

Minutes of the ATD Tulsa Chapter Board Meeting

Friday, January 6, 2017

12:00 p.m. to 1:30 p.m.

This meeting was held via conference call and GoTo Meeting.

Call to Order

President Lorinda Schrammel called the meeting to order at 12:02 p.m.

Roll Call

Lorinda Schrammel, President
Linda Jenkins, President-Elect
Walt Hansmann, CPLP, VP of Administration
Kara Schatz, VP of Membership
Cathy Fox, VP of Accommodations
Shelby Morris, VP of Marketing
Zac Davis, VP of Digital Media
Adam Barrow, At-Large Director
Greg Kittinger, At-Large Director
Jeremy Smith, At-Large Director

Absent

Larry Straining, CPLP, Immediate Past President
Skip Eller, VP of Finance
Lewana Harris, VP of Programming
Mary Parker, VP of SIGs and GIGs
Jim Spradlin, At-Large Director

10 of 15 board members were present. A quorum was established.

Approval of the Agenda

Kara moved, Adam seconded approval of the agenda. The location was changed from Roka in Tulsa to a virtual meeting due to weather. MOTION CARRIED.

Approval of the Minutes of Previous Meetings

Zac moved, Greg seconded approval of the meeting minutes from December 2, 2016. Typos in the spelling of Adam Barrow's last name were corrected. MOTION CARRIED.

Treasurer's Report

Linda moved, Kara seconded approval of the treasurer's report. No changes. MOTION CARRIED.

Old Business

There was no Old Business.

New Business

- A. Walt moved, Adam seconded to approve the 2017 provisional budget as amended during the meeting. \$400 was added for speaker gifts and door prizes; \$500 was added for marketing; the monthly meeting facility expense was changed to reflect 9 meetings @ OSU in room 140, 1 meeting in the OSU BS Roberts Room, and 1 meeting at Tulsa Country Club. The income and expense for the State Conference were removed until the State Conference Committee can provide more detailed estimates. It can be noted that the State Conference goal is a \$5,000 profit. MOTION CARRIED.

- B. Walt moved, Adam seconded to accept the proposal from Jim Smith Jr. to be the keynote presenter at the 2017 ATD Oklahoma Statewide Conference. There was some discussion about the search process, and the expenses. MOTION CARRIED.
- C. Walt moved, Adam seconded to select October 27 as the conference date, and October 26 as the pre-conference event date. MOTION CARRIED.
- D. Walt moved, Shelby seconded to select the conference theme as: **ATD Boost!: *Dynamic Tools To Transform Talent Management In Your Workplace!*** MOTION CARRIED.
- E. Walt moved, Adam seconded to accept the state conference goals presented as by the committee. MOTION CARRIED. Those goals are:
 - i. Provide a meaningful experience to members of Oklahoma ATD through education, networking and encouragement.
 - ii. Everyone who attends will want to be a member of ATD Tulsa or COC ATD and a Power Member
 - iii. Have first class presenters that meet the needs and expectations of attendees
 - iv. Provide ATD Tulsa with a net profit of \$5,000
 - v. Have great relationships with our sponsors, presenters, vendors and between chapters.

Announcements

Each Board Member present presented an update on their area of responsibilities.

Adjournment

Walt moved, Kara seconded adjournment. MOTION CARRIED. The meeting was adjourned at 1:34 p.m.

Respectfully submitted by Walt Hansmann, CPLP