

NJ ASID Meeting Minutes
September 26, 2018
4:30 PM - 8:00 PM

Location:
Metropolitan Window Fashions

The President called the meeting to order at 4:41 pm

Roll Call

Members participating: Joan Ravasy, Valerie Mangan, Elliot Laniado, Katie Holt, Bruce Heyman, Holly George, Anna Maria Mannarino, Terri Fiori (incoming At-Large), Linda Wagner (incoming PE), Celeste Chirichello, Sandy Cabelis and Procedures Guests: Diane Gote and Karen Topijan

Chapter Administrator: Tara Pazinski

President's Report

- Motion to approve August Minutes was made, seconded, and approved.
- Presidents Message

Procedures Committee presented to the Board their updates to the 2016 NJ Chapter Procedures, followed by Q&A, Motion to approve updates to Chapter Procedures with notes and adjustments was made, seconded & approved.

Financial Report

- Budget Report - Motion made to approve the budget, seconded & approved with further discussion and review

Director Reports:

President-Elect

- Strategic Plan: Motion made, seconded and approved
- New SRB soon to be named

At-Large

- DEA Committee getting new website competition contract reviewed by National

Professional Development

- Programs Committee: Meeting set with events for the upcoming year

Communications

- Staying w/ Aspire need to get agreement from Steve Mandel

Membership

- Student Affairs - Working on Student Career Day, Oct. 20, 2018, five5 IP's committed to sponsor table tops

New Business:

- MD to use MD email address to send out welcome letter to new members
- ASID NJ Directory (Print) - make a file, just the IP's info, not designers
- Discussed future Social Media Director position

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- Discussed Past-Presidents to be Sponsor Reps and building relationships w/ IP's for sponsorships which would be beneficial to the chapter and current Officers

Adjournment

Motion to adjourn meeting 7:56 pm was made, seconded, and approved.

Next Board Meeting: TBD