

Southeastern Continuity Planners Association (SCPA)

Quarterly Meeting – Thursday, November 11, 2010, 1:00 PM to 3:00 PM eastern

Host Organization – Agility Recovery / 5324 GA Highway 85 - Suite 700, Forest Park, GA, 30297

Meeting Notes

Attendee list is maintained by SCPA Executive Board Member Keith Nohe. For privacy reasons, attendee list is not attached to this document. There were a number of members who attended the meeting via the webinar as well as in person.

Keith Nohe introduced the 5 current SCPA Executive Board members; himself, Patrick Flynn, Erik Goldoff, David Halford, Lars Thompson and advisor to the Executive Board Mel Curtis. Keith Nohe introduced our hosts for this meeting and thanked them for their assistance. Our meeting hosts were Wiley Boutwell and Adam Quilty (not in attendance) of Agility Recovery and David Halford of Forsythe Solutions Group hosted the webinar for this meeting. Each SCPA member in attendance was asked to indicate their attendance on the sign-in roster that was circulated about the room.

Keith Nohe reminded those in attendance in person and via the webinar to request DRII certification credits for attendance at the meeting. David Halford asked meeting attendees to consider hosting a future SCPA meeting or to propose meeting speakers or volunteer to speak at an upcoming meeting. Interested members should contact David directly.

Keith Nohe reminded members of the Continuity Insights Management Conference that is scheduled for April 11-13, 2011 and will be held at the Atlanta Hyatt Regency. SCPA will receive complimentary table space in the exhibit hall and SCPA members will be offered a discount for conference attendance. More information will be sent to members in the future.

Lars Thompson discussed the makeup of the SCPA Executive Board and the election process for Board members. During this meeting, elections were held for the one position on the Board to be filled as Erik Goldoff's term came to an end. Lars named current nominees for this open Board position which must be filled by a person currently working in the private sector (non-public and non-vendor). The nominations were closed by proper movement and second and vote. The two nominees were introduced. Pat Tiffany gave a brief introduction of herself and her background and Mel Curtis gave a brief introduction of the other nominee, Jim Grady, who could not attend the meeting as he was on jury duty.

Elections were held using paper ballots for those in attendance at the meeting and using webinar polling and email ballots for those not physically attending the meeting. Votes were tallied and Pat Tiffany was elected to the Executive Board.

Patrick Flynn discussed the acquisition of the Georgia Business Force (GBF) by the SCPA. The GBF acquisition became effective September 30, 2010. Control and assets of the 501(c)(3) non-profit Georgia corporation known as "Georgia Business Force" (GBF) were transferred officially to the SCPA.

Patrick Flynn discussed what this means for the SCPA. The members conducted an open discussion to provide ideas how we might use the (considerable) assets to promote the joint missions of the SCPA and the GBF. This acquisition brings the SCPA to a whole new level in terms of our ability to bring private and public organizations together to improve the disaster preparedness of the entire region.

Keith Nohe introduced our guest speaker, Wiley Boutwell who is with Agility Recovery. Wiley's presentation discussed the process and best practices of Business Continuity Plan Testing. Wiley's presentation will be made available to members on the SCPA web site: <http://www.scpa-us.org/>. Members had a lot of great questions and the session was informative and thought provoking.

As always, the meeting concluded with an informal networking session as well as a tour of the Agility Recovery facilities. The next SCPA meeting is scheduled for Thursday, February 11, 2011. More information will be sent to members soon concerning location and topics of discussion.