



MEETING MINUTES

Pennsylvania Highlands Chapter Officer's Meeting

Location: Virtual

Meeting Date: February 15, 2022

Start/End Times 7-8 PM EST

Officers Present

- Erika Hough
- Walt Hutsky
- Ryan McCracken
- Cathy Torok
- Matthew Becker

Items for Discussion

- Invoca free virtual CTF participation is being planned April 22-24, 2022
 - An email draft has been approved
 - The chapter will offer gift card rewards, possibly Amazon or Hak5, TBD
 - Invoca will provide awards for everyone who registers, and awards for various categories and CTF points
- Discussion of chapter officer positions, elections in July
 - Ryan is willing to be Sponsor Chair and Cathy is willing to rotate out
 - Matt is willing to take Ryan's spot as President
 - Erika is stepping down as Vice President
 - There will be an open Secretary position
 - We need at minimum a President, Treasurer, Secretary, Membership Chair
 - We will continue to encourage chapter members to stand for elections
 - Ryan found the following statement from (ISC)2: *All required officers must be an (ISC)2 credential holder. The positions of president, treasurer, secretary and membership chair should be held by (ISC)2 members. Non-(ISC)2 members are eligible to hold other positions such as directors or committee chairs. The non-required position of vice president must also be held by an (ISC)2 member.*
- Sponsor updates
 - We have a new sponsor from KCF in State College. Walt collected Gold level sponsor payment. Cathy emailed KCF contact and will get 5 employees for Gold level membership
- Potential future speakers and events
 - Cathy knows a speaker with Cisco that is willing to present virtually
 - Cathy says Schneider Downs contacts have started their own company and may be willing to present
 - Walt has some vendor contacts he will check with for interest

- Matt knows CISO at current employer is likely willing to present

Action Items

- Cathy will check with new sponsor, KCF, to inquire about speaker interest
- Cathy to collect sponsor logo for the website and employee members from KCF
- Erika will look for “Garfield” program chapter resources - previously, Dustin brought up the (ISC)2 personal cybersecurity program as a popular event
- Matt will send the Invoca CTF email announcement after gathering the 5 new members from KCF
- Matt will start an email thread to discuss event speakers and topics