

## **Tau Sigma Delta (TΣΔ)**

Meeting Minutes: Board Meeting, 2017

January 12, 2016, 1:00 p.m. (EST)

### In attendance:

Thomas Fowler, TΣΔ President  
Hofu Wu, TΣΔ Vice-President  
Kelly Carlson-Reddig, TΣΔ Treasurer  
Maria Jeffery, Administrative Support  
Roger Schluntz – TΣΔ Past President  
Stephen Schreiber, TΣΔ Northeast Regional Representative

### Absent:

Michelle Rinehart, TΣΔ Secretary  
John White, TΣΔ Former President and Advisor  
Ikhlas Sabouni, TΣΔ South Regional Representative

1. **Approval of November Minutes** (Hofu)
  - a. Approved unanimously (Hofu; second: Tom)
2. **Treasurer's Report** (Kelly)
  - a. Approved unanimously (Hofu; second, Tom)
3. **Membership Update** (Maria)
  - a. One Chapter has requested certificates so far – Lawrence Tech.
  - b. Mid to late February is when Spring certificates are requested.
  - c. Some chapters are very behind in requests
  - d. Suggest that each Chapter be contacted personally. Advisors ARE reading emails but disregarding.
4. **Debit Card – Bank Account Update**
  - a. Kelly still to check with the bank on a credit card. Hopefully will have BEFORE ACSA meeting
  - b. Need to add Hofu Wu and Maria Jeffery to Morgan Stanley Account as backup agents
5. **Gold Medal Recipient** (Tom)
  - a. Maurice Cox selected and will receive the medal at the 2017 ACSA Annual Meeting in Detroit
  - b. Have not received confirmation from ACSA regarding confirmation of Maurice Cox's attendance
6. **Revisions to the Procedures Manual** (Tom)
  - a. Gold Medal Procedures
  - b. Silver/Bronze Medal Procedures
    - i. Local Chapters
      1. The local chapters should have freedom in their selection process
    - ii. Grand Chapter
7. **By-Laws Revisions** (Tom)
  - a. Maria has merged inputs from Tom, Michelle and Maria. Mailed out to TF, HW, MR for review
  - b. Used Michelle's format for better clarity.
  - c. The proposed amendments will be brought to the floor of the annual meeting in March
    - i. Will send an informational email letting people know that changes will be coming
8. **New Business** (All)
  - a. RS proposed creating a backup plan to have TSD annual meeting elsewhere.
  - b. TF – AIAS Forum in Boston presented Ellen Watts with Honorary Membership and Silver Medal. She was delighted.
  - c. Many students at AIAS forum. A lot of traffic at TSD table. Postcards were handed out
  - d. Next AIAS forum in San Antonio
  - e. Nick Nuccio working on Box to present Gold Medal to Maurice Cox
  - f. Don London added Chapter locations on Google Maps.
  - g. TF exception to arrive Wednesday for ACSA. 4 days allowed for TSD President All other members Allowed 3 days, Thursday, Friday, Saturday. Deadline to register for ACSA February 24<sup>th</sup>, 2017. TF checking on getting rooms comped.
9. **Future Meetings**
  - a. Future Meetings
    - i. Thursday, February 9 at 1:00 pm Eastern time
    - ii. Thursday, March 9 at 1:00 pm Eastern time

**Meeting Adjourned at 1:44 pm**