

**Board Meeting Agenda
October 22, 2018**



**Location:
Zoom**

4:00 PM - 5:30 PM

4:00 pm	Call to Order/President's Message	10 min	H. George
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Welcome New 2018-2019 Board Members and Parliamentarian
Approval of September Minutes
Vote on any change required by National to our Budget or Strategic Plan, if needed.
Housekeeping:
-Using 'official' mailboxes, communication
-committee personnel status
-disseminating committee budget and work plan to appropriate committees.
Questions & Answers for each Director in turn (below)

**** 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
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Review our current financial actuals

Directors Reports:

4:20 pm	President-Elect	15 min	L. Wagner
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Questions & Answers

4:35 pm	At-Large	10 min	T. Fiori
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Questions & Answers
Community Service - New Hope Event
DEA Update

4:45 pm	Professional Development	10 min	C. Chirichello
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Programs - Upcoming Events
Committees/Financial Report

4:55 pm	Communications	5 min	B. Heyman
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Newsletter
Marketing
Committees/Financial Report

5:00 pm	Membership	10 min	S. Cabelis
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Student Affairs - Student Career Day
Committees/Financial Report

5:10 pm **SRB** 10 min. H. George
Vote on new SRB (if available)

5:20 pm **New Business**
Discuss Phone Call from National
Review the need/purpose of the committee reports that will be requested each month so you can communicate this to your committee chairs
Address a 'Calendar' for our Website Slider on the Home Page
Clarification of Appellation usage and other appellations Re: Procedures - needs further discussion.
Review link:
<https://www.asid.org/belong/appellation>

Next Board Meeting: Monday, November 12, 2018, 4:00 pm, in-person, location - TBA

5:30 pm **Adjournment**