**Technology, Privacy, and Security Law Section**

**Annual Meeting Agenda**

Date: 15 November 2022

Time: 12:00pm

Zoom link: <https://us02web.zoom.us/j/86707166225?pwd=dGNlNmtvZ2JucVZBUzZmS1o5cTdzUT09>

1. Welcome and Call to order
2. Introductions
3. Chair report (Bri Petersen)
	1. Cyber security ethics seminars – please join!
		1. Past – Nov. 7 Cybersecurity for Attorneys: Implementing Cybersecurity Policies
		2. After the section meeting – Nov 14 Maintaining Good Cybersecurity Hygiene
		3. Upcoming – Nov 21 Drafting and Maintaining an Incident Response Plan
	2. Quick bylaws overview by Bri
4. Treasurer’s Report (Bri Petersen)
	1. Dues - $10
5. Elections – Proposed Slate
	1. Chair: Bob Kardell (term: Nov. 2022-Oct. 2024)
	2. Vice Chair: Taylor Herbert (term: Nov. 2022-Oct. 2024)
	3. Secretary: Open (term: Nov. 2022-Oct. 2024)
	4. Treasurer: Open (term: Nov. 2022-Oct. 2024)
	5. At-Large:
		1. Tom Freeman (term: Nov. 2022-Oct. 2025)
		2. Maureen Fulton (term: Nov. 2022-Oct. 2025)
		3. Matthew McKeever (term: Nov. 2022-Oct. 2025)
		4. Open (term: Nov. 2022-Oct. 2025)
		5. Open (term: Nov. 2022-Oct. 2025)
		6. Open (term: Nov. 2022-Oct. 2025)
6. Suggestions for CLE seminars & social events
7. Other business
8. Adjournment