Board Meeting Agenda January 14, 2019

Location: Zoom

4:00 PM - 5:30 PM



| 4:00 pm | Call to Order/President's Message | 10 min | H. George |
|---------|--|----------------|-----------------------------|
| | Chapter Survey (per 2018 w Programs Committee) | | |
| | HQ Membership Report Clarification – see 3 year analysis | | |
| | Please attend Student Affairs/Emerging Professionals at Americ | an Brass & Cr | ystal Jan. 28 th |
| | 2018-19 Chapter Sponsorship | | |
| | Committee Training at Michelangelo | | |
| | Board Nominations Report | | |
| | Approval of December Minutes | | |
| | | | |
| | ** Only address topics for board discussion. Updates should a | ll be in board | l reports. |
| | EACH DIRECTOR SHOULD DISCUSS COMMITTEE, BUDGET AND LIN | E ITEMS. | |
| 4:10 pm | Financial Report | 10 min | E. Laniado |
| | Review our current financial actuals | | |
| | Vote on Accountant's \$100 price increase for 2018 tax filing | | |
| | Directors Reports: | | |
| 4:20 pm | President-Elect | 15 min | L. Wagner |
| | Trade Show - Planning progress | | - |
| | Vote on Trade Show venue contract | | |
| | Strategic Planning - Nothing to Report | | |
| | Review Code of Conduct | | |
| | Review Member Questionnaire | | |
| 4:35 pm | At-Large | 10 min | T. Fiori |
| | DEA - Nothing to Report | | |
| | Community Service - Committee Report | | |
| | Ethics/Legislative - Nothing to Report | | |
| | Chapter Awards - Nothing to Report | | |
| | Financial Report | | |
| 4:45 pm | Professional Development | 10 min | C. Chirichello |

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 | | | | |