

SOCIETY OF INFORMATION MANAGEMENT

SOUTH FLORIDA CHAPTER

MEETING MINUTES

September 18, 2008

A meeting of the Society of Information Management, South Florida Chapter, was held on September 18, 2008 at 8:00 am in the Blue Heron Room at Dolphin Stadium, Miami Gardens, Florida.

Members Present:

Executive Committee Members:

James Osteen, President
Jacqueline Zelman, Membership Director
Diane Della-Pietra, Program Directors
Elaine Collett Buza, Secretary

Chapter Members/Guests (as recorded on sign-in sheets):

Evan Ackerman, SMD Consulting, Services
Michael Anderson, Accuvant
Derrick Arias, City of Miami, Florida
Gary Bahadur, KRAA Security
Tom Beres, Telefonica
John Cardillo, Sentinel
John Cavem, ConsultEdge
Nadine Dalrymple, Per Scholas, Inc.
Jorge Fernandez, Miami-Dade Public Schools
Colin Drummond, Bayview Financial
Francis Freire, University of Miami
Damian Garcia, STIR-Communications
Debbie Graper, Miami-Dade Public Schools
Qing Hu, Florida Atlantic University
Jack Karabes, EDC
Debbie Karcher, Miami-Dade Public Schools
Greg Kaufman, Dell
Peter Korinis, City of Miami
Deidre Krause, STIR-Communications

Eugene G. Lukac, Deloitte Consulting, LLP
Matt Meyerson, Accuvant
Dennis Miller, Memorial Healthcare System
Myrna Pinto, Microsoft
Toni Pollock, Jawood
Maria Poviones-Bishop, Miami Dade College
Tim Ramsay, University of Miami
Pat Smith, Our Kids
Jonathan Sussman, Qualogy Systems, Inc.
Nancy Wolff, Auxis
Sue Zabowski, University of Miami

Call to Order

After a breakfast, President James Osteen called the meeting to order at 8:40 am and Secretary Elaine Collett Buza recorded the minutes. The meeting, having been duly convened, was ready to proceed with business.

President Report

President, James Osteen, welcomed everyone to the meeting. At his request, each member of the Executive Committee introduced themselves.

Mr. Osteen announced that an election will be held to select SIM South Florida Executive Board officers (President, Vice President, Treasurer, Membership Chair, Programs Chair and Secretary) as per the charter. The nomination process will be open from September 18 through November 30, 2008. Any member that would like to submit a nomination should simply email the name of the nominee and the position sought to our SIM email account: simsfla@simsfla.com. All nominations submitted will be verified for membership status and added to the survey for the position submitted. The election will be conducted using SurveyMonkey (a web-based survey tool). The survey will be sent out to all members on December 1 requesting that their survey be completed by December 10, 2008. On December 12, 2008 the results of the elections will be communicated via email to our Chapter's membership.

The current Executive Board includes:

President	James Osteen
Vice President	Tery Howard
Treasurer	Joe Hutchins
Membership	Jackie Zelman
Programs	Dianne Della-Pietra / Irma Becerra-Fernandez
Secretary	Elaine Collett Buza

Mr. Osteen presented a brief video regarding SIMposium 08, the annual SIM conference that is being held this year in at the Disney Contemporary Hotel in Orlando, FL, November 9-12, 2008. The theme of SIMposium 08 is the Magic of IT: Bridging the Past, Present, and Future. SIMposium offers an opportunity for IT leaders to discuss current business issues, identify industry best practices, and lay the foundation for developing business alliances.

He also reviewed the outstanding accomplishments of Dr. Lew Temares, who is being nominated by the chapter as the SIM Leader of the Year. This award is given to one SIM Member, who has demonstrated leadership in his/her professional role and/or has contributed to the IT community. The award will be presented at SIMposium 08 on November 11. The criteria for the nomination is available on the SIM web site.

The final topic addressed was the planned dues increase from SIM International of \$30 for for-profit members and \$15 for not-for-profit members.

Speaker/Presentation

The speaker at this meeting, who was introduced by Elaine Buza, was John Cardillo, Mr. Carillo is a former NYPD officer who created a nationwide searchable online database of more then 600,000 registered sex offenders in partnership with MySpace. Cardillo's plan is to keep sex offenders off popular networking Web sites. This first-of-its-kind technology seeks out offender profiles and deletes them from systems where they can prey on vulnerable members.

General Announcements

James Osteen announced that the City of Miami along with smarTECHS.net, Hewlett Packard and the University of Miami will be holding a Microsoft Across America – Innovation Into the Community event at the Miami City Hall parking lot (3500 Pan American Drive) on Thursday, October 9, 2008, 9am to 6 pm.

Jackie Zelman requested that all attendees fill out and return information form provided to each attendee.

James Osteen announced that the next SIM South Florida event will be held on October 23 at Dolphin Stadium. The featured speaker will be Eugene G. Lukac, Deloitte Consultants, who will be speaking on the topic “Optimizing the IT Contribution to Mergers & Acquisitions”.

James Osteen also announced that a Holiday Party is in the planning stage.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 10:04 am.

Respectfully submitted,

Elaine Collett Buza

Elaine Collett Buza, Secretary