

## Minutes of the ATD Tulsa Chapter Board Meeting

Friday, June 23, 2017

3:30 p.m. to 3:45 p.m.

This meeting was held virtually via web and conference call.

### Call to Order

President Lorinda Schrammel called the meeting to order at 3:37 p.m.

### Roll Call

Lorinda Schrammel, President  
Linda Jenkins, President-Elect  
Walt Hansmann, CPLP, VP of Administration  
Kara Schatz, VP of Membership  
Shelby Morris, VP of Marketing  
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  
Cathy Fox, VP of Accommodations  
Mary Parker, VP of SIGs and GIGs  
Zac Davis, VP of Digital Media  
Jim Spradlin, At-Large Director

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

### New Business

- A. Lorinda presented the names for the Elections Committee to the Board of Directors for approval. The proposed members are:
- Adam Barrow
  - Rachel Wagner
  - Andrew Engelbrecht
  - Linda Jenkins (President Elect)
  - Lorinda Schrammel (President)
  - Alternate is Myra Fanning (she is having hip surgery, but is willing to help if needed)

Greg moved, Kara seconded to approve these five individuals and one alternate to serve on the Elections Committee. **MOTION CARRIED**

### Announcements

Lorinda reminded everyone of the Networking Night at ConsumerAffairs on Wednesday, June 28.

### Adjournment

Lorinda moved, Walt seconded adjournment. **MOTION CARRIED**. The meeting was adjourned at 3:40 p.m.

Respectfully submitted by Walt Hansmann, CPLP