

## **Tau Sigma Delta (TΣΔ)**

Meeting Minutes: Board Meeting, 2017  
May 12, 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  
Ikhlas Sabouni, TΣΔ South Regional Representative  
John White

### Absent:

Michelle Rinehart, Secretary

1. **Approval of November Minutes** (Tom)
  - a. No minutes to approve
2. **Treasurer's Report** (Kelly)
  - a. Current Balance: \$110,123.97
    - i. Cash Available: \$59,255; Investments: \$50,868
    - ii. Motion to approve KCR, 2<sup>nd</sup> by HW
  - b. Transition paperwork has been signed by all and sent to Morgan Stanley
  - c. Kelly & Ikhlas to meet via phone to discuss treasurer duties
  - d. Debit Card: MJ and IS should have one
3. **Discussion of NAAB Candidate Schools -**
  - a. Need to contact these schools
4. **Procedures By-Laws Revision** (Tom)
  - a. Need to correct conflicting statements
  - b. Michelle nominated to clean up By Law and Procedures
5. **Gold Medal Honoree Procedures** (Tom)
  - a. Hofu has not heard back from ACSA committee. Hofu will contact Eric Ellis regarding their list of nominations.
  - b. John White recommended Renzo Piazza for 2018 Gold Medal Recipient
6. **Subcommittees** (Tom)
  - a. Tom will get with Don London about placing meeting documents in a protected location.
  - b. Documents may include Treasurers Report and meeting minutes
  - c. All chairs of subcommittees should give update on progress
7. **New Business**
  - a. Email will be sent to Eric Ellis about attending ACSA conference and sponsor continental breakfast.
  - b. May be able to recruit new Chapters.
8. **Future Meetings**
  - a. July – Hofu will be new President

**Meeting Adjourned at 12:52 pm**