

Minutes of the ATD Tulsa Chapter Board Meeting

Saturday, January 24, 2015

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

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

Call to Order

President Skip Eller called the meeting to order at 12:31 p.m.

Roll Call

Skip Eller, President

Shane Norrid, President-Elect

Steve Laswell, Immediate Past President

Walt Hansmann, VP of Administration

Adam Barrow, VP of Finance

Greg Kittinger, VP of Membership

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:

Chrissy Medeck, At-Large Director

Eleven of 12 board members were present. A quorum was established.

Approval of Minutes

Linda moved, Amy seconded approval of the minutes from the January 9, 2015 Board Meeting. There was no discussion. MOTION CARRIED.

Treasurer's Report

Adam reported that the chapter has approximately \$3,300 in savings, and \$4,900 in checking. Adam is looking at changing bank providers from BOK to another bank. Adam is also updating the chapter PayPal account and securing a point-of-sale device for accepting credit and debit cards.

New Business

- a. **Appointment of VP of Digital Media** – Skip explained to the board that two board positions were not filled during the elections, and that, in accordance with the Bylaws, the board could appoint a member to fill the open positions. Steve moved, Greg seconded the appointment of Zac Davis to fill the position of Vice President of Digital Media. There was brief discussion. MOTION CARRIED.

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Announcements

- a. Wild Apricot web site training for Board members will be Monday, January 26 at 6:00 p.m. at Cherokee Nation Businesses 10838 East Marshall Street, Suite 240, Tulsa, OK 74116.
- b. Monthly Board meetings will be the first Friday of the month from 12 noon to 2:00 p.m.
- c. The February Board meeting will be Friday, the 6th at Charlie Mitchell's Modern Pub 4848 S. Yale, Tulsa, OK 74135.
- d. Skip is coordinating the membership survey through ODYN. The onboarding meeting will be February 20 or 21; and the jury presentation will be March 8.
- e. Skip thanked Linda for facilitating the Board Retreat and for all the preparations she made for a great session. Skip also thanked the Board members for their active participation.

Adjournment

Lorinda moved, Wyatt seconded adjournment. MOTION CARRIED. The meeting was adjourned at 1:14 p.m.

Respectfully submitted by Walt Hansmann