

Tau Sigma Delta (TΣΔ)

Meeting Minutes: Board Meeting, 2017
February 10, 2017, 12:09 p.m. (EST)

In attendance:

Thomas Fowler, TΣΔ President
Hofu Wu, TΣΔ Vice-President
Kelly Carlson-Reddig, TΣΔ Treasurer
Michelle Rinehart, TΣΔ Secretary
Roger Schluntz, TΣΔ Past President

John White, TΣΔ Former President and Advisor
Ikhlas Sabouni, TΣΔ South Regional Representative
Stephen Schreiber, TΣΔ Northeast Regional Representative

Absent:

Maria Jeffery, Administrative Support

1. **Approval of November Minutes** (Tom)
 - a. Approved unanimously (Tom; second: Kelly)
2. **Treasurer's Report** (Kelly)
 - a. Current Balance: \$106,499.95
 - i. Cash Available: \$56,355; Investments: \$50,144
 - b. Need to transition accounts
 - c. Approved unanimously (Tom; second: Michelle)
3. **Treasurer Notes** (Tom)
 - a. Kelly will be resigning at the end of the term (June 30)
 - i. Will assist with the transition
4. **Nominations of officers for the Grand Chapter** (Tom, et al)
 - a. Elections this year for the following:
 - i. President Elect
 - ii. Secretary
 - iii. Treasurer
 - b. President and Past Presidents will constitute an ad hoc committee to discuss nominations
5. **Gold Medal Recipient** (Tom)
 - a. Maurice Cox selected and will receive the medal at the 2017 ACSA Annual Meeting in Detroit
 - b. Honorary Membership
 - i. Approved unanimously (Roger; second: Tom)
6. **TΣΔ Annual Meeting at Annual Meeting** (Tom)
 - a. Budget is \$7,200
 - i. All Board members registered for the conference
 - ii. Sit-down breakfast
 - iii. Approved unanimously (Tom; second: Michelle)
 - b. Board Meeting scheduled for Thursday, March 23, at 4:30 pm
 - i. Would like to include 2018 ACSA co-chairs for a portion of that meeting
 - ii. Some board members will need to stay four nights based on travel
7. **By-Laws Revisions** (Tom)
 - a. Review of redlines
 - b. Will send out to membership prior to the Annual Meeting
8. **Medal Honoree Procedures** (Tom)
 - a. Tabled until next Meeting
 - i. Review and discuss in Detroit
 - b. For discussion in Detroit
 - i. Silver Medal should be explicitly a non-faculty member
 - ii. Bronze Medal should be a member of Tau Sigma Delta
9. **Web Site Updates** (Tom)
 - a. Map is chapters is complete
 - b. Maria will speak with Don about the online certificate form
 - c. Still in discussion
 - i. Archiving BoD minutes, agendas, treasurers report, etc
10. **New Business** (All)
 - a. Will meet with ACSA in Detroit to talk about Gold Medal selections in the future
11. **Future Meetings**
 - a. Friday, March 10 at 12:00 pm Eastern time
 - b. Future Meetings

- i. Annual Meeting -- Thursday, March 23, at 4:30 pm Eastern time
- ii. Friday, April 14 at 12:00 pm Eastern time

Meeting Adjourned at 1:02 pm