



National Society of IT Service Providers

Board of Directors Meeting

Monday, March 25, 2024 | 1:00pm ET

Web-Based Meeting via Zoom:

Zoom: <https://bit.ly/nsitsp-zoom>

Meeting password: 8675309

AGENDA

Call to Order

Attendance and Review of Meeting Guidelines

Approval of Minutes from Previous Meeting

Approval of Agenda

Committee/Task Force Reports and Requests

Amy Babinchak, President

Steve Kazan, Secretary

Steve Kazan, Secretary

Amy Babinchak, President

Committee Chairs

Tracy Hardin, Finance

Andy Higgins, Marketing

Jason Thomas, Governance

Denis Wilson, Legislative

Chris Barber, CISA Partnership

Bolder Strategies, Management

Management Report

Marketing Activities and Metrics

Membership Update

Financial Reports – February 2024

Old Business

Report from Management Task Force

Upcoming Event Announcements

Staffing the Communications Team

Implementing Governance Committee recommendations

Clarification of Committee Independence

Barber/Kazan/Palachuk

ALL

Amy Babinchak

Amy Babinchak

Amy Babinchak

New Business

Vendor Solicitation & Handoff

Badge Program Task Force Development

Cyber Security Working Group

Strategic Planning Process

In-Person Board Meeting

(in conjunction with ChannelPro–Dallas; 10/9 – 10/10)

Singleton Norman

Karl Palachuk

Steve Kazan

Singleton Norman

Chris Barber

Adjournment

Amy Babinchak

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