



**National Society of IT Service Providers  
Board of Directors Meeting**

**Monday, February 26, 2024 | 1:00pm ET**

*Web-Based Meeting via Zoom:*

*Zoom: <https://bit.ly/nsit-sp-zoom>*

*Meeting password: 8675309*

**AGENDA**

**Call to Order**

**Attendance**

**Approval of Minutes from Previous Meeting**

**Approval of Agenda**

**Committee Reports and Requests**

Amy Babinchak, President

Steve Kazan, Secretary

Amy Babinchak, President

Amy Babinchak, President

**Committee Chairs**

Tracy Hardin, Finance

Andy Higgins, Marketing

Jason Thomas, Governance

Denis Wilson, Legislative

Bolder Strategies, Management

**Management Report**

Marketing Activities and Metrics

Membership & Vendor Partner Update

Financial Reports

**Old Business**

Report from Management Task Force

Upcoming Event Announcements

ChannelWise

ChannelPro

MSP Rescue

SMB TechFest

CISA Partnership

Barber/Kazan/Palachuk

ALL

Chris Barber

**New Business**

Reiteration of Spending Approval Process

Identifying a recruitment profile

Nicole Singleton Norman

Amy Babinchak

**Adjournment**

Amy Babinchak

**2024 Board Meeting Future Dates:** March 25; April 22; May 27; June 24; July 22; August 26; September 23; October 28; November 25; December 23