



Board Agenda

September 26, 2022

Attendance

Approval of Minutes from Previous Meeting

Consent Calendar – No items this month

Report on Committees (Heather)

Review and take action on Committee Requests (Approve or Reject)

- Finance
- Governance
- Legislative
- Marketing

Administrative Report (Karl)

Vendor Partner Report (Amy)

Old Business

- CoE Taskforce – Report on progress – Rayanne
- Event notes
 - Event signage, etc.
 - Acronis – booth
 - Marketopia – booth and possible “pre-day” or post-day event

New Business

- Insurance - \$765 for the year – Liability and D&O – See budget
- New Member Mailing - \$2,500 allocation and ongoing activity – See budget
- Increased Office Admin spending – from \$1,075 to \$2,150 per month – See budget
- Separate out web site development, maintenance, licensing, backup, etc. – See budget
- Vendors wanting/offering “free” stuff. Should they be paid Vendor Partners?
 - e.g., ChannelProgram, ChannelWise, Marketopia
- Left over from previous agenda: Budget notes
 - Travel reimbursement – Who is eligible and what is the process?
 - Review Draft Travel Policy