

**NDID EXECUTIVE BOARD
Meeting Minutes**

Date: Thursday, March 4, 2010

Location: Johnny Carino's

Time: 12-1PM

7 Executive Board Members in Attendance

DISCUSSION:

- I. Call to Order
 - a. Welcome
- II. Old Business
 - a. Secretary's Report: email Adrienne any corrections to previous month's minutes
 - b. Website Update
 - i. Working out the kinks – Critique the website and email to Amy
- III. New Business
 - a. Treasury Report
 - i. Current financial standing: \$16,000 in checking account
 - b. Membership Report
 - i. Update on numbers to date

	2009-2010	2008-2009
Professional	35	41
Allied	8	9
Associate	2	2
Industry	13	26
Student	9	13
Total	67	91

- c. Showcase
 - i. Booths: 13 Yes's / 7 No's
 - 1. Goal is 30-35 Booths
 - 2. Discussion was brought up whether reps would be able to share booths; executive board thought if the companies were a part of one another (Steelcase and a related product of Steelcase) could share. Final decision was to bring it to the General Membership.
 - ii. Timeslots of CEU's
 - 1. 10:45 to 11:45AM (ADA Guidelines)
 - 2. Noon to 1PM (Green Materials)
 - 3. 1:15 to 2:15PM (TBA)
 - 4. 2:30 to 3:30PM (TBA)
 - 5. 4PM Showcase
- d. Next Leadership
 - i. Open positions and recruiting
 - ii. CEU Committee
- e. CEU's
 - i. Status of last presentations, etc.
 - 1. Despite requests to hold CEU's after work, attendance has been less

- 2. Attendance was high in the fall but has continually decreased
 - f. Committee Updates
 - i. Newsletter
 - ii. NDSU/Students
 - 1. NDSU Student Roundtable/Portfolio Review Recap
 - a. Went well with good turn-out of professionals
 - b. Students had web-based portfolios this year
 - 2. NCIDQ Roundtable
 - g. Outreach
 - i. PR Package and Canstruction – after Showcase
 - ii. April – General Meeting April 1 with a tour
- IV. Adjourn