April Board Meeting Agenda

April 15, 2020
Location: Zoom Video Conference

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

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  20 min  C. Farra
Review of current financial actuals

4:40 pm  President-Elect  20 min  T. Fiori
Trade Show - Update

5:00 pm  At-Large  20 min  S. Barbieri
DEA - Report
Community Service - No Report
(GPA) Legislative - No Report
NCIDQ Prep - No Report

5:20 pm  Professional Development  20 min  V. Liberato
Programs - No Report
Continuing Education - Vacant

5:40 pm  Communications  20 min  L. Kitson
Newsletter - Update on Blueprint
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Duration</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00 pm</td>
<td><strong>Membership</strong></td>
<td>20 min</td>
<td>C. Sacks</td>
</tr>
<tr>
<td></td>
<td>Membership Development - National extending Membership renewals and suspensions</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Emerging Professionals &amp; Student Affairs - NTR</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>IP Steering - NTR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6:20 pm</td>
<td><strong>Student Rep to the Board</strong></td>
<td>0 min</td>
<td>A. Morales</td>
</tr>
<tr>
<td></td>
<td><strong>Excused Absence</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6:20 pm</td>
<td><strong>New Business</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

6:25 pm | Adjournment |