

Minutes of the ATD Tulsa Chapter Board Meeting

Friday, November 4, 2016

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

This meeting was held via conference call.

Call to Order

President Larry Straining, CPLP called the meeting to order at 12:05 p.m.

Roll Call

Larry Straining, CPLP, President

Walt Hansmann, CPLP, VP of Administration

Linda Jenkins, VP of Programming

Absent:

Lorinda, Schrammel, President-Elect

Skip Eller, Immediate Past President

Adam Barrow, VP of Finance

Greg Kittinger, VP of Membership

Lewana Harris, VP of Accommodations

Zac Davis, VP of Digital Media

Mary Parker, VP of SIGs and GIGs

Shelby Morris, VP of Marketing

Kara Schatz, At-Large Director

Three of 12 board members were present. A quorum was not established.

Approval of the Agenda

There were no changes to the agenda.

Approval of Minutes

Lacking a quorum, we were not able to approve the minutes of the October 14th Board Meeting.

Treasurer's Report

There was no Treasurer's Report

Old Business

- A. **CARE Update.** Neither Walt nor Linda had anything additional to add to the Risk Assessment which was tabled at the last meeting. It will need to be part of Old Business and removed from the table at the December Board Meeting.
- B. **Bylaws and Policies Committee Update.** Walt reported that the committee had not met recently due to scheduling conflicts. Walt will reach out to Skip and Linda and try to schedule time to finalize the Electronic Voting Bylaw Amendment (and related changes to the existing Bylaws once implemented) and the Membership Fees policies.
- C. **Power Member Event.** Larry reported that Debbie Richardson of the Houston Chapter will present a webinar, Leveraging Your Power Membership Using LinkedIn, on Wednesday, December 7 from 12:00 to 1:00 p.m. The event is a free benefit for ATD Tulsa Power Members. Larry will provide details for marketing the event to Linda and Shelby. Walt will request a current Power Member list from ATD on November 10 and December 5 to use for marketing the event.

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New Business

There was no New Business.

Announcements

The December Board Meeting will be Friday, December 2 at 12 noon. Lorinda and Skip are working to secure a location.

For the Good of the Order

Walt advised that there were 21 people registered so far for the November meeting.

Adjournment

Due to lack of a quorum, the meeting ended at 12:20 p.m.

Respectfully submitted by Walt Hansmann, CPLP