

NJ ASID Meeting Minutes
November 12, 2018
4:00 PM - 7:00 PM

Location:
Metropolitan Window Fashions

The President called the meeting to order at 4:28 pm

Roll Call

Members participating: Bruce Heyman, Holly George, , Terri Fiori, Linda Barrett Wagner, Celeste Chirichello, Sandy Cabelis, Diane Durocher, Parliamentarian (Elliot Laniado - **Not Present**)

Chapter Administrator: Tara Pazinski

President's Report

- Chapter Administrator Midterm Review was completed on Tuesday, October 30, 2018
- Motion to approve October Minutes was made, seconded and approved.
- Presidents Message: Announced new committee chairs: Legislative co-Chair's Donna Domenicali and Michael Mariotti - 2 year positions, Student Affairs, Katy Arrendondo-Angeles, and EP, Nada Albouzi, Diane Gote - Nominations Chair
- President and Student Affairs Chair met with Kean University Interior Design Student Association

Financial Report

- Budget (President presented report in Finance Director's absence) received check from Platinum sponsor, Blackman Plumbing, 4th Quarter Budget roll-up information just received on 10/31 from National to be completed

Director Reports:

President-Elect

- Trade Show Report - Looking at Bell Works in Holmdel as new venue, PE will present contract from Bell Works and Liberty Science Center at future board meeting.
- Discussed need a Designer as co-Chair on committee, per new Chapter Procedures

At-Large

- Community Service Report- Summary of Flavors of Fall event at Cosentino, New Hope Integrated Behavioral Health Care was beneficiary of Cosentino raffle proceeds. NHIBHC will attend Nov. 7th event at Blackman in Lakewood to raise awareness.
- DEA Report- Contract signed with Design Awards Network, Save the Date on website, Venetian in negotiations for the gala, date is still TBD

Professional Development

- Programs Report- Blackman successful, working on Holiday party on Dec. 5, 2018 at Safavieh in Livingston with Speed Networking planned by IP Steering committee
- Continuing Education - Committee considering a business CEU for next quarter event.

Communications

- Newsletter Report - 4th Quarter Blueprint magazine coming out mid-December
- Discussed trade show journal becoming the IP directory or entirely separate
- No Marketing committee currently, need chairperson

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Membership

- Membership Report -Student Career Day attendance lower than desired, will discuss with committee to see how to increase the numbers for next year

SRB:

- Reviewed application from Student Representative to the Board
- Motion made to appoint Rosie Mayne (Kean University) as the new SRB, seconded and approved

New Business:

- Addressed a 'Calendar' for our Website Slider on the Home Page
- Discussed Clarification of Appellation usage and other appellations Re: Procedures - needs further discussion. Have that align to the new Chapter Procedures, Board to review and put to vote on at next meeting
- Discussed Board member attendance at Program Meetings

Adjournment

Motion to adjourn meeting at 6:56 pm was made, seconded, and approved.

Next Board Meeting: December 10th at 4:00 pm, via Zoom video conference

Topics to include: Renew Administrator's contract and vote.