

Minutes of the ATD Tulsa Chapter Board Meeting

Friday, September 1, 2017

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

This meeting was held virtually via web and conference call.

Call to Order

President Lorinda Schrammel called the meeting to order at 12:02 p.m.

Roll Call

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

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

Approval of the Agenda

Shelby moved, Greg seconded approval of the agenda. MOTION CARRIED.

Approval of the Minutes of Previous Meetings

Lewana moved, Jeremy seconded approval of the meeting minutes from August 4, 2017 Board Meeting. There was one correction to the networking night. MOTION CARRIED.

Treasurer's Report

Jeremy moved, Lewana seconded approval of the treasurer's report. MOTION CARRIED.

Old Business

- A. The Approachable Leadership ½ day workshop had a good turnout. Feedback was great!
Discussion about why there were not more chapter members in attendance.
- B. The Fall Networking event is at the Persimmon Group Monday, September 18 from 4 to 6 p.m.
- C. The Articulate SIG would like to formally become part of the ATD Tulsa chapter SIGs. Jeremy and Shelby will coordinate with the group.
- D. The Day of Caring needs more people to register.

New Business

- A. There was no new business.

Announcements

Each board member provided a brief update.

- A. Linda reported that State Conference registration was at 57, which was better than 2015 at this same time. Sponsor and booth details are coming in and being finalized. She is working on the volunteer needs and sign-up sheet.
- B. Kara reported 5 new members in August, and 1 new student membership pending.
- C. Walt reported that the amended bylaws have been posted to the chapter web site.
- D. Lewana reported that the November facilitator is Gornie Williams presenting the Principles of Extraordinary Conflict Resolution.
- E. Cathy reported that Honey Baked Ham is catering this month. Tulsa Country Club is booked for us for December.
- F. Shelby asked that everyone "Like" and "Share" ATD Tulsa posts on LinkedIn and Facebook.

Adjournment

Walt moved, Shelby seconded adjournment. MOTION CARRIED. The meeting was adjourned at 12:40 p.m.