



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.

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**MINUTES**  
**General Membership Meeting**  
**November 18, 2004**                      **3:00 p.m.**  
**Bick Group Offices**

**Attendees:**

Ahearn, Dan.....SunGard Availability Services	Laney, Merlin..... A. G. Edwards & Sons, Inc.
Arnold, Richard .....Disaster Recovery Journal	O'Brien, Tamra ..... Inflow, Inc.
Bathon, Anna .....Bank of America	Malone, John..... SBC Services, Inc.
Becnel, Bob	Paddock, Milan..... Business Continuity Planning, Inc.
Bonno, Tim.....SBC Services, Inc.	Pearce, Ed..... First Services / First Banks
Braton, Mark .....SunGard Availability Services	Pelliccione, Peggy ..... First Services / First Banks
Collins, Bridgette .....Jefferson County Health Department	Phillips, Brad..... SunGard Availability Services
Davies, Tad.....Bick Group	Reilly, Michael ..... Worksafe Midwest LLC
Dolgin, Harlan .....Reuters America, Inc.	Seals, Jon..... Disaster Recovery Journal
Ferdman, Betsy.....SSM Health Care	Sorber, Terry ..... SSM Health Care
Gonzalez, Carolyn .....MasterCard International	Stevenson, Kathy ..... A. G. Edwards & Sons, Inc.
Hicks, Jason.....SBC Services, Inc.	Thomas, Paul ..... DRI International
Hunt, John.....Enterprise Rent-A-Car	Tognarelli, Gail ..... MasterCard International
Hunt, Roger.....Concordia Publishing House	Van Zanten, Helena ..... MasterCard International
Jaeger, Ray.....InFlow	Weber, Robert ..... Whelan Security
Jordan, Pat.....A. G. Edwards & Sons, Inc.	Weisenfels, Steve..... SSM Health Care
Koehn, Ken .....SBC Services, Inc.	Woerther, Tim..... SBC
Kriegshauser, Herman ....Salvation Army, Midland Division	

The regular General Membership Meeting of the MidAmerica Contingency Planning Forum was held on Thursday, November 18, 2004, at Bick Group, beginning at 3:00 p.m.

President Tim Bonno welcomed everyone to the meeting, thanked Bill Bick and the Bick Group for hosting the meeting, and introductions by all were made around the room.

**Old Business**

Minutes from the October meeting have been distributed to the membership and are available through our DRJ website page at [www.drj.com/groups/mcpf/mcpf.htm](http://www.drj.com/groups/mcpf/mcpf.htm).

**Program Updates**

The last remaining meeting in 2004 will be:

December 9 – our annual holiday gathering

The party will be held at Chevy's Fresh Mex Restaurant on Olive just west of I-170. We will begin shortly after 3:00 pm and continue until ????. Numerous appetizers will be provided; drinks will be at each member's own expense. Several great attendance prizes will be awarded, including a registration for the Spring 2005 DRJ conference. All attending members in good standing status are eligible for these prizes. Mark your calendars to join us.

**Upcoming Activities**

No items presented for discussion.



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### **New Business**

Annual Board Elections were held during the meeting. All nominees were running unopposed, and all won election to their respective positions. Congratulations to the MCPF Board of Directors for 2005, namely:

Harlan Dolgin – President  
Lisa Smallwood – Vice President  
Anna Bathon – Secretary  
Tim Woerther – Treasurer  
Ray Jaeger – Program Director  
Milan Paddock – Membership Director  
Pat Jordan – Librarian/Liaison  
Tim Bonno – President Emeritus

Ed Pearce mentioned volunteers are needed to join STARRS, a regional organization developed to coordinate planning and response for large-scale critical incidents in the Bi-State Metropolitan Region. STARRS is the acronym for St. Louis Area Regional Response System. Information may be obtained through their website at [www.stl-starrs.org](http://www.stl-starrs.org).

Paul Thomas provided a flyer regarding Global Partnership for Preparedness. This partnership provides a platform for the widest possible collection, organization, distribution, and sharing of knowledge, experience, relationships, and best practices in the field of business continuity and disaster response management. Businesses are encouraged to take advantage of the wealth of knowledge, experience, and valuable network that the GPP represented by becoming an official partner. Information may be obtained through [www.globalpreparedness.org](http://www.globalpreparedness.org) or by contacting Cynthia Wilcox at 202-822-5283 or [c.wilcox@agshq.com](mailto:c.wilcox@agshq.com).

Richard Arnold gave all attendees a complimentary DVD containing the first six videos produced by the DRJ, now all on one DVD. Information regarding the availability of this DVD is available at [info@bcpmmedia.com](mailto:info@bcpmmedia.com).

### **Featured Presentation**

The meeting proceeded to the featured presentation, **Gaining Synergistic Value from other Professional Groups**. The panel of presenters included:

Robert Weber (Whelan Security) – past President of ASIS (American Society for Information Security)  
Jason Hicks (SBC Inc.) – current President of InfraGard  
John Malone (SBC Inc.) – past President of ASSE (American Society of Safety Engineers)  
Bob G. Becnel – NSPE (National Society of Professional Engineers)

Each speaker highlighted benefits of their groups to the Business Continuity community, certification programs their groups offer, chapter locations, training offered, and provided websites where additional information may be obtained. Several brochures related to ASIS were available for the attendees. Contact information for each speaker and associated websites are listed below:

Robert Weber, CPP, 636-256-9999, [rw4346@prodigy.net](mailto:rw4346@prodigy.net)  
[www.asisonline.org](http://www.asisonline.org) (ASIS International Website)  
[www.asis-stl.org](http://www.asis-stl.org) (ASIS-St. Louis Chapter Website)  
Jason Hicks, CISSP, 314-235-8691, [Jason.hicks@sbc.com](mailto:Jason.hicks@sbc.com)  
[www.infragard.net](http://www.infragard.net) (Infragard Website)  
John Malone, CSP, CIH, 314-505-1461, [jm7842@sbc.com](mailto:jm7842@sbc.com)  
[www.asse.org](http://www.asse.org) (American Society of Safety Engineers)  
[www.aiha.org](http://www.aiha.org) (American Industrial Hygiene Association)  
[www.stlasse.com](http://www.stlasse.com) (St. Louis Chapter of ASSE)  
[www.stlaiha.org](http://www.stlaiha.org) (St. Louis Chapter of AIHA)  
Bob G. Becnel, 636-891-4397, [bob@becnel.com](mailto:bob@becnel.com)  
[www.nspe.org](http://www.nspe.org) (National Society of Professional Engineers (NSPE))  
[www.mspe.org](http://www.mspe.org) (Missouri Society of Professional Engineers (MSPE))



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[www.tisp.org](http://www.tisp.org) (The Infrastructure Security Partnership (TISP))

President Bonno thanked all the speakers for the valuable information they provided and encouraged all the members to check out the websites and possible partnerships with these groups.

The drawing for the attendance prizes was next on the agenda. Winners of this month's prizes were:

- Nylon Gear Bag – Kathy Stevenson (A. G. Edwards)
- Leatherman Pocket Tool – Richard Arnold (Disaster Recovery Journal)
- Emergency Survivor Pack – Stephanie Sortland (Enterprise Rent-A-Car)

The next Meeting will be our Annual Holiday Gathering on December 9, 2004, at Chevy's Restaurant, 9119 Olive Boulevard, beginning at 3:00 pm. Great door prizes will be awarded; so be sure to mark your calendars and join us for this great opportunity to network with fellow members.

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

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