



Board Agenda November 2022

Attendance

Approval of Minutes from Previous Meeting

Consent Calendar – Two Items

Report on Committees (Heather, Amy, Karl)

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

- Finance
- Governance – See proposal below
- Legislative
- Marketing

Administrative Report (Karl)

Vendor Partner Report (Amy)

Old Business

- CoE Taskforce – Report on progress (completion!) – Larry

New Business

- **Question:** Can paid professional members attend the Board meetings? Tracy Hardin brought this question from the Finance committee.
 - If so, we can document and invite members
- **Please approve:** The Governance Committee's proposal for next gen membership
 - See <https://nsitsp.org/shared-files/6744/?Member-Levels-Thoughts-20221010.pdf>
 - Details:
 - ☐ Professional Price \$125/year
 - ☐ Tier levels: 1-5; 6-15; 16-50; >50
 - ☐ Tier prices: \$150; \$375; \$1,250; \$2,500
 - ☐ Tier names: Kilo Mega Giga Tera
 - ☐ Overall structure
 - Speculative 2023 Revenue with this membership program - <https://nsitsp.org/shared-files/7260/?NSITSP-2023-speculative-member-income.pdf>



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- Special Status (letters of rec)
 - Move letters of rec to an “achievement” status. Will be part of the member’s profile for public view.
- Question for discussion: Shall we form a taskforce or subcommittee to begin looking for who or what arrangement will replace Karl as Executive Director?