

Minutes of the ASTD Northeast Oklahoma Chapter Board Meeting

Friday, August 8, 2014

1:15 p.m. to 1:30 p.m.

This meeting was held at LaVilla Meeting Room inside Philbrook Museum.

Call to Order

President Steve Laswell called the meeting to order at 1:22 p.m.

Roll Call

Steve Laswell, President

Skip Eller, President Elect

Larry Straining, Director of Digital Media

Walt Hansmann, Secretary

Stacy Boone, VP of Programming

Amy Barnes, Director of Awards & Recognition

Launa Marcom, VP of Accommodations

Absent:

Chris Woodard, Past President

Shane Norrid, VP of Special Programs

Tracey Warland-Panhoffer, Treasurer

Melanie Ciupak, VP of Marketing & Communications

Susan McMurray, Director of Special Interest Groups

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

New Business

- a. **ALC.** Steve moved, Larry seconded to provide funding to send the president-elect to ALC in October. Registration this year is free, so the chapter would cover airfare and hotel. Steve asked Skip to book travel and submit a reimbursement request. MOTION CARRIED.
- b. **October Meeting.** Walt moved, Larry seconded to cancel the October 2014 meeting. The October meeting is scheduled just days before the state conference, and at the same time as ALC. MOTION CARRIED.

Adjournment

Skip moved, Steve seconded adjournment. The meeting was adjourned at 1:26 p.m.

Respectfully submitted by Walt Hansmann