



ASTD Nebraska Board Meeting Meeting Minutes

Mar 19, 2010

Present: Krishna Clay, Michael Merritt, Joe Hare, Sarah Julius, Cynthia Way, Jeannie Hamman, April Kassen, Terry Lee, Cat Rawlings, Amy Jorgensen, Kim Hurst, Kate Rempfer, Shelly Whittaker, Ericka Juno

Next meeting: April 16, 2010, 7:00 am

I. Committee Reports

Communications – Cat Rawlings

- Marilyn needs web site help
- Cat working with Spenser on social media plan
- Advertising on radio stations community calendars (91.5 at 8:30 community calendar is read)
- ASTD NE website is updated with April events
- Working on sponsorship package – will be presented soon – different levels & what we can give back being discussed
- Still need articles for newsletter
- Need volunteers for small tasks? Cat is working on keeping a consolidated list of tasks (Barb Davis can use this list when she calls new members)

Programming – Sarah Julius

- Food quality at Scott Conference Center was discussed
 - Chef's choice is how we got the low price on the food
 - Need specifics if not satisfied – not cleaning tables, odd combination of foods
- Breakfast scheduling & food was great
- No money budgeted for July, so anything done then would have to be free
 - i.e., tour of someplace – Michael has contacts at Gallup if we want to go that route
- Be sure to register for the April program – Resilient Leaders in Troubled Times
 - A survey is being sent to those who register, please complete the survey, it will be used in the training
- Book club is reading Average to Awesome
 - If you want the discount card for Borders, contact Sarah
 - Discount is good for educational / professional type books, not Christmas shopping
- Barb is contacting some people about the sig survey
- Sarah is developing a programming policies and procedures manual
- Summer social is Jun 12, 2 – 6 at the zoo.
 - Looking for escorts to volunteer – Board Members...

Education – April Kassen, Joe Hare

T.I. (May 17-21) – April Kassen

- Looking for volunteers during day – Board Members or T.I. graduates
 - AM shift and PM shift – well documented duties about what you will be doing, bonus – you can listen to training.
- Kate will get video cameras and digital cameras for event

Joe Hare gave an excellent presentation on CPLP – benefits, work effort, what's required, etc...

- Angela sent an email to ex-Presidents of the NE ASTD about getting a CPLP group together – goal is to take the test in Aug. If you want to join, call Angela.
- www.astd.org/content/ASTDcertification

Membership – Krishna Clay

- Membership drive is all encompassing of board – April is helping still as she phases out

- Are you good at reviewing resumes? If yes, contact Krishna, we need more people willing to help our members.
- Barb Davis calls all new members
- Should be looking at colleges / students – big group that is missing in our membership efforts
 - Benefits to students: resume review, interview help, networking
 - Ideas discussed: talk to classes, go to faculty meetings, decrease cost of events for students

Finance – Amy Jorgensen

- Final final budget coming soon – beginning of next week – it has gone well and chapter is doing fine
- Finance reports will be coming after the budget is done
- If you are spending money, let Amy know!
- Incorporation is still at state – next step will be to advertise in the paper and do more paperwork
- Regional Event will be next year (w/ ASTD Lincoln), Apr 20, 2011 (tentative date) – no big event this year
- With decreased membership we have decreased income.

Reminders:

- Please use space available on website for archiving information – call Michael if you need help on how to do this
- July 20-21 – Facilitating Organizational Change
- We need mentors – Cynthia will be sending out a list of specific areas we need at this time