

Minutes of the ATD Tulsa Chapter Board Meeting

Friday, November 10, 2017

1:15 p.m. to 2:15 p.m.

This meeting was held at OSU Tulsa

Call to Order

The meeting was called to order by Lorinda Schrammel at 1:15 p.m.

Roll Call

Lorinda Schrammel, President
Linda Jenkins, President-Elect
Skip Eller, VP of Finance
Kara Schatz, VP of Membership
Lewana Harris, VP of Programming
Jeremy Smith, At-Large Director

Absent

Larry Straining, CPLP, Immediate Past President
Walt Hansmann, CPLP, VP of Administration
Cathy Fox, VP of Accommodations
Shelby Morris, VP of Marketing
Mary Parker, VP of SIGs and GIGs
Zac Davis, VP of Digital Media
Adam Barrow, At-Large Director
Greg Kittinger, At-Large Director
Jim Spradlin, At-Large Director

6 of the 15 board members were present. A quorum was not established.

Approval of the Agenda

The agenda was not voted on, as no quorum was established.

Approval of the Minutes of Previous Meetings

Minutes of the previous month's board meeting were not discussed, as no quorum was established.

Treasurers Report

The treasurer's report was reviewed by Skip Eller. It was not, however, voted on, as no quorum was established.

Membership Report

The membership report was reviewed by Kara Schatz. It was not, however, voted on, as no quorum was established.

- A. It was noted that there may be an error in the number of active members listed in the October board meeting minutes. Kara said she would verify and get back to the board at the December meeting.
- B. We currently have 98 regular ATD members in the chapter.
- C. Since ATD is raising its membership rates on January 1, 2018, it was discussed that we not raise the membership rate for ATD Tulsa members only from \$40 to \$75, as voted on earlier in the year. The proposed recommendation was for us to raise the rate from \$40 to \$50 in alignment with the new rate for Power Members (ATD + ATD Tulsa members). With this recommended

change, our membership rates for 2018 would be: \$25 for students, \$50 for Power Members and \$50 for ATD Tulsa chapter members. This discussion was tabled until a quorum can be established in the December board meeting.

New Business

A discussion about the conference took place.

- A. General consensus was that the conference was a success, though less attendees were there than we were hoping.
- B. The conference survey was handed out and discussed, noting low scores and unfavorable comments
- C. The conference budget was handed out and discussed. It was noted that we came in short of the budget by \$1699.97 after all outstanding items are collected.

Meeting was adjourned at 1:45 p.m.

Respectfully submitted by Jeremy Smith, MBA