

## **Minutes of the ATD Tulsa Chapter Board Meeting**

Tuesday, July 26, 2016

6:00 p.m. to 8:00 p.m.

This meeting was held at St. Dunstan's Episcopal Church.

### **Call to Order**

Acting President Skip Eller called the meeting to order at 6:23 p.m.

### **Roll Call**

Skip Eller, Acting President  
Lorinda, Schrammel, President-Elect  
Walt Hansmann, VP of Administration  
Adam Barrow, VP of Finance  
Linda Jenkins, VP of Programming  
Shelby Morris, VP of Marketing  
Kara Schatz, At-Large Director

### **Absent:**

Shane Norrid, President  
Greg Kittinger, VP of Membership  
Lewana Harris, VP of Accommodations  
Zac Davis, VP of Digital Media  
Mary Parker, VP of SIGs and GIGs  
Kate Helser-Jackson, At-Large Director

Seven of 13 board members were present. A quorum was established.

### **Approval of the Agenda**

Lorinda moved, Shelby seconded approval of the agenda. MOTION CARRIED.

### **Approval of Minutes**

Kara moved, Lorinda seconded approval of the 06-03-2016 ATD Tulsa Board Minutes. MOTION CARRIED.

### **Treasurer's Report**

There was no formal treasurer's report presented. Adam reported no significant income or expenses since the last board meeting. He will write the \$1,000 sponsorship check to the Central Oklahoma Chapter in support of the Statewide Conference in October.

### **Old Business**

- A. Skip moved, Adam seconded to pay the pre-registration, hotel, airfare, and \$20 per day dinner allowance for the 2017 President-Elect and 2017 Marketing VP-Elect to attend the ATD Chapter Leaders Conference (ALC) in October in Alexandria, VA. Discussion followed. The ALC pre-registration deadline is Friday, July 29. Hotel reservations should be made soon under the ATD room block. Airline reservations should also be made early to get best fares. MOTION CARRIED.
- B. Linda reported the July meeting survey went out Friday 7/22 and is due by Monday 8/1.
- C. Linda reported programs for the remainder of 2016 are confirmed. Planning for 2017 is underway.
- D. Kara reported that her discussions with members revealed that they prefer small group discussions, interaction and table discussions during monthly programs, both as a way to share information, and as a means to network.
- E. Lorinda reported that the Statewide Conference, hosted this year by the Central Oklahoma Chapter, is well underway. Tulsa members can receive the early registration of \$149 by

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September 15. The details, including the breakout workshops, are posted on the Central Oklahoma web site tdokc.org.

### **New Business**

- A. Walt moved, Skip seconded to accept the resignation of Shane Norrid as ATD Tulsa President for 2016. MOTION CARRIED.
  
- B. In accordance with ARTICLE VII PRESIDENT, SECTION 7.2 VACANCY, the ATD Tulsa Board of Directors will elect a member to fill the vacant office of President for 2016. There are two nominees: Linda Jenkins and Larry Straining, CPLP. The board members will cast their votes by secret ballot. Two board members, Skip and Walt, will count the ballots. Following the counting of the ballots, it was announced that Larry Straining, CPLP has been elected to serve the remainder of the 2016 term as President.

### **Adjournment**

Adam moved, Kara seconded Adjournment. MOTION CARRIED. The meeting was adjourned at 7:21 p.m.

Respectfully submitted by Walt Hansmann, CPLP