



## **MINUTES**

Board of Directors Meeting

Virtual

May 5, 2023

9:00 AM

1. **Call to Order:** George Gadiel, President
  
2. **Officer Reports:**
  - a. Secretary's Minutes, Chad Williams
  - b. Treasurer's Report, Deborah Snyder
  - c. Vice President's Report, Gator Howerton
  
3. **New Business:**
  - a. Cybersecurity Risk Assessment on Critical Infrastructures- Bryan Langley
  - b. Adding up to two additional County Directors to the Board
  
4. **Committee Reports and Updates:**
  - a. Membership, Deborah Snyder
  - b. Budget, Ramon Gavarrete
  - c. FAC Update, Emily Anderson/Ginger Delegal
  - d. NACE, Scott Herring/Ramon Gavarrete/George Gadiel
  - e. Legislative, John Goodknight
  - f. Awards Committee, George, Gator
  - g. Scholarships, Steve Ferrell
  - h. Green Book, Shane Parker, Ben Bartlett
  - i. LAP Community of Practice, John Goodknight
  - j. LTAP, Pei-Sung Lin, CUTR
  - k. T-Squared, Nithin Agarwal
  - l. Website, John Goodknight
  - m. Sponsorships, Amy Blaida
  - n. Newsletter, Amy Blaida
  
5. **Open Forum**
  
6. **Next meeting:** June 30<sup>th</sup> at 8:30 am in Orlando
  
7. **Adjournment**