

**Board Meeting Agenda  
November 12, 2019**



**Location: TBD**

**4:00 PM - 5:45 PM**

<b>4:00 pm</b>	<b>Call to Order/President's Message</b>	15 min	S. Cabelis
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**President - Oath of Office**

Approval of October Minutes

Nominations Committee Report

Administrator - Welcome, Words & Webinar Summary

**\*\* Only address topics for board discussion. Updates should all be in board reports.**

**EACH DIRECTOR SHOULD DISCUSS COMMITTEE, BUDGET AND LINE ITEMS.**

**Directors Reports:**

NTR = Nothing to Report

<b>4:15 pm</b>	<b>Financial Report</b>	10 min	C. Farra
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Review 2018-2019 Actuals

Review our current financial actuals

<b>4:25 pm</b>	<b>President-Elect</b>	0 min	TBD
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<b>4:25 pm</b>	<b>At-Large</b>	10 min	T. Fiori
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DEA - Report

Community Service - No Report

(GPA) Legislative - No Report

NCIDQ Prep - Report

Chapter Awards - No Report

<b>4:35 pm</b>	<b>Professional Development</b>	10 min	V. Liberato
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Programs - Report

Continuing Education - No Report

Leadership Development - No Report

<b>4:45 pm</b>	<b>Communications</b>	40 min	L. Kitson
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Newsletter - NTR

Prospective Blueprint Publisher Proposals (in Dropbox)

Marketing - No Report/Status

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<b>5:25 pm</b>	<b>Membership</b> Membership Development - No Report/Status, Student Day Recap Emerging Professionals - No Report Student Affairs - Report - No Report IP Steering - NTR	5 min	C. Sacks
<b>5:30 pm</b>	<b>SRB</b>	5 min.	R. Mayne
<b>5:35 pm</b>	<b>New Business</b>  Next Board Meeting: December 10th, Zoom Video Conference		
<b>5:45 pm</b>	<b>Adjournment</b>		