

Board Agenda

For July 25, 2022

Attendance

Approval of Minutes from Previous Meeting

Consent Calendar – Please approve . . .

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Report on Committees (Heather)

- Review and take action on Committee Requests (Approve or Reject)
 - Governance
 - Legislative
 - Finance
 - Marketing

Administrative Report (Karl)

Old Business

- Previous motion that was not addressed:

Motion for the Board – From Larry M.

I move that we formalize the role of the Board and the Executive Director with respect to committees. To that end, I propose the following.

- Each NSITSP Committee exists for a specific tactical purpose defined by their respective Charter.
 - As the role of the ED is operational, i.e., tactical, and the role of the Board is strategic, each committee is, by design, the purview of the ED.
 - As such, committees will be governed by the ED, and all direct reporting from committees will be to the ED.
 - It is the sole responsibility of the ED to secure Board approval for any aspects of committee activity as needed at his/her discretion.
 - This clarification is not intended to replace or eliminate the Board liaison for each committee. Rather, the Board liaison, going forward, will have the benefit of access to a decision maker whenever committee related issues arise without waiting for the next Board meeting or calling a special meeting.
- CoE Taskforce – Report on progress

- Term Limits. We agree to the concept of three 2-year terms.
 - Should this be voted on at the next membership meeting in August or be put on a ballot on the web site?
- Logo Contest – Status – Vote at <https://nsitsp.org/logo-contest/vote/#vote-logo>

New Business

- Requests from Executive Director:
 - None
- Member Requirement: Two letters of reference. Since this will apply to companies, should we remove the requirement for individuals now? Or when?
- Mission-Vision-Values –We said we'd give it six months.

Proposed All-Member Meeting agenda: August 10th, 2022

- Karl Welcome
- Amy Report
- Heather Report
- Karl Report on stats (memberships and finance)
- Karl Announcements
 - Next All-member Meeting 2nd Wed of October
 - Social Media Links
 - Elections set for September (see below)
 - Vendor Partner Program
- Larry Six Month Report . . . Mission, Vision, Values
- Larry Report – Code of Ethics Taskforce ???
- Amy or Heather - introduce committee chairs
 - Governance
 - Legislative
 - Finance
 - Marketing
- Karl and Amy Election Process
- Open discussion / Q&A