

Tau Sigma Delta (ΤΣΔ)

Meeting Minutes: Annual Meeting, 2015
March 21, 2015, 8:30 a.m. (EST)

In attendance:

See below

1. **Welcome and Introductions** (Roger)
 - a. Brief overview of ΤΣΔ
 - b. Introduction of Board Members
 - c. Introduction of ACSA officers and staff
2. **Report of the Secretary** (Michelle)
 - a. Currently, there are 86 chapters
 - b. Three new chapters this year
 - i. Miami University
 - ii. Northeastern University
 - iii. Woodbury University
 - c. University at Buffalo is currently in the process of creating a new chapter
3. **Report of the Treasurer** (Kelly)
 - a. Proposal approved unanimously (Motion: Kelly; Second: Michelle)
 - b. Presentation of 2015 Budget proposal
4. **2015 Gold Medalist** (Roger)
 - a. Thom Maybe will receive the Gold Medal at the conference
 - b. We are accepting nominations for the 2016 Gold Medalist
5. **National Board Elections** (Roger)
 - a. Treasurer
 - i. Nominees
 1. Kelly Carlson-Reddig nominated for re-election by the board
 2. No nominations from the floor
 - ii. Kelly Carlson-Reddig affirmed as Treasurer for 2015-2017
 - b. Vice President/President-Elect
 - i. Nominees
 1. Hofu Wu nominated by the board
 2. No nominations from the floor
 - ii. Hofu Wu affirmed as Vice President/President-Elect for 2015-2017
6. **Recognition of Angela DeGeorge, ACSA, for her work in supporting Tau Sigma Delta**

Meeting Adjourned

In attendance:

Grand Chapter

Kelly Carlson-Reddig, ΤΣΔ Treasurer
Thomas Fowler, ΤΣΔ Vice President
Michelle Rinehart, ΤΣΔ Secretary
Roger Schluntz, ΤΣΔ President
Stephen Schreiber, ΤΣΔ Past President
Hofu Wu, Western Region Rep

Chapters

Auburn University – David Hinson
Ball State University – Guillermo Vasquez de Velasco

California Polytechnic State University, San Luis Obispo – Thomas Fowler, Christine Theodoropoulos
California State Polytechnic University, Pomona – Hofu Wu
Florida International University – Marilys Nepomechie
Georgia Institute of Technology – Michelle Rinehart
Kansas State University – Matt Knox
Louisiana State University – Jori Erdman
Mississippi State University – Hans Herrmann
NewSchool of Architecture and Design – Mitra Kanaani
Prairie View A&M University – Ikhlas Sabouni
Savannah College of Art and Design – Ivan Chow, Huy Sinh Ngo
Tulane University – Kenneth Schwartz
University at Buffalo, SUNY – Bob Shibley
University of Maryland – Brian Kelly
University of Massachusetts – Caryn Brause, Steve Schreiber
University of New Mexico – Roger Schluntz
University of North Carolina, Charlotte – Kelly Carlson-Reddig

Additional Attendees

ACSA – Angela DeGeorge, Marilys Nepomechie
Alfred State University – Alex Bitterman, John Williams
NAAB – Andrea Rutledge
NCARB – Harry Falconer, Dennis Ward
New Jersey Institute of Technology – John Cays, Tony Schuman
Philadelphia University – James Doerfler
University of Oregon – Judith Sheine, Michael Fifield