NJ ASID Meeting Minutes March 5, 2018 4:00 pm - 6:30 pm Location: Window Treats, Red Bank, NJ

The President called the meeting to order: 4:20 pm

<u>Roll Call</u>: Joan, Elliot, Celeste, Bruce, Anna Maria, Val, Holly, Sandy (via phone) & (Administrator, Tara Pazinski)

President's Report:

• President's Forum and Katie at SCALE in Los Angeles was a huge success.

Financial Report:

- Bank reconciliation not complete, but all in line to be finished.
- Finances are healthy.

Parliamentarian:

• Procedures - Reread the Procedures for review. Support Chairs and co-Chairs of all Committees. Chapter cannot pay volunteers. Marketing needs to create flyers for events.

Professional Development:

- "Spring Ahead with Bokara" event: Bokara wants a semi-formal cocktail party. Michelangelo will be sponsoring. Jody Sievert will be the speaker. Discussed pricing of tickets. All food/beverages covered by Bokara. Chair rentals, podium, audio will be paid by ASID.
- March 22 Architectural Digest Show Bus Trip. Brookdale CC students have signed up for the show and will be signing up for the bus.
- Bo Concept is April 23 & 25th, S4D 10am-12pm, not CEU. Town & Country Kitchen Kaboodle want 5/15 as the date. Board member with contact there will reach out for an answer.

Membership:

- IP Steering Survey in process
- Students & EP's last event was very successful at J&S Designer Flooring in Morristown. May need to state that they are not JUST for EP's and Students. Encourage practitioners attend to attract more designers.
- Decided on having President record a video "Welcome Letter From the President".

President-Elect:

- Will be creating Chapter survey. Requested the Directors send her some questions to include with a deadline of three weeks 3/26.
- Legislation still no commitments.
- Design Expo (Trade Show) September 12th, working on Save the Date, put in to the next Chapter Highlights. No sponsors as of yet.

At-Large:

• DEA: 71 Entries and \$8,250.84 raised. Gala will be June 13th, at the Shadowbrook at Shrewsbury.

Community Service:

• Ria Gulian was invited co-Chair for the committee, replacing Iris Houlihan, who will be stepping down. Working on Make-a-Wish project.

Communications:

- Newsletter committee going well.
- Marketing developing 2018 Design Experience and price.

Next Board Meeting: Thursday, April 5th at 2:00 pm via ZOOM.

Adjourned at 6:24 pm, Motion was made, seconded and approved.