

## FAQ

### NSITSP Board of Directors

Updated 202108

#### **How many people sit on the board?**

The current board consists of five members. Once the organization has grown a bit, the board will be larger. Ultimately it will be in the range of 9-13 members.

#### **How are Board Members selected?**

The existing Board of Directors is selecting additional members during the formative stage of the organization. The plan is to have Board Members elected by the General Membership in early 2022.

Voting for Members of the Board of Directors is limited to Professional (paid) members of the National Society for IT Service Providers. Unpaid "Registered" members who wish to vote may join as paid members if they wish to vote for the Board.

#### **How long are Board Member terms?**

Board members are elected for two-year terms. Elections are staggered so that some board members are elected each year.

#### **Who is eligible to service on the Board?**

Ideally, the Board of Directors reflects the diverse membership of the NSITSP. Anyone who is a Professional member in good standing of the NSITSP is eligible to be a board member.

Anyone with a significant conflict of interest is discouraged from serving on the Board. Board Members have a duty to disclose any actual or possible conflict of interest, including any transaction in which the Member has a material financial interest or a loyalty conflict of interest.

### **What are the Board Members' responsibilities?**

The Board provides overall direction for the NSITSP and for the Executive Director. The Board works with and through the organization's national-level Committees and with state-level organizations. Each Board member serves on at least one Committee. Board members are also responsible for fundraising, participation in some outreach events, and recruiting new members.

It is the Board's responsibility to articulate the organization's Mission Statement and articulate the organization's goals, both long-term and short-term.

The Board selects the Executive Director, and the Executive Director serves at the Board's leisure. (See the corporate bylaws.)

The Board is responsible for adhering to legal standards and to the organization's code of ethics.

### **How many Board meetings are held each year?**

In the formative stage of the organization, the Board meets as frequently as needed. Eventually, this will move to monthly meetings. When the entire Committee structure is in place working, the Board will probably meet four times per year.

As a rule, meetings are conducted online as video meetings. The Board may choose to meet in person, if they so desire.

The Board will also hold one annual all-member meeting.

### **Are there expenses related to serving on the Board?**

All travel, room, and board expenses connected with Board meetings and activities are paid by NSITSP. Members are not paid for serving on the Board, although they are paid an honorarium of \$100 per meeting for their services.

While not an "expense" of serving on the Board, all Board Members are expected to be Professional Members and annual contributors to the organization.

### **How do I apply for a position on the Board?**

When there are openings for the Board of Directors, announcements will be made to all members. The application form may be found on the organization web site at <https://www.nsitsp.org/leadership>.

The direct link is here: <https://bit.ly/nsitsp-brd-app>.