



March Board Meeting Agenda

March 10, 2020

Location: Zoom Video Conference

4:00 pm	Call to Order/President's Message	20 min	S. Cabelis
	Approval of January & February Minutes Council of Presidents		

**** 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 Review of current financial actuals	10 min	C. Farra
4:30 pm	President-Elect Trade Show - Update	15 min	T. Fiori
4:45 pm	At-Large DEA - Competition Update - Report Community Service - No Report (GPA) Legislative - No Report NCIDQ Prep - Report	10 min	S. Barbieri
4:55 pm	Professional Development Programs - No Report Continuing Education - Vacant	10 min	V. Liberato
5:05 pm	Communications	20 min	L. Kitson

Sponsorships - Terms for contract and payment due
who is exempt & determining who has credit
E&M and other chapters Newsletter
Robo Calls
Newsletter - Circulation statements /details for Blueprint
Marketing -

Vacant

5:25 pm

Membership

5 min

C. Sacks

Membership Development - No Report/Vacant
Emerging Professionals & Student Affairs -
IP Steering - Report

5:30 pm

Student Rep to the Board

5 min

A. Morales

Report from SCALE in Seattle

5:35 pm

New Business

Next Board Meeting: April 14th, 2020 - Zoom Video Conference

6:00 pm

Adjournment