



April Board Meeting Agenda

April 15, 2020

Location: Zoom Video Conference

4:00 pm	Call to Order/President's Message	20 min	S. Cabelis
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Approval of March Minutes

**** 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	20 min	C. Farra
4:40 pm	President-Elect Trade Show - Update	20 min	T. Fiori
5:00 pm	At-Large DEA - Report Community Service - No Report (GPA) Legislative - No Report NCIDQ Prep - No Report	20 min	S. Barbieri
5:20 pm	Professional Development Programs - No Report Continuing Education - Vacant	20 min	V. Liberato
5:40 pm	Communications Newsletter - Update on Blueprint	20 min	L. Kitson

Marketing -

Vacant

6:00 pm

Membership

20 min

C. Sacks

Membership Development - National extending Membership renewals and suspensions

Emerging Professionals & Student Affairs - NTR

IP Steering - NTR

6:20 pm

Student Rep to the Board

0 min

A. Morales

Excused Absence

6:20 pm

New Business

Next Board Meeting: May 12th, 2020 - Zoom Video Conference

6:25 pm

Adjournment