

Minutes of the ATD Tulsa Chapter Board Meeting

Friday, November 06, 2015

3:00 – 4:00

This meeting was held via teleconference.

Call to Order

Skip Eller called the meeting to order at 3:03pm

Roll Call

Skip Eller, President

Shane Norrid, President-Elect

Adam Barrow, VP of Finance

Amy Barnes, VP of Programming

Lorinda, Schrammel, VP of Accommodations

Mary Parker, VP of SIGs and GIGs

Wyatt Hockmeyer, VP of Marketing

Linda Jenkins, At-Large Director

Absent / Excused:

Steve Laswell, Immediate Past President

Walt Hansmann, VP of Administration

Greg Kittinger, VP of Membership

Zac Davis, VP of Digital Media

A quorum was established at 3:03pm.

Approval of Minutes

Adam moved and Lorinda seconded approval of the minutes from the October 2nd board meeting, with little correction. MOTION CARRIED.

Treasurer's Report

Lorinda moved and Skip seconded approval of the Treasurer's Report. MOTION CARRIED.

Old Business

A. Board Member Reports

- a. Amy: No updates for November or December Meeting. Trainer throw down scheduled for December 4th, submissions deadline pushed back to November 23rd.
- b. Surveys have been corrected. Links should work. Amy is sending the survey link.
- c. Motions have been withdrawn from last board meeting. Further revisions are required and will be submitted later in 2016.
- d. CARE Submission will be worked on in the coming weeks with the goal to submit our forms before the Early Bird (ALC Registration Drawing) deadline on January 15, 2016.
- e. Shane expressed his thanks to many for all the work on the conference.

- f. Lorinda: OSU Tulsa next week, Tulsa Country Club in December on the 4th.
- g. Wyatt: Slowing down on blasts based on feedback. However, blasts will be sent Monday for upcoming meetings and awards and trainer throw down. Any board member is welcome to enter the trainer throw down or submit for an award, provided they recuse themselves from voting.
- h. Mary: We will actively be pursuing sponsors. Shane will be assisting and both will insure that Programming and Accommodations are a part of the discussion.
- j. Linda mentioned that Katherine from CAP and Kara Jones from Williams will be presenting on e-learning at some point next year. Linda and Lorinda will be pursuing Marc Radcliffe for a presentation next year.
- k. There will be a retreat in January, date and location TBA. Shane will work with the Board to get this scheduled and planned.
- l. Board Recognition Event is scheduled for Tuesday evening, December 15th, next board meeting is Tuesday, December 1st.

New Business

- A. Discussion was held regarding feedback from the conference. The positives far outweighed the constructive.

Adjournment

Adam moved and Linda seconded adjournment. MOTION CARRIED. The meeting adjourned at 3:59pm.