

Minutes of the ATD Tulsa Chapter Board Meeting

Friday, June 2, 2017

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

This meeting was held at ROKA 1616 S. Utica in Tulsa, OK.

Call to Order

President Lorinda Schrammel called the meeting to order at 12:08 p.m.

Roll Call

Lorinda Schrammel, President

Linda Jenkins, President-Elect

Skip Eller, VP of Finance

Shelby Morris, VP of Marketing

Cathy Fox, VP of Accommodations

Jim Spradlin, At-Large Director

Greg Kittinger, At-Large Director

Absent

Walt Hansmann, CPLP, VP of Administration

Kara Schatz, VP of Membership

Lewana Harris, VP of Programming

Jeremy Smith, At-Large Director

Larry Straining, CPLP, Immediate Past President

Mary Parker, VP of SIGs and GIGs

Zac Davis, VP of Digital Media

Adam Barrow, At-Large Director

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

Approval of the Agenda

The agenda was not approved because there was no quorum.

Approval of the Minutes of Previous Meetings

The minutes of the previous meeting were not approved because there was no quorum.

Treasurer's Report

Skip distributed the Treasurer's Report but it was not approved because there was no quorum.

Old Business

- A. Lorinda discussed a field trip to Consumer Affairs. Scott Cooksey is the contact. Topic will be: how they conduct their training program at Consumer Affairs. Probably to be scheduled the last week of June.
- B. Phil Wilson has offered to facilitate a half-day workshop on Approachable Leadership. This would be in addition to, and separate from, a monthly chapter meeting. Details are being finalized. Possible dates of July 28 or August 25th were discussed. Possible pricing of Power Members \$39, Members \$59, and non-members \$79.
- C. We discussed a ½ day follow up with Adam Seaman. We thought 2018 might be the best timing.

New Business

- A. We will create a policy for Board Member attendance. The issue will move to the Policy Committee.

Announcements

Each Board Member presented an update on their area of responsibilities.

Adjournment

The meeting was adjourned at 1:23 p.m.

Respectfully submitted by Cathy Fox