



## MEMBERS OF THE BOARD

### VISIONARY LEADERSHIP WITH A COMMITMENT TO INNOVATION

OFFSITE is incredibly lucky to have a dynamic group of directors, each contributing their own perspective on technology trends and the overall business climate. Each Director has decades of technology services experience, however each with their own twist. Their Backgrounds include, financial app/dev, financial infrastructure and datacom, data integrity & governance in FDA regulated environments, large enterprise IT managed services, and lastly corporate law & private equity.



#### ART LUTSCHAUNIG

**Founder and CEO at Parti Pris Investment Partners**

Art is a life-long financial services professional. His company Parti Pris is a SaaS provider specializing in customized tax-sensitive portfolio management. He is also the past president of Morningstar Investments and before that had a successful career at Fidelity Investments. Given that over a third of OFFSITE clients are regulated financial service companies, understanding their world is important. Art brings that perspective to our Board.



#### STEVE COLLIER

**IT Consultant**

Many OFFSITE clients operate in regulated industries. Steve brings decades of experience with IT operations for FDA regulated manufacturers. His most recent project involved working on an Active Pharmaceutical Ingredient (API) FDA Validation Project. There is no room for error when working with critical data. Steve ensures this sensitivity is part off OFFSITE's culture.



#### JEFF MURRAY

**Chief Executive Officer at Meridian Group International, Inc.**

Jeff brings to the OFFSITE Board 35 years of experience running companies in the IT Services space. Meridian is about 10 times the size of OFFSITE, so Jeff offers a perspective on scale that OFFSITE would not have otherwise. Prior to running Meridian, Jeff was the CEO of Virginia based Network Services company Tyto Athene with \$200 Million in revenues and about 1,000 employees.



#### THOMAS RISSMAN

**Managing Partner at McLachlan, Rissman & Doll**

Tom is an experienced attorney and business executive with a demonstrated history of success in both large and small business environments. He brings to OFFSITE skill and experience in business planning, capital formation, and corporate law.



#### JOE RICKARD

**Chairman & CEO at OFFSITE, LLC**

Joe co-founded OFFSITE in 2002. He did so to provide shared technology infrastructure to three Chicago based financial services companies. In 2020, Joe moved to Kenosha and took over day-to-day operations of the company. Since then, OFFSITE has expanded the colocation business and moved into the MSP and MSSP space with a fully staffed Operations Center offering both NOC & SOC Services to regulated industries. Joe's experience in financial services shaped his core tenet, that critical systems must be up all the time.



CLOUD



COLOCATION



CYBERSECURITY



MANAGED IT