National Society of IT Service Providers
Board of Directors Meeting
December 27, 2023
Web-Based Meeting via Zoom:
Zoom: https://bit.ly/nsitsp-zoom
Meeting password: 8675309

AGENDA

Call to Order	Amy Babinchak, President
Attendance	Steve Kazan, Secretary
Approval of Minutes from Previous Meeting	Amy Babinchak, President
Approval of Agenda	Amy Babinchak, President
Consent Agenda	Bolder Strategies, Management
Committee Reports and Requests	Committee Chairs
	Tracy Hardin, Finance
	Jason Thomas, Governance
	Denis Wilson, Legislative
Management Report	Bolder Strategies, Management
Marketing Activities	
Membership Update	
Financial Reports	
Vendor Renewal Activity	
Outreach Reports	
Any Upcoming Activities/Exhibit Opportunities	All Board Members
Old Business	
Upcoming Event Announcements	
2024 All-Member Meeting Schedule and naming	Amy Babinchak
Definitions of Vendors, Non-Vendors & ITSPs	Karl Palachuk
CISA Partnership	Amy Babinchak
New Business	
2024 Board Meeting Schedule	Amy Babinchak
Association Affiliates	Amy Babinchak
Bolder Management Performance	Amy Babinchak
Adjournment	

2024 Board Meeting Calendar: January 22; February 26; March 25; April 22; May 27; June 24; July 22; August 26; September 23; October 28; November 25; December 23