



January Board Meeting Agenda

January 14, 2020

Location: Exceptional Flooring Concepts

4:00 pm	Call to Order/President's Message	25 min	S. Cabelis
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Approval of December Minutes
Nominations Committee Report
Discuss New SRB Term

**** Only address topics for board discussion. Updates should all be in board reports.
EACH DIRECTOR SHOULD DISCUSS COMMITTEE, BUDGET AND LINE ITEMS.**

Directors Reports:

NTR = Nothing to Report

4:25 pm	Financial Report	10 min	C. Farra
	Review of current financial actuals		

4:35 pm	President-Elect	15 min	T. Fiori
	Trade Show - Update		
	DEA - Report		
	Leadership Experience (Arizona)		

4:50 pm	At-Large	10 min	S. Barbieri
	Community Service - NTR		
	(GPA) Legislative - NTR		
	NCIDQ Prep - Report		

5:00 pm	Professional Development	10 min	V. Liberato
	Programs - Report		
	Historical Preservation - Update on May trip		

Continuing Education - No Report

5:10 pm	Communications	20 min	L. Kitson
	ASID NJ Mission Statement		
	Newsletter - No Report - Prospective Blueprint Contract Update		
	Marketing -	Vacant/No Report	
5:30 pm	Membership	5 min	C. Sacks
	Membership Development - No Report		
	Emerging Professionals & Student Affairs - No Report		
	IP Steering - NTR		
5:35 pm	New Business		
	Process and job description handbook to compliment Chapter Procedures (LK)		
	Revisit New surcharge for walk-ins at programs		
	Revisit Revisions to Procedures (K. Topjian)		
	Wording for role of PE and Chair in regards to Trade Show (TF)		
	Next Board Meeting: February 11, 2020 - Zoom Video Conference		
6:00 pm	Adjournment		