



Board Agenda January 2023

Attendance

Approval of Minutes from Previous Meeting

Consent Calendar – No items

Report on Committees

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

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

Administrative Report (Karl)

Old Business

- Association Management Taskforce
 - Previously: Agreed to Create a 7-member taskforce
 - See Draft memo on Executive Search Taskforce
<https://nsitsp.org/shared-files/7919/?Exec-Dir-Search-Process-overview.pdf>
 - Schedule for approval:
 - February 24th – Letters of taskforce application due
 - February 27th – Board meeting to review taskforce letters of application
 - March 17th – Deadline for online application forms
 - March 27th – Board meeting to review applications and select taskforce members
 - Week of April 3rd – Taskforce begins work

New Business

- Agenda for All-Member Meeting Feb. 8th.
- From the Finance Committee – proposed member contribution program
 - See <https://nsitsp.org/shared-files/7926/?2023-01-Finance-Note.pdf>