

**Board Meeting Agenda
December 10, 2018**



**Location:
Zoom**

4:00 PM - 5:30 PM

4:00 pm Call to Order/President's Message 10 min H. George

Discussion and Board Vote - Chapter Administrator Contract, 2018-2019
Approval of November Minutes
Discuss Appellation usage and other appellations - Board Vote

**** Only address topics for board discussion. Updates should all be in board reports.
EACH DIRECTOR SHOULD DISCUSS COMMITTEE, BUDGET AND LINE ITEMS.**

4:10 pm Financial Report 10 min E. Laniado
Review our current financial actuals

Directors Reports:

4:20 pm President-Elect 15 min L. Wagner
Trade Show Venue Contract Discussion and Board Vote
Strategic Planning - *Nothing to report*

4:35 pm At-Large 10 min T. Fiori
DEA - Discuss 2019 Rules & Regulations - Dropbox
Community Service - Committee Report
Ethics/Legislative - *Nothing to Report*
Financial Report

4:45 pm Professional Development 10 min C. Chirichello
Programs - Committee Report
Continuing Education - Committee Report
Leadership Development - *Nothing to Report*
NCIDQ Prep - *Nothing to Report*
Financial Report

4:55 pm Communications 5 min B. Heyman
Newsletter - Committee Report
Marketing - *Nothing to Report*
Financial Report

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- | | | | |
|----------------|--|--------|------------|
| 5:00 pm | Membership | 5 min | S. Cabelis |
| | Membership Development - <i>Nothing to Report</i> | | |
| | Emerging Professionals - <i>Nothing to Report</i> | | |
| | Student Affairs - <i>Nothing to Report</i> | | |
| | IP Steering - <i>Nothing to Report</i> | | |
| | Financial Report | | |
| 5:05 pm | SRB | 5 min. | H. George |
| | Welcome new SRB, Rosie Mayne | | |
| 5:10 pm | New Business | | |
| | Discuss Administrator to set up a past history dropbox folder of four years of Board meeting minutes | | |
| | Next Board Meeting: Monday, January 14, 2019, 4:00 pm, via Zoom | | |
| 5:30 pm | Adjournment | | |