

Tau Sigma Delta (TΣΔ)

Meeting Minutes: Board Meeting, 2015
January 11, 2016, 12:04 p.m. (EST)

In attendance:

Kelly Carlson-Reddig, TΣΔ Treasurer
Thomas Fowler, TΣΔ President
Michelle Rinehart, TΣΔ Secretary
Roger Schluntz, TΣΔ Past President
Stephen Schreiber

, Northeast Regional Representative
Hofu Wu, TΣΔ Vice-President
John White, TΣΔ Former President and Advisor
Maria Jeffery, Administrative Support

Absent:
none

1. **Approval of December Minutes** (Michelle)
 - a. Approved unanimously (Tom; second: Michelle)
2. **Treasurer's Report**
 - a. Current Balance: \$88,876
 - i. Cash Available: \$44,927; Investments: \$43,949 (Change: \$-4,051)
 - b. Considering filing taxes on our own, without a tax attorney
 - i. Will save approximately \$250; Board agrees that we should continue our current practice
 - c. Approved unanimously (Tom; second: Hofu)
3. **Administrator's Report** (Maria)
 - a. We should start getting requests soon
 - i. Will send an email out soon about certificate requests
 - b. In the fall we had an increase in the number of certificates requested
4. **Annual Meeting at ACSA Annual Meeting**
 - a. Annual Meeting potentially scheduled for Saturday morning (Mar. 19)
 - b. Toshiko Mori lecture on Thursday evening (Mar. 17)
 - c. Registration is typically comp'ed for the TΣΔ Board
 - d. Board meeting also scheduled for the Friday (TBD)
 - e. Should we have a give-away for people who attend the breakfast?
 - i. Maria will have a student work on it for the next meeting; Kelly suggested a laser cut project
5. **Progress Reports** (Maria)
 - a. All inactive chapters have been contacted
 - i. University of Texas at San Antonio – there is no student interest this year
 1. John White to follow up
6. **Master Craftsman** (Tom)
 - a. Tom will inquire about purchasing two additional boxes
 - b. Will make sure that we can continue to give credit to Nicholas for his work; will post to the website
7. **AIAS Forum Recap** (Tom)
 - a. Recognized Robert Ivy with the Silver Medal
 - i. He is already a TΣΔ member from Tulane
 - b. Significant traffic at the table
 - i. We need a stronger identity with printed materials
 - c. Spoke at the Council of Presidents
8. **By-Laws Reconfiguration** (Tom & Maria)
 - a. Work needs to continue
 - i. Maria to check on the By-Laws language
 - ii. Michelle will check language
9. **Regional Representatives** (Tom & Stephen)
 - a. Difficult to recruit, but Stephen will continue to consider potential representatives
10. **New Business** (All)
 - a. Should programs with substantial equivalency be eligible for chapter membership?
11. **Future Meetings**
 - a. Monday, February 1, at 12:00 pm Eastern
 - b. Future Meetings
 - i. Monday, March 7
 - ii. Monday, April 4

Meeting Adjourned at 12:48 pm