

NJ ASID Meeting Minutes
February 11, 2019
4:00 PM - 5:30 PM

Location:
Zoom Video Conference

The President called the meeting to order at 4:05 pm

Roll Call

Members participating: Holly George, Terri Fiori, Bruce Heyman, Linda Barrett Wagner, Sandy Cabelis, Rosie Mayne, Celeste Chirichello, Elliot Laniado, Diane Durocher

Chapter Administrator: Tara Pazinski

President's Report

- Board nominations - Nominating Committee complete: Diane Gote - Chair, Mary Rita Louis, Mary Sferra, Anna Maria Mannarino, Jodi Heimowitz - Motion to Approve Holly, Celeste seconded, approved
- Changing the time of the year for the Annual Meeting: Propose the Chapter Awards, the Oath of Office and board of directors group photo in a 15 minute portion at the trade show luncheon. Create a task force for an award for IP Chair to go to one person, criteria for earning this award should be specific. Suggested Chapter Awards Chair to recommend individuals for IP task force and be present at first meeting . President made motion, seconded and approved.
- Alternate Revenue Streams (2017 ASID NJ Revenue Task Force Ideas in Dropbox) - At-Large Director suggested turning TechTalk into a podcast instead of a computer-based platform. President made motion to approve a task force to access turning TechTalk into a podcast series and determine if it could be a revenue building service, seconded and approved.
- Approval of January Minutes Motion made to approve January Minutes, seconded, approved.

Financial Report

- Budget vs Actual, National releasing 1st quarter dues, no fundraising event until June, Chapter goes ¾ year without fundraising event, Financial Director suggested to consider holding an even earlier in the year to alleviate a lot of pressure for profit the rest of the year.
- \$1000 grant awarded by National for Grass Roots grant came in

Director Reports:

President-Elect

- Trade Show Report - close to launching announcement to membership, still finalizing pricing, committee is looking for more members

At-Large

- DEA - Call for Entries started today, price is \$125 for 1st entry and \$100 each after until March 1st . Gala is planned for June 19th at the Venetian in Garfield.
- Community Service Report- working to get IP's involved in New Hope Project
- Legislative - Grass Roots Grant awarded in the amount of \$1000. Committee will now start planning an event.

Professional Development

- Programs Report- Wednesday, February 13th is the first program event, Spec4Design is March 12 & 14th, April 11, Philips Lighting in Somerset with a CEU, planning a summer social at Grounds for Sculpture, in Hamilton, tentative date is July 8th. Planning for a Spec4Design in May at Bokara.

NJ ASID Meeting Minutes
February 11, 2019
4:00 PM - 5:30 PM

Location:
Zoom Video Conference

Communications

- Newsletter -Quarter 1 is coming, they are pulling all content together.
- Grace's House Showhouse ad - At-Large Director got reasonable quote. President heard back from National, who approved the use the ad the President sent over.

Membership

- Student Affairs Chair is looking into the best way to communicate information with the students. Another event is planned for February 21st at California Closets in Bernardsville.

SRB:

- Kean student chapter doing a charet, President suggested her take a few pictures, get names of people in the pictures, write a paragraph and it can be printed in Blueprint magazine.

New Business:

App for the Chapter, Membership Director learned of a vendor, but it was expensive, she will look into it further and report at the next meeting to then have a task force take it further. This app could possibly could take over the magazine.

Next Board Meeting: March 11th at **3:00** pm, in-person at J&S Designer Flooring (12 Mount Kemble Ave., Morristown)

Topic(s) to include: Task for for IP Chapter Award, TechTalk as podcast - possible task force, app for ASID NJ Chapter -possible task force

Adjournment:

Motion to adjourn meeting at 6:27pm was made, seconded, and approved.