

Minutes of the ASTD Northeast Oklahoma Chapter Board Meeting

Friday, February 7, 2014

12:00 p.m. to 2:00 p.m.

This meeting was held at the MRC Global 8th Floor Conference Room

Call to Order

President Steve Laswell called the meeting to order at 12:19 p.m.

Roll Call

Steve Laswell, President
Skip Eller, President Elect
Chris Woodard, Past President
Tracey Warland-Panhoffer, Treasurer
Shane Norrid, VP of Special Programs
Hannah Staub, VP of Membership
Launa Marcom, VP of Accommodations
Melanie Ciupak, VP of Marketing & Communications
Walt Hansmann, Secretary
Amy Barnes, Director of Awards & Recognition
Susan McMurray, Director of Special Interest Groups
Larry Straining, Director of Digital Media (by telephone)

All current board members were present. A quorum has been established.

Old Business

There was no Old Business addressed at this meeting.

New Business

- a. **Exercise.** Steve Laswell led an exercise to identify 3 clear objectives, and establish board member commitment.
- b. **Open VP Position.** Skip Eller moved, Amy Barnes seconded, to appoint Stacy Boone to fill the open position of VP of Programming. There was minimal discussion. MOTION CARRIED

Adjournment

Skip Eller moved, Melanie Ciupak seconded adjournment. MOTION CARRIED.

The meeting was adjourned at 2:08 p.m.

Respectfully submitted by Walt Hansmann