**Warshauer Lighting Design Center**

**800 Shrewsbury Ave.**

**Tinton Falls**

**(732) 741-6400**

# 3:30 PM - 5:45 PM

|  |  |  |
| --- | --- | --- |
| **3:30 pm Call to Order/President’s Message**  **-**Introduce our host  **-**Request 2019-2020 Committee Budget & Personnel Requirements  **-**Multi-Association Event July 11 & ASID Foundation Support  **-**History & Purpose Regarding Ticket Platform Fees  **-**Current SRB Term | 15 min | H. George |
| Approval of May Minutes |  |  |
| The following will be managed between reports at the times listed  4:15 pm PRESENTATION 1 - for potential new Blueprint publisher 4:45 pm PRESENTATION 2 - for potential new Blueprint publisher | 10-15 min  10-15 min |  |

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

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

**3:45 pm Financial Report** 5 min E. Laniado

Review our current financial actuals

**Directors Reports:**

**3:50 pm President-Elect** 15 min L. Wagner

Trade Show - No Report Strategic Planning - No Report Six Month Budget Report

**4:05 pm At-Large** 10 min T. Fiori

DEA - Report

Community Service - Nothing to report Ethics/Legislative - Nothing to report Chapter Awards - Nothing to report Design Experience - No Report

Chapter Sponsor Booklet Printing Update

**4:15 pm Communications** 5 min B. Heyman

Newsletter – Report

See Presentations above

**Warshauer Lighting Design Center**

**4:30 pm Professional Development** 15 min C. Chirichello Programs - No Report

Continuing Education - Nothing to report NCIDQ Prep –Report

Preservation Committee

Six Month Budget Report?

**5:00 Discuss Newsletter Presentations 10 min Board**

**5:10 pm Membership** 10 min S. Cabelis

Membership Development - Report Emerging Professionals - No report Student Affairs - Nothing to report IP Steering - No report

Six Month Budget Report?

**5:20 pm SRB** 5 min. R. Mayne

## 5:25 pm Administrator Review 10 min.

**New Business**

Next Board Meeting: July 8th, 2019, 4:00 pm, Zoom Video Conference Meeting

## 5:45 pm Adjournment