

Tau Sigma Delta (ΤΣΔ)

Meeting Minutes: Board Meeting, 2016

October 13, 2016, 1:00 p.m. (EST)

In attendance:

Thomas Fowler, ΤΣΔ President

Hofu Wu, ΤΣΔ Vice-President

Michelle Rinehart, ΤΣΔ Secretary

Roger Schluntz, ΤΣΔ Past President

John White, ΤΣΔ Former President and Advisor

Maria Jeffery, Administrative Support

Absent:

Kelly Carlson-Reddig, ΤΣΔ Treasurer

Stephen Schreiber, ΤΣΔ Northeast Regional Representative

Ikhlas Sabouni, ΤΣΔ South Regional Representative

1. **Approval of September Minutes** (Tom)
 - a. Approved unanimously (Roger; second: Hofu)
2. **Treasurer's Report**
 - a. Tabled until November meeting
3. **Membership Update** (Tom)
 - a. Roger is a new co-advisor for the University of New Mexico
 - b. Ball State wants to reactivate
4. **Website Work Progress** (Michelle)
 - a. Adding Gold Medal years
 - b. Posting area – will move forward with this
 - c. List all chapters, but note inactivity
5. **ΤΣΔ Sponsorships** (Tom)
 - a. AIAS Sponsorship for FORUM
 - i. Support Ellen Watts as speaker
 - ii. Would include honorary membership and Silver Medal
6. **By-Laws Revisions** (Tom)
 - a. Maria will have a student to merge Michelle's comments, then send out and revise
 - b. Should go out to the membership for review and consent through lack of comment
7. **New Business** (All)
 - a. Tom will develop procedures for gold and silver medal selection
 - b. Start discussions on the Annual Meeting in Detroit (in conjunction with the ACSA meeting)
 - i. Breakfast should be a part of the meeting itself
8. **Future Meetings**
 - a. Thursday, November 10 at 1:00 pm Eastern time
 - b. Future Meetings – **Note new week, day, and time**
 - i. Thursday, December 8 at 1:00 pm Eastern time
 - ii. Thursday, January 12 at 1:00 pm Eastern time

Meeting Adjourned at 1:27 pm