



Manage It.
Measure It.
Expect It.

How to keep your Board from being bored

GLADIATOR
TECHNOLOGY  A PROFITSTARS® SOLUTION



Discussion Questions

- **What are the differences between board members who work for the institution and those who do not?**



Discussion Questions

- **Do your board members understand their fiduciary responsibilities regarding technology and information security?**



Discussion Questions

- **How does your financial institution actively promote board member education programs?**



Discussion Questions

- **Is a written risk assessment included with every IT project proposal?**



Discussion Questions

- **What is your typical method of reporting your information security prevention and mitigation results to the board?**



Discussion Questions

- Do you have a “non institution” board member advocate?



Discussion Questions

- **What are the Top 10 ways to cause the board members to fall asleep during a technology or information security presentation?**



Top 10 ways to put the board to sleep

10. Talk longer than 10 minutes straight without a board member asking a question.
9. Use anachronyms like DNS or CISSP in a sentence.
8. Come in to the board meeting wearing a bow tie.
7. Describe the Zeus trojan threat in detail.
6. Review the current FFIEC exam guidelines.



Top 10 ways to put the board to sleep

5. Use detailed statistical reports to prove how the institution is using technology effectively.
4. Ask the board if they have any questions regarding your presentation at the last meeting.
3. Consistently avoid using easy to read graphs and charts at any time in the presentation.
2. Never use analogies that they understand.



Top 10 ways to put the board to sleep

#1. Use the meeting to explain why you deserve a promotion or a raise.



A meaningful definition

Insanity: doing the same thing over and over again and expecting different results.



Gladiator Technology

Questions??