Board Agenda

March 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
  - Member Donations and Fundraising
- Governance
  - Elections (Heads up)
- Legislative
  - SB 244 and right to repair generally
- Marketing
  - Fundraising
  - Working on media training for members

Administrative Report (Karl)

Old Business

- Executive Search Taskforce

  - We have a Taskforce!

New Business

- Fundraising/member contributions – Both Finance and Marketing Committees

  - See document - https://nsitsp.org/shared-files/8347/?Member-Donations-Ideas-202303.pdf
- CISA meeting – organized by Chris Barber