

## Minutes of the ATD Tulsa Chapter Board Meeting

Friday, January 9, 2015

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

This meeting was held at the Lexus of Tulsa Community Room.

### **Call to Order**

President Skip Eller called the meeting to order at 1:14 p.m.

### **Roll Call**

Skip Eller, President

Shane Norrid, President-Elect

Walt Hansmann, VP of Administration

Adam Barrow, VP of Finance

Greg Kittinger, VP of Membership

Amy Barnes, VP of Programming

Lorinda, Schrammel, VP of Accommodations

Mary Parker, VP of SIGs and GIGs

Linda Jenkins, At-Large Director

### **Absent:**

Steve Laswell, Immediate Past President

Chrissy Medeck, At-Large Director

Nine of 11 board members were present. A quorum was established.

### **New Business**

- a. **Appointment of VP of Marketing** – Skip explained to the board that two board positions were not filled during the elections, and that, in accordance with the Bylaws, the board could appoint a member to fill the open positions. Shane moved, Greg seconded the appointment of Wyatt Hockmeyer to fill the position of Vice President of Marketing. There was brief discussion. MOTION CARRIED.
- b. **February Meeting** – There was brief discussion about the location for the February meeting. It was announced that the February membership meeting will be at Willbros on 71<sup>st</sup> Street. No board action was required.
- c. **Board Retreat** – Skip talked about the Board Retreat on Saturday, January 24, from 10:00 a.m. to 4:00 p.m. at St. Dunstan's Episcopal Church on 71<sup>st</sup> Street. Lunch will be provided. Linda Jenkins will facilitate. No board action was required.

### **Adjournment**

Skip moved, Adam seconded adjournment. MOTION CARRIED. The meeting was adjourned at 1:24 p.m.

Respectfully submitted by Walt Hansmann