**3:00 pm** **Call to Order/President’s Message** 15 min H. George

President’s Forum Report

 Save These Dates Calendar Resolution Update

 IP Award Task Force Update

 President’s Council Dinner Update

 Unpublished Photos

 Task Force? - Tech Talk as Podcast

 Approval of February Minutes

 **\*\* Only address topics for board discussion. Updates should all be in board reports.**

**EACH DIRECTOR SHOULD DISCUSS COMMITTEE, BUDGET AND LINE ITEMS.**

**3:15 pm Financial Report** 5 min E. Laniado

Review our current financial actuals

 **Directors Reports:**

**3:20 pm** **President-Elect** 15 min L. Wagner

Trade Show - Update

Strategic Planning - Nothing to Report

Continue Code of Conduct Discussion

**3:35 pm** **At-Large** 20 min T. Fiori

DEA - Discuss Gala Venue Contract

Community Service - Career Closet Donation at S4D, Make-a-Wish Foundation

Ethics/Legislative -

Chapter Awards - Nothing to Report

 Design Experience - No Report

Financial Report

**3:55 pm Professional Development** 15 min C. Chirichello

Programs - Update of Upcoming Events

Continuing Education - Nothing to Report

Leadership Development - Leadership Training, March 11th at Michelangelo Update

NCIDQ Prep - See Report

Financial Report

**4:10 pm** **Communications** 5 min B. Heyman

Newsletter - See Report

Marketing - Grace’s House Showhouse journal add- sent in

 Financial Report

**4:15 pm Membership** 5 min S. Cabelis

Membership Development - No Report

Emerging Professionals - No Report

Student Affairs - No Report

IP Steering - No Report

Financial Report

**4:20 pm** **SRB**  10 min. R. Mayne

 SCALE Conference Summary

 Continue: Student Communication App Info

**4:30 pm New Business**

Name Badges for Past Presidents - Discuss and decide what name badges to purchase for Past Presidents moving forward

 Upgrading Constant Contact to Email Plus - Discuss benefits of upgrading to the next level

 Office Printer vs Vendor printing

**4:45 pm From President’s Forum -Interesting** 15 min. H. George

10 Minute Self-Assessment - The 5 Saboteurs Test

 Share the Characteristics Slides

Next Board Meeting: Monday, May 13th, 2019, 4:00 pm, In-Person, Location: TBD

**5:00 pm Adjournment**

**5:00-6:00 PM Showroom is open until 6:00 PM for tour and/or information.**