

**Board Meeting Agenda
January 14, 2019**



**Location:
Zoom**

4:00 PM - 5:30 PM

Programs - Update on February event
Continuing Education - February event
Leadership Development - Nothing to Report
NCIDQ Prep - Nothing to Report
Financial Report

4:55 pm Communications 5 min B. Heyman

Newsletter - Nothing to Report
Marketing - No Committee to Report
 President would like to vote on putting an ad in the Grace's House Showhouse journal
Design Experience - Discuss status of Design Experience program 5 min T. Fiori
Financial Report

5:00 pm Membership 5 min S. Cabelis

Membership Development - Nothing to Report
Emerging Professionals - Nothing to Report
Student Affairs - Nothing to Report
IP Steering - Nothing to Report
Financial Report

5:05 pm SRB 5 min. H. George

To attend SCALE 3/1-3/3

5:10 pm New Business

Discuss changing the time of the year for the Annual Meeting and
 * including Chapter Awards with DEA
 * including Passing the Gavel at Trade Show luncheon
Discuss Alternate Revenue Stream (2017 ASID NJ Revenue Task Force Ideas in Dropbox)

Next Board Meeting: Monday, February 11th, 2019, 4:00 pm, via Zoom

5:30 pm Adjournment