

**Board Meeting Agenda
July 8, 2019**



Location: Zoom Video Conference

5:00 PM - 6:30 PM

5:00 pm	Call to Order/President's Message	15 min	H. George
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Input Needed from Board Members Re: Job Bank
Status of Committee Chairs and Committee Members for FY 19-20
Chapter Sponsor Brochure Update via At-Large Director (not present)
Vote on sending SRB to Leadership
ASID National IP Merit Award - Baki Ildiz
Approval of June Minutes

**** Only address topics for board discussion. Updates should all be in board reports.
EACH DIRECTOR SHOULD DISCUSS COMMITTEE, BUDGET AND LINE ITEMS.**

5:15 pm	Financial Report	5 min	E. Laniado
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Review our current financial actuals

Directors Reports:

NTR = Nothing to Report

5:20 pm	President-Elect	15 min	L. Wagner
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Trade Show - Update
Strategic Planning - Update
Budget Report

5:35 pm	At-Large Not Present	0 min	T. Fiori
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5:35 pm	Professional Development	10 min	C. Chirichello
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Programs - No Report - Update, Summer Social
Continuing Education - No Report
NCIDQ Prep - No Report
Budget Report

5:45 pm	Communications	10 min	B. Heyman
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Newsletter - Prospective Blueprint Publisher Update
Budget Report

5:55 pm	Membership	5 min	S. Cabelis
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Membership Development - No Report

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Emerging Professionals - NTR
Student Affairs - NTR
IP Steering - NTR
Budget Report

6:00 pm **SRB** 5 min. R. Mayne

6:05 pm **New Business**
Open Discussion (D. Durocher) - NCIDQ Exam, DEA
Next Board Meeting: Monday, August 12th, 2019, 4:00 pm, Zoom Video Conference Meeting

6:30 pm **Adjournment**