

**Board Meeting Agenda  
September 3, 2019**



**Location: Porcelanosa, Paramus, NJ  
Closed Meeting**

**4:30 PM - 6:00 PM**

**4:30 pm Call to Order/President's Message 15 min H. George**

Approval of August Minutes

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

**4:45 pm Financial Report 5 min E. Laniado**  
Review our current financial actuals

**Directors Reports:**

NTR = Nothing to Report

**4:50 pm President-Elect 15 min L. Wagner**  
Trade Show - Update  
Strategic Planning - Review Work Plan Update  
2019-2020 Budget Update

**5:05 pm At-Large 10 min T. Fiori**  
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) - Durocher  
DEA Summary – Process Assessment Reports  
Community Service - NTR  
(GPA) Legislative - Report  
At-Large Committee Chair/Member Status  
Budget Report

**5:15 pm Professional Development 10 min C. Chirichello**  
Programs - No Report  
Continuing Education - Report  
NCIDQ Prep - Report  
Budget Report

**5:25 pm Communications 10 min B. Heyman**

**Board Meeting Agenda  
September 3, 2019**



**Location: Porcelanosa, Paramus, NJ  
Closed Meeting**

**4:30 PM - 6:00 PM**

Newsletter - Prospective Blueprint Publisher Update & Committee Report  
Budget Report

<b>5:35 pm</b>	<b>Membership</b>	5 min	S. Cabelis
	Membership Development - NTR		
	Emerging Professionals - Report w/ Student Affairs		
	Student Affairs - No Report		
	IP Steering - No Report		
	Budget Report		

<b>5:40 pm</b>	<b>SRB</b>	5 min.	R. Mayne
----------------	------------	--------	----------

<b>5:45 pm</b>	<b>New Business</b>		
	Next Board Meeting: October 8th, In-Person, Location: TBD		
	(Calendar of 2019-2020 Board Meetings in Dropbox)		

<b>5:50 pm</b>	<b>Adjournment</b>		
----------------	--------------------	--	--