

**Board Meeting Agenda
December 10, 2019**



Location: Zoom Video Conference

4:00 PM - 6:00 PM

4:00 pm	Call to Order/President's Message	25 min	S. Cabelis
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Welcome Susan Barbieri

Approval of October and November Minutes

Nominations Committee Report

Review Programs Calendar and Sponsorship Opportunities

New SRB Candidates Discussion

**** 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

4:25 pm	Financial Report	10 min	C. Farra
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Review 2018-2019 Actuals

Review our current financial actuals

4:35 pm	President-Elect	5 min	T. Fiori
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Trade Show - Plan for 2020

DEA - Plan for 2020

4:40 pm	At-Large	10 min	S. Barbieri
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Community Service - No Report

(GPA) Legislative - NTR

NCIDQ Prep - No Report

Chapter Awards - Update (S. Cabelis)

4:50 pm	Professional Development	10 min	V. Liberato
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Programs - Holiday Party Recap

Historical Preservation - Update

Continuing Education - No Report

5:00 pm	Communications	20 min	L. Kitson
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Newsletter - NTR

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Prospective Blueprint Contract
Marketing -

Vacant/No Report

5:20 pm	Membership Membership Development - No Report Emerging Professionals & Student Affairs - Combined Report IP Steering - NTR	5 min	C. Sacks
5:25 pm	SRB Rosie's Last Board Meeting - Good Luck in Italy!	5 min.	R. Mayne
5:30 pm	New Business Change check distribution process New surcharge for walk-ins at programs Revisions to Procedures (K. Topjian) Next Board Meeting: January 14th, In-Person		
6:00 pm	Adjournment		