



THE FORUM ESTABLISHED TO FACILITATE THE EXCHANGE AND DISSEMINATION OF INFORMATION REGARDING ALL ASPECTS OF CONTINGENCY PLANNING IN BOTH THE PRIVATE AND PUBLIC SECTORS, INCLUDING BUSINESS INTERRUPTION AVOIDANCE, BUSINESS RESUMPTION PLANNING, CONTINGENCY OPERATIONS, AND DISASTER RECOVERY PLANNING.

MINUTES
General Membership Meeting
October 21, 2004 3:00 p.m.
Enterprise Rent-A-Car

Attendees:

Arnold, Richard	Disaster Recovery Journal	Lodge, Steve	A. G. Edwards & Sons, Inc.
Bandi, Susan.....	Enterprise Rent-A-Car	Makarewicz, David	Enterprise Rent-A-Car
Bathon, Anna	Bank of America	McNulty, Mike	EMC
Blair, John	Citimortgage	Pearce, Ed.....	First Bank
Bozada, Rick.....	Enterprise Rent-A-Car	Pollard, David	Steamatic of St. Louis
Burke, John.....	Sisters of Mercy Health Care	Roeseler, Tom.....	Bank of America
Davies, Tad.....	Bick Group	Seals, Jon.....	Disaster Recovery Journal
Dolgin, Harlan	WellPoint Health Networks	Smallwood, Lisa	Ameren Services Company
Flanigan, Susan		Sorber, Terry	SSM Health Care
Gotsch, Jason.....	Enterprise Rent-A-Car	Spears, Keith	Enterprise Rent-A-Car
Hunt, John.....	Enterprise Rent-A-Car	Stevenson, Kathy	A. G. Edwards & Sons, Inc.
Hunt, Roger.....	Concordia Publishing House	Thomas, Paul	DRI International
Jaeger, Ray.....	InFlow	Weisenfels, Steve.....	SSM Health Care
Jordan, Pat.....	A. G. Edwards & Sons, Inc.	Woerther, Tim.....	SBC
Laney, Merlin	A. G. Edwards & Sons, Inc.	Woodcock, Gary.....	Midrange Computer Solutions, Inc.

The regular General Membership Meeting of the MidAmerica Contingency Planning Forum was held on Thursday, October 21, 2004, at Enterprise Rent-A-Car, beginning at 3:00 p.m.

Treasurer Tim Woerther welcomed everyone to the meeting, thanked Rick Bozada and Enterprise Rent-A-Car for hosting the meeting, and introductions by all were made around the room.

Old Business

President Emeritus Tom Roeseler reminded the members of the upcoming elections for the MCPF Board and that he was still accepting nominations until the end-of-business 10/22/04. All positions are open for nominees, and those interested must be members in good standing with the dues for 2004 being in current status. Tom reviewed the roles each Board member plays during their term. Anyone interested in running for a Board position should contact Tom at 314-466-6662 or Thomas.roeseler@bankofamerica.com.

Program Updates

Remaining meetings in 2004 will be:

November 18 – topic yet to be determined and the annual Board elections

December (date yet to be determined) – annual holiday gathering

Treasurer Woerther commented the Board was looking to the annual gathering at Chevy's on Olive and I-170, but was interested in feedback from the members on other possible locations. If anyone has suggestions on the holiday gathering, please contact a Board member.

Upcoming Activities

No items presented for discussion.



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New Business

Membership Director Merlin Laney informed the group that A. G. Edwards had a contingency manager position open and were looking for applicants to interview. If anyone is or knows of anyone interested in applying for this position, please contact Merlin at 314-955-4054 or glen.woita@AGEdwards.com for information. The Human Resources contact for this position is Mary Myracle at 314-955-3181 (Mary.Myracle@AGEdwards.com).

Featured Presentation

The meeting now moved to the featured presentation by Mr. Mike McNulty of EMC. The topic was Trends in Data Storage. Mr. McNulty is the Manager of Enterprise Architecture for EMC. Highlights of his presentation included:

- Managing growing infrastructure is difficult with today's budget constraints.
- Business is based on information and its availability.
- Is your company ready for the Information Explosion? More information will be processed in the next three years than in the previous 40,000 years combined.
- Access to information grows exponentially.
- Economics of doing business is changing, with fewer dollars spent on hardware and more on everything else.
- Prices of power, storage, and communication are plummeting.
- Customers are indicating they need to do more with fewer dollars.
- Lifecycles of information were reviewed.
- Today's reality requires specialized platforms.
- Primary uses of disk technology include consolidation, backup, DR/BC, and information lifecycle management.
- How much data does your company replicate in a day and why?
- Data replication is not easy.
- Active information management crosses all data types.

Mr. McNulty fielded questions throughout his presentation, and his presentation is available by contacting Secretary Anna Bathon for a copy to be sent electronically or accessing our website page at www.drj.com/groups/mcpf/mcpf.htm.

The next General Meeting will be held on Thursday, November 18, 2004, beginning at 3:00 p.m. The featured topic and meeting location will be determined and communicated through the announcement distribution in early November. The annual Board elections also will be held during the November meeting.

There being no additional business, the meeting adjourned at 4:30 pm.

Recorded by: **Anna M. Bathon, CBCP**
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