

**Board Meeting Agenda
February 11, 2019**



**Location:
Zoom**

4:00 PM - 5:30 PM

4:00 pm	Call to Order/President's Message	15 min	H. George
	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)		
	Committee Training at Michelangelo		
	Survey Results Discussion		

Approval of January Minutes

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

4:15 pm	Financial Report	10 min	E. Laniado
	Review our current financial actuals		

Directors Reports:

4:25 pm	President-Elect	15 min	L. Wagner
	Trade Show -		
	Strategic Planning - Nothing to Report		
	Code of Conduct Discussion		

4:40 pm	At-Large	10 min	T. Fiori
	DEA - Nothing to Report		
	Community Service - See Report		
	Ethics/Legislative - submitted the Grassroots Grant report to ASID HQ and is awaiting their response.		
	Chapter Awards - Nothing to Report		
	Financial Report		

4:50 pm	Professional Development	10 min	C. Chirichello
	Programs -		
	Continuing Education - See Report, CEU for April Meeting		
	Leadership Development -		

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NCIDQ Prep - Nothing to Report
Financial Report

5:00 pm	Communications	5 min	B. Heyman
	Newsletter - See Report, upcoming Blueprint issue progress		
	Marketing -		
	Re-Discuss Grace's House Showhouse journal add		
	Design Experience -		
	Financial Report		

5:05 pm	Membership	5 min	S. Cabelis
	Membership Development - Nothing to Report		
	Emerging Professionals - See Report, Jan. 28th Student/EP Event		
	Student Affairs - See Report, Student/EP Events		
	IP Steering - No Report		
	Financial Report		

5:10 pm	SRB	5 min.	H. George
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5:15 pm	New Business		
	Next Board Meeting: Monday, March 11th, 2019, 4:00 pm, In-Person		

5:30 pm	Adjournment		
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