

NJ ASID Meeting Minutes
August 12, 2019
5:00 PM - PM

Location:
Zoom Video Conference

Roll Call:

Members participating: Holly George, Linda Wagner, Bruce Heyman, Sandy Cabelis, Terri Fiori, Elliot Laniado, Celeste Chirichello, Diane Durocher, Rosie Mayne & Guests: Linda Kitson, Charles Sacks, Virginia Liberati

Chapter Administrator: Tara Pazinski

President's Report:

The President called to order 5:09 pm.

No President Report

Motion to approve the July Minutes was made, seconded and approved.

Financial Report:

- Review our current financial actuals savings

Director Reports:

President-Elect:

- Trade Show - 30+ Booths sold so far
- Strategic Plan - Work Plan Day was on July 31. Will schedule a second day to finalize.
- FY 2019-2020 Budget - not completed yet, will be after Strategic Plan.
- Parliamentarian for 2019-2020 will be Donna Domenicali

At-Large:

- DEA - Summary, Process Assessment Reports will be reviewed next board meeting. The committee wants to meet and look further into it.
- 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). A formal recommendation to the any/all changes should be brought to the board to solve the issue and not the committee in the future, Pres suggests Parliamentarian put requests in writing as well as anything else to be added to the Procedures and send it to Administrator to add to the Dropbox folder for next meeting giving the Directors a chance to review and vote at next month's meeting.
- Ethics/Legislative - Upcoming events to promote the NCIDQ, with informative Q&A sessions: Sept 4th at Town and Country & September 5th at Cosentino,

Professional Development:

- Programs - GFS event rescheduled for Oct. 2nd, Past, Present & Future Chapter Awards planned for early November, details to follow.

Communications:

Newsletter Prospective Blueprint Publisher - DSA Publishing contract back from National and looks to be the best direction for Chapter to move forward with. This was the only publisher who followed through. Board decision to give incoming Communications Director two weeks with a deadline of August 26th to get another proposal she is working in. Time is of the essence as ASPIRE is working on Q4 which is the last

NJ ASID Meeting Minutes
August 12, 2019
5:00 PM - PM

Location:
Zoom Video Conference

issue with them. The Chapter cannot delay in between or risk missing Q1 2020 issue with well-needed transition time between publishers.

Membership:

- Student Affairs/Emerging Professionals - ASID Student Day, formerly called, "Student Career Day", will be on Saturday, October 12, 2019 at Kean University. Details to follow.

SRB:

- Discussed Student Facebook Group

New Business:

- Independent Contractor Performance Evaluation Form - Located in Dropbox, for board to review. Decision was made to do an email vote at a later date.

Next Board Meeting: September 3rd at Porcelanosa, Paramus (tentative time - 4:00 pm)

Topic(s) to include:

Vote on DEA Additions to ASID NJ Chapter Procedures

Vote on Performance Evaluation Form (if not already done by email vote)

2019-2020 Budget

DEA Summary – Process Assessment Reports

Adjournment:

Motion to adjourn the meeting was made at 7:23pm, seconded, and approved.