

**Board Meeting Agenda
August 12, 2019**



Location: Zoom Video Conference Meeting

5:00 PM - 6:30 PM

5:00 pm Call to Order/President's Message 15 min H. George

Approval of July 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

Review our current financial actuals
Additional Budget Line Items

Directors Reports:

NTR = Nothing to Report

5:20 pm President-Elect 15 min L. Wagner

Trade Show - Update
Strategic Planning - Update
2019-2020 Budget

5:35 pm At-Large 10 min T. Fiori

DEA - Summary, Process Assessment Reports
DEA - Vote: Changes to be made to Chapter Procedures (Minimum of 3 Judges, All Changes Need Board Approval, 2 Mo.'s between Judges Results and DEA Gala)
Community Service - NTR
Ethics/Legislative - Report
At-Large Committee Chair/Member Status
Budget Report

5:35 pm Professional Development 10 min C. Chirichello

Programs - No Report
Continuing Education - NTR
NCIDQ Prep - Report
Budget Report

5:45 pm Communications 10 min B. Heyman

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Newsletter - Prospective Blueprint Publisher Update & Committee Report
Budget Report

5:55 pm	Membership	5 min	S. Cabelis
	Membership Development - NTR		
	Emerging Professionals - Report w/ Student Affairs		
	Student Affairs - Report		
	IP Steering - NTR		
	Budget Report		

6:50 pm	SRB	5 min.	R. Mayne
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6:05 pm	New Business		
	Next Board Meeting: September , 2019, pm at Porcelanosa, Paramus		

6:30 pm	Adjournment		
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