

**Board Meeting Agenda
November 12, 2018**



Location:

4:00 PM - 5:30 PM

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

4:20 pm	President-Elect Trade Show Report	10 min	L. Wagner
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4:30 pm	At-Large Community Service Report DEA Report	10 min	T. Fiori
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4:40 pm	Professional Development Programs Report Continuing Education Report	10 min	C. Chirichello
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4:50 pm	Communications Newsletter Report	10 min	B. Heyman
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5:00 pm	Membership Membership Report	10 min	S. Cabelis
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5:10 pm	SRB Discuss two candidates for new SRB & Board Vote	10 min.	H. George
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5:20 pm **New Business**

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>

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Next Board Meeting: Monday, December 10th, 2018, 4:00 pm, via Zoom Video Conference

5:30 pm Adjournment