

Tau Sigma Delta (ΤΣΔ)

Meeting Minutes: Board Meeting, 2015
October 5, 2015, 12:00p.m. (EST)

In attendance:

Kelly Carlson-Reddig, ΤΣΔ Treasurer
Thomas Fowler, ΤΣΔ President
Michelle Rinehart, ΤΣΔ Secretary
Roger Schluntz, ΤΣΔ Past President
Hofu Wu, ΤΣΔ Vice-President
Maria Jeffery, Administrative Support

Absent:

John White, ΤΣΔ Former President and Advisor

1. **Approval of Sept. 16 Minutes** (Michelle)
 - a. Change AAA to Morgan Stanley
 - b. Approved unanimously (Kelly; second: Michelle)
2. **Administrator's Report** (Maria)
 - a. Two chapter requests for certificates
 - i. Oklahoma State and Louisiana State
 - b. GoogleDoc has been made more secure and available to all of us
3. **Solicitation of New and Inactive Chapters** (Maria & Tom)
 - a. Contact information prepared for department heads and deans
 - i. Tom has followed up on this list
4. **Website** (Tom & Maria)
 - a. Don has sent price for the maintenance package
 - i. \$24.95 per month, which is quite low
 - ii. Kelly will look into setting up an annual payment
5. **Treasurer's Report** (Kelly)
 - a. Motion to accept October Treasurer's Report (Kelly; second: Michelle)
 - b. Current Balance (as of October 5, 2015) -- \$87,833
 - i. Credits/Deposits: \$0
 - ii. Debits: \$0
 - iii. Change in Investments: \$-3,071 (since investment)
 - c. Kelly will follow up on a debit card for the account
6. **2016 ACSA Gold Medal** (Tom)
 - a. Toshiko Mori has accepted
 - b. Roger has tracked down the box maker, but we have not heard from him yet
7. **AIAS Forum Keynote for December 2015** (Tom)
 - a. Sent recommendations to AIAS, but awaiting a response
 - i. Tom will contact the main office again
 - ii. Can also contact Greg Hall, the ACSA liaison to their Board
8. **New Business** (All)
 - a. By-Law review is on hold temporarily
 - i. Michelle volunteers to assist
9. **Future Meetings**
 - a. Monday, November 2, 2015 at 12:00 pm Eastern
 - b. Future Meetings
 - i. Monday, December 7
 - ii. Monday, January 4

Meeting Adjourned at 12:39 pm