/>

Daily Indiana business alerts (Inside Edge)

http://www.insideindianabusiness.com/inside_edge.asp

Various media outlets for “Inside Indiana Business” that can be subscribed to and/or visited including:

15+ TV stations, 20+ Radio, Newsletters, daily news outlets, streaming content

Mike thanked Gerry for presenting and asked everyone to fill out and submit their evaluation forms.

Meeting ended at 2:00 pm

MCP BOARD MEMBERS

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