National Society of IT Service Providers

Board Agenda   August 2023

Attendance (Jeff)

Approval of Minutes from Previous Meeting (Amy)

Any changes or additions to this agenda? (Amy)

Consent Calendar – (Bolder)

Committee reports and requests (Committee chairs or liaison)

Administrative Report (Nicole / Karl)

Outreach Reports

- CISA (Chris)

- Speaking/booth (Bolder or speaker/booth holder)

Old Business

- Elections progress (Bolder)

- August 9th Quarterly All-Member Meeting discussion

- Upcoming Event announcements

    o September 13th Webinar – Anatomy of a plan - John Armato

    o October 11th Webinar – Life After MSP – Amy and Karl

New Business / Things Not Done

- Discussion with Bolder Strategies

    o How is the transition going? How can we help?

    o Prioritization of activities

        ▪ Membership drive, Strategic plan, Improve social media experiences, Communicating value, Professionalism programs, Others?

- Should we have a pathway to the Board? (Amy)