

IFDA - New England Chapter Board Meeting: December 2014 Minutes

Meeting Minutes

Meeting Date, Time: December 2nd, 2014, dinner meeting – 6 PM

Meeting Place: The Scarlett Oak, Hingham, MA

<u>TOPIC/TIME</u>	<u>DISCUSSION</u>	<u>FOLLOW-UP/ACTION</u>
Meeting begins		Dinner Meeting – approximately 1 hour
Attendance		Al, Karen, Rob, Jen, Christine, Peter, Vivian, Gary, Rose Ann, Dianne in attendance; Bob and Jane excused
Acceptance of meeting agenda		Accepted
Acceptance of IFDA-NE Board Meeting Minutes	Board Meeting Minutes from November 2014	Accepted
<p style="text-align: center;"><u>Treasurer's Report –</u></p> <p style="text-align: center;"><u>Gary Rousseau</u></p> <p>\$\$ Balance will be updated in January; approximate current figure is \$32,000, prior to Holiday Party and other December expenses</p>	<p>Revenue from 11-20-14 Holiday Entertaining with Chef Bill - \$1500; after costs, IFDA paid out \$923.97</p> <p>Scarlett Oak Tavern costs for December board meeting to be noted in January, along with details from December 4th Holiday Party</p> <p>Rebate from Headquarters: \$116.</p>	<p>Sent \$600 4th Qtr. Invoice To Poggenpohl</p> <p>1 outstanding Membership Premium Book payment – New England Shutter Mills - \$75 – Gary has contacted and will contact again; update in January</p> <p>Membership premiums book has not been successful – it will not be repeated next year.</p>
<p style="text-align: center;"><u>Membership</u></p> <p style="text-align: center;"><u>Rob Henry and Vivian Robbins</u></p> <p>Current membership: 126 Prof. Members as of Dec. 1, 2014</p>	<p>Rob: Members who pay the full price of membership, will have their membership take effect officially in January 2015.</p>	<p>Confirmed by Jennifer Jones at Headquarters.</p>

	<p>Vivian reported on the latest results from surveys done at the Membership Dinner in October and the details on the November; feedback to come about the newsletter.</p> <p>Educational Programs of interest to interior design members: lighting, kitchen design and products, furniture, color</p> <p>Other topics requested: social media, the ability to network</p> <p>Vote Taken on Motion: To open up Constant Contact emails to non-members in 2015</p>	<p>Event for 2015; speed networking – Rob said that was popular when done in the past.</p> <p>Vote: Unanimous Need to identify which 2015 events will be member-only and which will be open to all</p>
<p><u>Programming</u></p> <p><u>Jen Driscoll</u></p>	<p>Holiday Party is shaping up well at the Endicott Estate in Dedham; ticket prices: \$95 for members, \$105 for guests of members.</p> <p>A recap of the Holiday Party at the January 2015 board meeting!</p> <p>Holiday party sponsors:</p> <p>Karen Gilman of Finelines: \$1000 Herrick and White and FBN: Ron McD> sponsors</p> <p>Photography student Elaine Frederick to take pictures at all IFDA events; she started at the Nov. event and will do the pictures for the Holiday Party.</p>	

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<p><u>Hospitality</u></p> <p><u>Dianne Ramponi</u></p>	<p>Dianne to start recording who signs up for events and then doesn't attend.</p>	
<p><u>Technology/Communications –</u> <u>Karen, working with Amy</u></p>		
<p><u>Education and Education</u> <u>Foundation</u></p> <p><u>Jane Toland</u></p>		<p>Note – Jane completed the paperwork and the EF grant has been approved as of Nov. 21st.</p>

<p>President's Report</p>	<p>Bob has secured our new meeting space for the January 8th meeting – thanks Bob!!</p> <p>Discussion determined that we will keep the 12 noon arrival time for board meetings.</p>	
<p>Other discussion:</p>	<p>New board members are included in the distribution list for these minutes.</p>	
<p>Meeting Adjourned</p>		<p>Regular business meeting adjourned at 7 PM.</p>