

Board Agenda

For June 27, 2022

Attendance

Approval of Minutes from Previous Meeting

Special Guest: Kara Schoonveld

- Election web site demo

Consent Calendar – Please approve . . .

- Approve Legislative Committee Charter at
https://www.nsitsp.org/shared-files/3616/?Legislative-Committee-Charter_v1-2.docx
- Approve Conflict of Interest Statement
<https://www.nsitsp.org/shared-files/3510/?Conflict-of-Interest-NSITSP-Draft-2022-05.docx>

Report on Committees (Heather)

- Review and take action on Committee Requests (Approve or Reject)
 - Governance
 - Term limits
The governance committee recommends that the board proposes by-law changes for term limits for board and committee positions: specifically, we are recommending three full consecutive two-year terms.
 - Charter
 - <https://www.nsitsp.org/shared-files/4257/?NSITSP-Governance-Committee-Proposed-Election-Procedures.docx>
 - Legislative
 - Finance
 - Membership
 - Marketing

Administrative Report (Karl)

Old Business

- CoE Taskforce – Report necessary?

New Business

- Requests from Executive Director:
 - Resolved: The NSITSP will not create a 501(c)3 at this time. We'll wait to see whether it becomes necessary.
 - Resolved: The Board will place a referendum on the September Ballot to amend the By-Laws to include "term limits" on elected positions, limiting consecutive service in one elected position to seven years.

We can work out the details before September, but the goal is to agree on the general limit so we can write up a description and explanation for the ballot.

- Disband the Membership Committee
 - Assign creation of the 2023 Membership Program to the Governance Committee
- Mission-Vision-Values – We've lived with it for a while. How do we feel?