

Minutes of the ASTD Northeast Oklahoma Chapter Board Meeting

Friday, February 14, 2014

1:30 p.m. to 2:00 p.m.

This meeting was held at the LaVilla meeting room inside Philbrook Museum.

Call to Order

President Steve Laswell called the meeting to order at 1:27 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

Melanie Ciupak, VP of Marketing & Communications

Walt Hansmann, Secretary

Larry Straining, Director of Digital Media

Absent:

Launa Marcom, VP of Accommodations

Amy Barnes, Director of Awards & Recognition

Susan McMurray, Director of Special Interest Groups

Nine of 12 board members were present. A quorum has been established.

Old Business

- a. **Special Event with Jim Stovall.** The board works as a committee to discuss logistics for an upcoming event featuring Jim Stovall. Steve Laswell will discuss the options with Jim Stovall.
- b. **ASTD NEOK Branding.** Tracey moved, Melanie seconded, to brand the chapter as ASTD Northeast Oklahoma chapter, aka ASTDNEOK, aka ASTD NEOK. There was minimal discussion. MOTION CARRIED.

New Business

- a. **Downtown Networking Lunch.** Hannah needs a host for the March 5 networking lunch at Yokozuna.
- b. **Policies committee.** Skip Eller, Walt Hansmann, and Larry Straining agreed to serve on the committee to draft ASTD NEOK policies. They will coordinate meeting times.

Adjournment

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

The meeting was adjourned at 2:14 p.m.

Respectfully submitted by Walt Hansmann