

## Minutes of the ATD Tulsa Chapter Board Meeting

Friday, March 6, 2015

12:00 p.m. to 1:45 p.m.

This meeting was held at Johnny Carino's, 41<sup>st</sup> & Sheridan.

### Call to Order

President Skip Eller called the meeting to order at 12:17 p.m.

### Roll Call

Skip Eller, President

Shane Norrid, President-Elect

Steve Laswell, Immediate Past President

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

Wyatt Hockmeyer, VP of Marketing

Zac Davis, VP of Digital Media

Linda Jenkins, At-Large Director

### **Absent:**

Mary Parker, VP of SIGs and GIGs

Eleven of 12 board members were present. A quorum was established.

### Approval of Minutes

Shane moved, Amy seconded approval of the minutes from the February 6, 2015 Board Meeting. There was no discussion. MOTION CARRIED.

### Treasurer's Report

Steve moved, Lorinda seconded approval of the Treasurer's Report. Adam presented the cash flow statement, along with the budget with monthly and YTD charges. There was a question on the number of ATD dues paid. The chapter had paid for Chrissy Medeck before she resigned. She has been asked to reimburse the chapter. MOTION CARRIED.

### Old Business

- a. **Sponsorships** – Shane is working on a process and criteria.
- b. **State Conference** – Shane will ask for committee members and begin planning meetings.

### New Business

- a. **Passes for Meetings** – Skip proposed the idea of creating “free” passes that a board member could give to a prospective member to attend one meeting. Walt will research the NSA-Oklahoma process and report back.
- b. **Name Badges** – Skip and Walt presented a proposal to purchase name badges similar to the type other ATD chapters make available to their members. There was considerable discussion.

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Skip asked Walt to seek additional bids. The topic can be revisited later when member fees and benefits are discussed again.

- c. **Job Postings on Web Site** – Shane moved, Lorinda seconded to accept Training & Development job postings and have jobs posted in the Members Only area of the chapter website. Postings would stay on the site until their posted closing date. There was considerable discussion.  
MOTION CARRIED.

### **Announcements**

- a. The April Board meeting will be April 1 at a location TBA.
- b. The March membership meeting is at Tulsa Country Club. Early registration cut-off due to meal count deadline.

### **Adjournment**

Shane moved, Greg seconded adjournment. MOTION CARRIED. The meeting was adjourned at 2:02 p.m.

Respectfully submitted by Walt Hansmann