Roll Call:
Members participating: Holly George, Bruce Heyman, Sandy Cabelis, Terri Fiori, Elliot Laniado, Diane Durocher, Rosie Mayne & Guests: Linda Kitson, Charles Sacks, Virginia Liberati

Not Present: Linda Wagner, Celeste Chirichello

Chapter Administrator: Tara Pazinski

President’s Report:

The President called to order at 5:22 pm.

* President thanked existing board members for their hard work & support this fiscal year and thanked the incoming board for stepping up to the position.
* President will Chair the Nominating Committee for 2019-2020 – Per ASID Requirements: September 30th Nominating Committee should be in place, notice to members re: election December 15, Election January 15 - ballots available for 10 days, March 31 determine SRB. Rosie in place through Dec. 31st, begin next SRB selection process now.
* Budget - needs to be completed by Sept. 30, 2019.
* Motion to approve the August Minutes was made, seconded and approved.

Financial Report:

* In receipt of payment from National.

**Director Reports**:

President-Elect:

* Trade Show - co-Chair, Charles Sacks presented for President-Elect and trade show Chair in her absence, 53 booths sold thus far and still selling
* Strategic Plan - Work Plan Day is complete, motion made to approve the strategic/work plan, seconded and approved.

At-Large:

* DEA to Continue Every Year - Committee took vote that DEA should continue to be every year instead of every other year.
* Vote: Changes to be made to Chapter Procedures (Minimum of 3 Judges, All changes need Board approval, 2 months between Judges Results and DEA Gala).

 Motion made to add these additions, seconded, approved.

* Ethics/Legislative - NCIDQ Q&A session on Thursday night, 9/5/19 at Cosentino in Fairfield, 15 registrants,

Ethics/Legislative - NCIDQ Chair is proposing college professors host a classroom review/study session(s) and charge attendees. Chair is requesting budget expense for this program, discussed adding a line for this income/expense in the budget.

Professional Development:

* Dir. Not present

Communications:

* Newsletter - Prospective Blueprint Publisher: Incoming Communications Director has two prospective publishers for Blueprint - Viable options must be put in Dropbox by Oct. 1, two weeks before the next board meeting for the board to review.

Vote: Motion made and seconded to put the publisher contract decision off onto the incoming board for them to have a chance to review additional publishers and proposals, vote taken, approved.

Membership:

* Membership: Karen Topjian will be Advisor of the membership committee in new fiscal year 2019-2020.
* Student Affairs/Emerging Professionals - ASID Student Day, will be on Saturday, October 12, 2019 at Kean University. Sponsor Tabletop - $350.

SRB:

* Working on getting student volunteers for the Trade Show.

New Business:

Next Board Meeting: October 15th, 4:00 pm, location TBD.

Topic(s) to include:

 Update of Publisher for Blueprint magazine

Adjournment:
Motion to adjourn the meeting was made at 7:55 pm, seconded, and approved.