National Society of IT Service Providers
Board of Directors Meeting
January 22, 2024 | 1:00pm ET
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
Committee Reports and Requests	**Committee Chairs**
	Tracy Hardin, Finance
	Jason Thomas, Governance
	Denis Wilson, Legislative
Management Report	Bolder Strategies, Management
Marketing Activities and Metrics	
Membership & Vendor Partner Update	
Financial Reports	
Old Business	
Report from Management Task Force	Barber/Kazan/Palachuk
Quarterly All-Member Meeting Scheduling	Nicole Singleton Norman
Upcoming Event Announcements	Steve Kazan
CISA Partnership	Chris Barber
Outreach Reports – Any upcoming activities/exhibit opportunities	All board members
New Business	
Association Affiliates	Amy Babinchak
Adjournment	Amy Babinchak

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