



AGENDA Board Meeting #6

DATE: December 21, 2022

PLACE: The Madison Hotel TIME: 6:00 – 9:00 PM

Mission Statement: AIA Newark & Suburban Architects encourage awareness of the profession through education and fellowship.

6:00 to 6:30 New members' Board orientation – C. DiBartolo

6:30 Call to Order – C. DiBartolo

Attendance & Establish Quorum – E. Pacheco

Read Mission Statement & Affirm AIA Anti-trust Compliance

6:35 Approval of Board Meeting #5 minutes

6:40 Ice Breaker – holiday plans? C. DiBartolo

6:50 President's Report – C. DiBartolo

7:00 Treasurer's Report - D. Napurano

Old Business:

7:05 Accreditation update – A. Thompson/R. Epstein

7:10 Sponsorship (Gala and general) – A. Thompson, R. Epstein

New Business:

7:15 By-law modifications – J. Cwikla

7:20 Phone – R. Epstein

7:25 Directory, Budget, Slack (check often) – C. DiBartolo

7:30 What went wrong this year? What went right? - All

7:35 Gifts

7:45 Eat

Drink

Be Merry

Antitrust Compliance - AIA and its members are committed to the highest ethical standards and full compliance with all laws and regulations, including federal and state antitrust laws. By complying with both the letter and spirit of antitrust laws, we protect the integrity of our professions and the reputation of the AIA.