

**Board Meeting Agenda
May 13, 2019**



Location:

4:00 PM - 5:30 PM

4:00 pm	Call to Order/President's Message	15 min	H. George
	Approval of March 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	5 min	E. Laniado
	Review our current financial actuals		

Directors Reports:

4:20 pm	President-Elect	15 min	L. Wagner
	Trade Show - No Report - Update Strategic Planning - Nothing to Report Six Month Budget Report		

4:35 pm	At-Large	15 min	T. Fiori
	DEA - Discuss Competition and Gala Community Service - Discuss New Hope BHC Ethics/Legislative - Report Chapter Awards - No Report Design Experience - No Report Six Month Budget Report		

4:50 pm	Professional Development	15 min	C. Chirichello
	Programs - No Report - Update of Upcoming Events Continuing Education - Report NCIDQ Prep - Report Six Month Budget Report		

5:05 pm	Communications	5 min	B. Heyman
	Newsletter - Report Six Month Budget Report		

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5:10 pm	Membership	10 min	S. Cabelis
	Membership Development - Report		
	Emerging Professionals - No Report		
	Student Affairs - Report		
	IP Steering - No Report		
	Six Month Budget Report		

5:20 pm	SRB	5 min.	R. Mayne
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5:25 pm **New Business**

Next Board Meeting: Monday, June 10th, 2019, 4:00 pm, Zoom Video Conference Meeting

5:30 pm **Adjournment**