

Agenda

Welcome – Karl Palachuk and Amy Babinchak

What we've been up to - Executive Director

Introductions: Board of Directors

- Christopher Barber- Cheaper than a Geek
- Rayanne Buchianico - ABC Solutions
- Jeff Grenier - Firelands Computer Services
- Heather Johnson - Gozynta
- Larry Mandelberg - Mandelberg Consulting
- Robert Patterson - Progressive Computing, Inc.

POLL: What benefits of a paid membership would be most valuable to you?

Executive Director Report

POLL: Communication Frequency

Introductions and Reports: Committee Chairs

- Formation Committee: Bret Ericson - Passkey Technology
- Legislative Committee: Denis Wilson - DWP Information Architects
- Finance Committee: Rayanne Buchianico (acting chair) - ABC Solutions
- Marketing Committee: Tim Golden -The Compliancy Guys

POLL: Education

Additional topics for discussion

- Paid membership – How it works so far.
- Membership Drive - Help us spread the word!
- Volunteers to speak at conferences and events
- Social media - Join, share, post
- Speculation on elections = September
- Hot topics on our to-do list
 - Role of vendors
 - Membership drive
 - Fundraising
 - International branches
 - Ethics statement

Open discussion / Q&A

Social Media links to follow and share with others

Facebook Page:

<https://www.facebook.com/National-Society-of-I-T-Service-Providers-108845781574908>

LinkedIn Page:

<https://www.linkedin.com/company/national-society-of-it-service-providers/>

Twitter: <https://twitter.com/nsitsp>