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Membership Meeting Minutes of December 9, 2008

CALL TO ORDER

Vice President, Mike Alley called the meeting to order at 11:45 PM. Mike welcomed everyone to our 93rd meeting at the Brickyard Crossing and asked that everyone sign-in on the Membership Roster or the Guest Register.

BUSINESS MEETING

- Mike introduced current officers for MCP and thanked Beth Glidden, Mark Huesing, and Kathy Murdock for their continued support to the board.
- Mike thanked the vendors that made this exercise possible and who are here today to share their information with the participants.
- Going around the room, meeting attendees were asked to briefly introduce themselves to the group.
- John reported on current membership. There are currently 44 member companies.
- John reported that 14 member companies have not paid their invoices for 2008 – 2009.
- Tom reported on the current financial status:
 - Cash as of September 30th \$ 3,582.36
 - Income \$ 505.00
 - Disbursements \$ 1,775.90
 - Cash as of November 30th \$ 2,311.46
- Program Committee Report – Mike Alley reported on behalf of the Program Committee. Mike outlined upcoming MCP meetings:
 - February 9th – Meeting is at Farm Bureau Incorporated and will focus on “Recovery Efforts and Lessons Learned from the Indiana Floods”. Farm Bureau Incorporated had several locations that were directly affected by the floods during the summer of 2008. Lisa Workman will give an overview of Farm Bureau's response and recovery efforts, along with lessons learned.
 - The April meeting will be a discussion of ITIL. Location to be determined.
 - The June meeting will host a guest speaker to be announced.



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- Mike asked if there were any announcements from the members. None were received.
- Mike formally closed the business portion of the meeting at 11:56 PM.

PROGRAM

- Mike Alley introduced InfraGard and InSPN (Indiana Security and Privacy Network) as the moderators for today's exercise.

Mike Alley thanked InfraGard and InSPN for their presentations and reminded all attendees to fill out and submit their evaluation forms.