The President called the meeting to order at 4:41 pm.

Roll Call
Members participating: Joan Ravasy, Valerie Mangan, Elliot Laniado, Katie Holt, Bruce Heyman, Holly George, Anna Maria Mannarino, Terri Fiori (incoming At-Large), Linda Wagner (incoming PE), Celeste Chirichello, Sandy Cabelis and Procedures Guests: Diane Gote and Karen Topijan
Chapter Administrator: Tara Pazinski

President’s Report
- Motion to approve August Minutes was made, seconded, and approved.
- Presidents Message

Procedures Committee presented to the Board their updates to the 2016 NJ Chapter Procedures, followed by Q&A, Motion to approve updates to Chapter Procedures with notes and adjustments was made, seconded & approved.

Financial Report
- Budget Report - Motion made to approve the budget, seconded & approved with further discussion and review

Director Reports:

President-Elect
- Strategic Plan: Motion made, seconded and approved
- New SRB soon to be named

At-Large
- DEA Committee getting new website competition contract reviewed by National

Professional Development
- Programs Committee: Meeting set with events for the upcoming year

Communications
- Staying w/ Aspire need to get agreement from Steve Mandel

Membership
- Student Affairs - Working on Student Career Day, Oct. 20, 2018, five5 IP’s committed to sponsor table tops

New Business:
- MD to use MD email address to send out welcome letter to new members
- ASID NJ Directory (Print) - make a file, just the IP’s info, not designers
- Discussed future Social Media Director position
Discussed Past-Presidents to be Sponsor Reps and building relationships w/ IP’s for sponsorships which would be beneficial to the chapter and current Officers

Adjournment
Motion to adjourn meeting 7:56 pm was made, seconded, and approved.

Next Board Meeting: TBD