



A Section of AIA New Jersey

**AGENDA** Board Meeting #3

**DATE:** May 21, 2020

**PLACE:** Zoom Meeting

**TIME:** 6:00 – 8:00 PM

- 6:00 to 6:10      Check-in of Attendees
- 6:15              Call to Order A. Thompson
- Attendance & Establish Quorum - F. Grimaldi
- Read Mission Statement & Affirm AIA Anti-trust Compliance
- 6:20              Approval of Board Meeting #2 Minutes
- 6:25              President's Report – A. Thompson
- 6:30              Treasurer's Report- submitted J. Fallon
- 6:45              Acceptance of submitted reports
- Old Business:
- 6:50              Establishment of Slack/online meeting apps- B. Warshofsky
- New Business
- 7:00              Loewen Webinar- P. Tiajolloff
- 7:15              AIA NS Salon Chat- action items
- 7:20              AIA NS Roundtable- succession to Joe Flock
- 7:35              AIA NJ Trade Show- prospects for September
- 7:45              Design Awards- discussion
- 7:55              Upcoming Events
- September 3- General Membership Mtg #4
- September 17- AIA NS/AL Trade Show
- Cancelled – AIA Conference on Architecture
- June 9- AIA NJ PA Committee Social Media Webinar
- 8:00              Adjourn

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