

Tau Sigma Delta (ΤΣΔ)

Meeting Minutes: Board Meeting, 2015
November 1, 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
Stephen Schreiber, ΤΣΔ Northeast Regional Representative
John White, ΤΣΔ Former President and Advisor
Hofu Wu, ΤΣΔ Vice-President
Maria Jeffery, Administrative Support

Absent:

none

1. **Approval of October 5 Minutes** (Michelle)
 - a. Approved unanimously (Michelle; second: Tom)
2. **AIAS Forum Keynote for December 2015** (Tom)
 - a. Review list of potentials and vote by Wednesday at 12 noon
 - i. Rank your preferences 1 through 3
 - b. Should we bestow honorary membership or the Silver Medal?
 - i. Maria will check on whether any are already members
3. **Administrator's Report** (Maria)
 - a. Three chapter requests for certificates
 - i. There is a three-week lead time on production of the certificates
 - b. Website will be updated today with Toshiko Mori, the 2016 Gold Medal recipient
 - c. GoogleDoc has been made more secure and available to all of us
4. **Solicitation of New and Inactive Chapters** (Maria & Tom)
 - a. Tom has reached out to department heads and deans with some success
5. **2016 ACSA Gold Medal** (Tom)
 - a. Box fabrication
 - i. Nicholas Nuccio will deliver the box in the first week of December
6. **By-Laws Reconfiguration** (Tom & Maria)
 - a. Please review draft and provide comments by December 1
 - i. Send comments/revisions to Maria
 - ii. Make sure to track changes
7. **Treasurer's Report** (Kelly)
 - a. Tabled until December meeting
8. **Regional Report** (Stephen)
 - a. Made a visit to a ΤΣΔ member about a Yale chapter
9. **New Business** (All)
 - a. None
10. **Future Meetings**
 - a. Monday, December 7, 2015 at 12:00 pm Eastern
 - b. Future Meetings
 - i. Monday, January 4
 - ii. Monday, February 1

Meeting Adjourned at 12:29 pm