**Present:** Sandy Cabelis, Terri Fiori, Chris Farra, Linda Kitson, Annaiz Morale, Charles Sacks, Virginia Liberato,
Susan Barbieri, Karen Topjian and Theresa Parker Duane

**Sandy Cabelis called the meeting to order at 4:05 PM

Presidents Report** **Sandy Cabelis
No report**

A motion was made to accept May minutes with the date in changed at the top and to accept July minutes as written.

**MOTION:** Susan Barbieri **SECOND:** Charles Sacks **APPROVED** Unanimously

**Financial Report Chris Farra**The Board will reach out to National and challenge:

1. the legal fees, as the only contract they reviewed was for The Rivers Organization which was taken from the contract ASID DC Metro had already approved by National
2. CLC charges being billed back to chapters. National has said all those funds are being used to make it a virtual conference. Sandy and Terri will reach out to other President’s and President Elect to challenge funds being withheld from Chapters

**Membership Report Charles Sacks**As of July 2020, the chapter has 451 Members. 2 new, 1 returning members and three suspended members.
Count of Current Suspended\*\*\* Members: 26 – most are Emerging Professionals

The Committee is calling suspended and terminated members to remind them to renew or to find out why they are not renewing. Some suspended members have reported they are not renewing because of loss of income during COVID-19 and that their employers are no longer paying for ASID Membership.

**Business Conference Terri Fiori**

The Chapter Business Conference will be held on September 22 & 23, 2020. The program will be virtual. A “Save the Date” has been sent out on Facebook and Instagram. We are finalizing speakers.

**Panelist: 12:00 PM – 1:00 PM – Free Program**
Kerrie Kelly, Kia Weatherspoon, John Cialone and Jennifer Kolstad

**Key Notes: 2:00 PM – 5:00 PM Paid Program**

Mike Michalewitz, Michelle Williams, Alan Siegel, Lunna Nigera, Stacy Garcia, Cory Damen Jenkins

All speakers are donating their services. Three slots are currently open. The committee is looking to have a flat fee that would be all inclusive. Invitation will be open to all designer’s industry partners; you do not need to be a member of ASID to participate. The committee will be looking for Sponsors as we finalize speakers.

Email blast with program on it should include links to our Facebook and Instagram. Open to public, you do not need to be a member of ASID to participate.

**Community Services Susan Barbieri**

I had a meeting with Veronica Castillon & Christine Piscani today. Christine will fill us in on the status of the Paramus Veterans Home project. Veronica is ready to take over the position as chair of this committee and we will move forward with progress as soon as possible. (Covid-19 has greatly impacted the residents of this facility and so we are on hold for the time being.)

**DEA Susan Barbieri**

Diane Durocher is working on a virtual awards presentation which will take place in September. We will meet on her return from vacation next week and finalize a date, zoom meeting, and program outline.

**Admin Report Theresa Parker Duane**
We had multiple judges that backed out of judging since no one ever reached out to them to confirm they were selected as judges. I was able to secure 10 judges, each category has a minimum of three judges. I have started prospect list for 2021 judges.

**Social Media/Public Relations Terri Fiori**

Committee is currently comparing three quotes, for social media public relations; WingNuts, 908 Enterprise, and one additional company. The contracts are not offering same services, so comparison is taking time, but all three companies are requiring that we provide content for them to post.

 **Board Workflow Chart Sandy Cabelis**

The Board worked on reorganizing the Board Flow Chart. Sandy will compile changes and present at the next Board meeting for vote.

**New Business Terri Fiori**CLC has been rescheduled for September 15 – 17, 2020. Terri has sent everyone link to register for conference. please plan to attend the Keynotes and program specifically targeted to FY2021 Boards.

The Strategic Plan has been finalized. Thank you to everyone who worked on this, once it is edited, we will send out through electronic vote and then vote a second time at the next Board meeting.

Leadership Training will be the first or second week of October. Depending on COVID-19 it may be in person with a zoom option or strictly zoom.

Please keep the 1st Thursday 4PM of the month available for FY 2020 – 2021 for Board meetings.

A Motion was made to adjourn the meeting at 6:11 PM
**MOTION:** Charles Sacks **SECOND:** Karen Topjian **APPROVED** Unanimously

**NOTE: The next meeting of the NJ ASID Board will be held on Tuesday, September 8, 2020 at 4:00 PM via Zoom Meeting.**

Respectfully submitted,

Theresa Parker Duane

The Rivers Organization