February Board Meeting Agenda

February 18, 2020
Location: Zoom Video Conference

4:00 pm  Call to Order/President’s Message  20 min  S. Cabelis

Introduction of Meeting Guest, National IP, PPG / Paintzen, Don Torrance

Approval of January Minutes
Nominations Committee Report

** 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

4:20 pm  Financial Report  10 min  C. Farra
Review of current financial actuals

4:30 pm  President-Elect  15 min  T. Fiori
Trade Show - Update & Rewording of PE Role in TS
DEA - Competition Update

4:45 pm  At-Large  10 min  S. Barbieri
Community Service -
(GPA) Legislative -
NCIDQ Prep -

4:55 pm  Professional Development  10 min  V. Liberato
Programs -
Continuing Education -

5:05 pm  **Communications**  
Mansions in May - Advertising for participating designers  
Sharing Broadcasts of CEU’s  
Newsletter - Blueprint update  
Marketing -  

L. Kitson

5:25 pm  **Membership**  
Membership Development -  
Emerging Professionals & Student Affairs - NTR  
IP Steering - NTR  

C. Sacks

5:30 pm  **New Business**  

Next Board Meeting: March 10, 2020 - Zoom Video Conference

6:00 pm  **Adjournment**