

Security Analysis and Risk Management Association

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Minutes of the Annual General Membership Meeting Thursday, May 15, 2008

The membership of the Security Analysis and Risk Management Association (SARMA) met for the second time on May 15, 2008 at the George Mason University (GMU) Original Building, 3401 Fairfax Drive, Arlington, VA. The annual meeting was conducted in conjunction with the National Conference on Security Analysis and Risk Management, sponsored by SARMA and GMU. Approximately 30 members were present.

President Ed Jopeak opened the meeting at 12:25 pm EDT, and welcomed the membership. Executive Vice President Kerry Thomas provided an overview of SARMA activities, including organization objectives, on-going projects, and policy initiatives. He then described the Board of Directors nomination and election process, including a desire by the Board to move from the administration of establishing a new non-profit organization to the more strategic challenges of influencing the security risk profession.

Secretary Ken Knox provided the results of the voting for Board of Directors:

Ed Jopeak
Ken Knox
John Paczkowski
Irwin Pikus
Chel Stromgren

A Question and Answer session with the Membership was next held:

- Conference presentations will be available from the SARMA web site (www.SARMA.org) if made available by the presenters
- The SRMBOK (*Security Risk Management Body of Knowledge*) will be made available to SARMA members by the Risk Management Institution of Australasia (RMIA) at a reduced rate
- The students from Penn State expressed their gratitude for attending the Conference and participating with risk management professionals

President Jopeak and Vice President Thomas conducted a raffle of gifts, then President Jopeak provided closing remarks. He recognized the superb work of the departing Board members, Mr. Bill Russell and Mr. Chris Miller, noting in particular Chris' huge contribution to the successful Conference.

There being no further business, the meeting was thereupon adjourned at 12:50 pm EDT.

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Secretary

APPROVED:

President