



National Society of IT Service Providers

www.nsitsp.org

Board Agenda

November 27, 2023

Call to Order (Amy)

Attendance (Steve)

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 (Bolder)

- Membership & Financial Update
- Membership Marketing Efforts
- Vendor Renewal Plans

Outreach Reports

- Speaking/booth opportunities
 - MSP Rescue – November 29th – Los Alamitos
 - Who is tending the booth?
 - Others?
- Review of November Webinar (Steve)

Old Business

- Upcoming Event announcements
 - December webinar (Steve)

New Business / Things Not Done

- Adjustment to the All-Member Meeting Schedule (Amy)
- Revisit Definitions of Vendors, Non-Vendors, and IT Service Providers (Karl)
- CISA Partnership (Amy)

Adjournment