



**National Society of IT Service Providers**

**Board of Directors Meeting**

**Monday, April 22, 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 – March 2024

**Old Business**

Report from Management Task Force

Upcoming Event Announcements

Strategic Planning Calendar and In-Person Strategic Planning

Meeting (in conjunction with ChannelPro–Columbus)

Progress Report: Staffing marketing and communications

Badge Taskforce Recommendations

**New Business**

Q2 All Members Meeting Planning

**Adjournment**

Barber/Kazan/Palachuk

ALL

Nicole Singleton Norman

Nicole Singleton Norman

Karl Palachuk

Nicole Singleton Norman

Amy Babinchak

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