

NJ ASID Meeting Minutes
May 13, 2019
4:00 PM - 6:20 PM

Location:
Zoom Video Conference

The President called the meeting to order at 4:07pm

Roll Call

Members participating: Holly George, Terri Fiori, Bruce Heyman, Linda Barrett Wagner (via phone), Sandy Cabelis, Celeste Chirichello (via phone), Elliot Laniado, Diane Durocher

Not Present: Rosie Mayne

Chapter Administrator: Tara Pazinski

President's Report

- Read thank you note received from Judy Ruthazer thanking the Chapter for the memorial donation in the name of Jack Ruthazer, FASID to the ASID Foundation for \$100.00, Announced response from Parsons - the New School, Jack Ruthazer's alma mater, on how to contribute donations in his name. President will send an eBlast out with information to the members.
- Discussed extending current SRB position for year 2019-2020. President will send out an announcement to college faculty announcing SRB board position with a deadline of June 1st. If no other candidate comes forward, there will be a board vote to extend current SRB into the role for 2019-2020 at next month's meeting.
- Changed next meeting date to June 17th at 4:00 pm - possible location: Porcelanosa, Paramus
- Discussed Master of Ceremony contract to be signed for Design Excellence Awards Gala
- Approval of March Minutes - Motion made, seconded, approved.

Financial Report:

- Announced account(s) balances, membership dues coming soon from National
- Questions by board members regarding line items on budget

Director Reports:

President-Elect:

- Trade Show - Picked up (16) student centerpieces from Brookdale Community College, judging will be completed at Pick Your Booth night, Membership Director suggested a table at DEA gala to sell booths with contracts and floor plan present, working on keynote speakers and CEU's, working on an having an exhibit - Professional Development Director to help with printing out pictures of architect projects, booth contract to be finalized and sent to Industry Partners
- Discussed a student in need of a scholarship membership. President-Elect will discuss with Membership Director further
- Strategic Planning - General Plumbing Supply contact mentioned a training center in Edison which holds 25 people for Strategic Planning location. President-Elect will start planning date(s) for end of June, early July.

At-Large:

- Design Awards Comp/Gala - Competition resulted in (61) entries, seeking more sponsors for Gala, new for this year - IP Recognition at the gala
- Community Service - New Hope Integrated Behavioral Health Center - Ongoing project is seeking Industry Partners to volunteer/donate. An informational eBlast was sent to IP's last week.

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- NCIDQ/Legislative - Coalition and Legislation are planning an event on June 12th using money from grant, .2 HSW CEU's
- Six Month Budget - received

Professional Development:

- Summer Social at Grounds for Sculpture, Hamilton - July 23 or 24 with a tour of grounds and lunch or dinner included, working on logistics and looking for sponsorships
- Signify/Phillips Event was successful resulting in positive member attendee survey feedback
- NCIDQ - Chair came to Brookdale Community College to speak to the students about NCIDQ
- Six Month Budget, not completed - is coming

Communications:

- Newsletter - Deadline May 17th, June 15th goes into publication, July 1st arrives in mailboxes
- Received prospective new Blueprint magazine samples from two publishers, a proposal from one, and another on the way. Approaching a third publisher. President suggests presentations in-person or by video for June 17th meeting with samples for Board review.
- Six Month Budget - not completed

Membership:

- Suspended Membership is high, need to look into strategies to get these members reinstated
- Student Affairs/EP - highly successful event at Hot Sand, good turnout of students, designers, and EP's, Student Career Day - committee had first meeting, Career Day has been scheduled for October 5 at Kean University
- IP Steering - committee would like to host another Speed Networking combined with another event

SRB:

- Not present

New Business:

- Chapter Sponsorship Booklet Printing - 100 quantity, Lenore to set up artwork, At-Large Director will inquire about pricing for larger quantity and get estimate from Lenore for the artwork.

Next Board Meeting: June 17th at 4:00 pm, in-person, Location: TBA

Topic(s) to include:

- SRB - New candidate discussion or vote to extend Rosie Mayne as SRB for year 2019-2020
- New publisher for Blueprint magazine - Directors, please look over the former ASPIRE contracts located in May Dropbox
- Sponsor Booklet Update - cost, possible Mark Up & Vote to proceed

Adjournment:

Motion to adjourn meeting at 6:20 pm was made, seconded, and approved.