



## February Board Meeting Agenda

**February 18, 2020**

**Location: Zoom Video Conference**

<b>4:00 pm</b>	<b>Call to Order/President's Message</b>	20 min	S. Cabelis
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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

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

<b>4:30 pm</b>	<b>President-Elect</b>	15 min	T. Fiori
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Trade Show - Update & Rewording of PE Role in TS

DEA - Competition Update

<b>4:45 pm</b>	<b>At-Large</b>	10 min	S. Barbieri
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Community Service -

(GPA) Legislative -

NCIDQ Prep -

<b>4:55 pm</b>	<b>Professional Development</b>	10 min	V. Liberato
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Programs -

Continuing Education -

<b>5:05 pm</b>	<b>Communications</b>	20 min	L. Kitson
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Mansions in May - Advertising-for participating designers

Sharing Broadcasts of CEU's

Newsletter - Blueprint update

Marketing -

Vacant/No Report

<b>5:25 pm</b>	<b>Membership</b>	5 min	C. Sacks
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Membership Development -

Emerging Professionals & Student Affairs - NTR

IP Steering - NTR

<b>5:30 pm</b>	<b>New Business</b>
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Next Board Meeting: March 10, 2020 - Zoom Video Conference

<b>6:00 pm</b>	<b>Adjournment</b>
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