



Board Agenda

July 2023

Attendance

Approval of Minutes from Previous Meeting

Any changes or additions to this agenda?

Consent Calendar – No items

Review committee reports and requests

- Legislative Committee: "Model" Legislation – See below

Administrative Report (Karl)

Reports

- Executive Search Taskforce –
 - **Action request:** Please accept the recommendation of Bolder Strategies
 - And disband the taskforce
- CISA outreach – Chris

Old Business

- August 9th Quarterly All-Member Meeting → report/discussion
- Event notes (no action requested)
 - August 17th Webinar – AI Roundtable – Marketing Committee
 - September 13th Webinar – Anatomy of a plan - John Armato
 - October 11th Webinar – Life After MSP – Amy and Karl

New Business

- Karl's role going forward –
 - **Action request:** Appoint Karl as a non-voting member of the Board to serve at the pleasure of the Board



- **Legislative Committee** Request – "Model Legislation" draft completed. Please read.
 - "This is the model of legislation from NSITSP to assist state lawmakers to build professionalism in IT services providers. We plan to present the model at the upcoming All Members Meeting. And to announce a web meeting to introduce the model legislation to all members and describe the process that we anticipate using to get it moving forward. If the board has any feedback, please contact the committee."
 - A lot of effort went into this
 - How shall we proceed?
 - Committee would like to hold a public meeting to introduce, discuss, and open Q&A. 60 minute with an open end. We need a date. We need Ben to be there.
- Revising the Vendor Partner Program – Recommendation: Trade an "in kind" VPP membership to companies who have offered us legit vendor booth presence (e.g., ChannelPro, TechFest, Channel Company, MSP Rescue).
- Creating a detailed plan for a membership drive → Pass to new AMC (Bolder)
- Per Amy: Are we ready to discuss some suggestions made in our meetings with AMC candidates?