

Administrative Report

For June 27, 2022

What's changed since our last meeting?

- COE taskforce work is progressing
- Vendor program – Launched

Member Report

- Total Registered Membership: 513 (up 31)
- Total Professional (& Pre-Pro): 188 (up 7)
- On the Constant Contact list: 1,696 (up 673)

Finances

- <https://www.nsitsp.org/shared-files/4557/?NSITSP-P-and-L-by-Month-20220531.pdf>
- <https://www.nsitsp.org/shared-files/4558/?NSITSP-BalanceSheet-20220531.pdf>
- We have about \$500 in the bank
- Karl not paid in May

Misc. Topics

Please approve (see primary Agenda):

- Conflict of Interest Statement 2023
- Statement on term limits
- Disband the Membership Committee
 - Assign creation of the 2023 Membership Program to the Governance Committee