



Minutes of the Meeting held on
Thursday, March 1, 2018

Chapter Board Attendees:

Leo Dan Perez, Chapter President - CEO of SFCU
Isabel Garcia, Chapter Vice President - Collections Manager of Valley Federal CU
Rosa Hill, Chapter Treasurer - VP of Lending of RGVCU
Monica Mendoza, Chapter Secretary - CHRO of SFCU

Chapter Liaison Attendees:

Grace Mann, COO of SFCU
Rene De La Garza, CLO of SFCU
Josue Elizondo, IT Programmer, SFCU

Guest Speaker:

Josh Silva, IT Administrator of SFCU

Attendees:

Meeting Sign-In Sheets Attached – 6 pages

This meeting was called to order at 6:30 p.m.

Mr. Rene De La Garza led group in Pledge of Allegiance.

Previous Meeting Minutes and Treasurers Report were not presented and to be brought in to next meeting for approval.

Mr. Dan Perez welcomed everyone and introduced the 2018 Chapter Officers.

Mrs. Grace Mann covered CAT PAC News which was created two years ago and went over the purpose of the program. She further announced that SFCU Supervisory Board Member, Mr. Luis Elizondo volunteered to be a member of the SFCU CAT PAC. The Magic Valley Chapter will begin to promote the CAT PAC to encourage participation from all credit union members . Another announcement was the hosting of a rummage sale to raise funds for PAC at Cornerstone. Grace will be reaching out to everyone in efforts to spread the word and set a proposed date in April.

Next Mrs. Mann announced the new chapter website. The new SFCU IT Programmer, Josue Elizondo was introduced, and will be in charge of maintaining the website: www.magicvalleychapter.com. Information pertaining to all Chapter related issues to be incorporated into the website. A registration link is now available on the website for attendees to electronically register for monthly meetings. Lastly, Mrs. Mann reminded that an email group has been created and will be updated as contacts are obtained.

Mr. Josh Silva, SFCU IT Administrator presented an overview of Information Security. Hot topics on security breaches within the industry and 3 of the current major types of cybersecurity threats, which are phishing, vishing and USB drops were presented. Examples were illustrated and Mr. Silva concluded his presentation on current statistics and fun facts pertaining to: Spyware, Malware, Cybercrime, Ransomware; Vishing; USB Drops and Computer Viruses.

Door prizes announcement and auction bidding for PAC took place.

Mr. Dan Perez then announced his closing remarks on 2017 CAT PAC accomplishments and the importance of continued support.

With no further business to be addressed, this meeting adjourned at 8:30 p.m. by a motion made by Ms. Claudia Lozano and seconded by Mr. Rene De La Garza. Motion carried and meeting ended.

Meeting Sign-In Sheet

Meeting Date: Thursday, March 1, 2018

Place: Arturo's Bar & Grill, Weslaco, TX

Magic Valley



Chapter of Credit Unions

Name:	Daniel Camacho
Credit Union:	Security First Credit Union
Position:	FT Manager
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Name:	Claudia Lozano
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Position:	IA
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Name:	Giovanni Mendez
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Name:	Ariana Sanchez
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Name:	Gerardo Rivera
Credit Union:	Laredo Federal Credit Union
Position:	Financial Officer
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Name:	Josh Silva
Credit Union:	Security First CU
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Name:	Josue Elizondo
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Position:	IT Programmer
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Name:	Grace Mann
Credit Union:	SFCU
Position:	COO
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Name:	MARY CARPENTER
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Name:	Amanda Cenillo
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Name:	Alyssa Potter
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Name:	Evasmo Ramos J
Credit Union:	Larcho FCU
Position:	President & CEO
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Name:	Nancy Kenneker
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Name:	Michael Ramirez
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Name:	Bob Roszkowski
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Position:	IT
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Name:	Monica Mendez
Credit Union:	SFCU
Position:	HR Manager
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Name:	Belinda Garza
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Position:	Collections Manager
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Name:	Mona Shambian
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Name:	Luis Elizondo
Credit Union:	Security First
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Name:	Isabel Garcia
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Name:	Bruny Saucedo
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Position:	AVP of Branch Ops
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Name:	
Credit Union:	
Position:	
Contact #:	
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