

ASTD Nebraska Board Meeting

Meeting Minutes

July 15, 2011

Present: Terry Lee, April Kassen, Shelly Whittaker, Ericka Juno, Barb Lerouge, Jill Banaszak, Cynthia Way, Jennifer Labrie, Teresa Matteson

Next meeting:

August 19th 2011

I. Committee Reports

Communications – Shelly Whittaker

- Newsletter articles are due to Chris by the 22nd this month
- We are on our new website
 - Still tweaking – if you find problems, let Shelly or Melissa know
 - July registrations and Newsletter list still need to be moved over to new website; Shelly is checking pricing
- August Newsletter will use Constant Contact for distribution
- Kim has “Save the Date” ready for TI – just needs approval to send

Programming – Jill Banaszak

- July 29th Social – Warner Ballpark (game and fireworks) – cost is \$8 per person and includes \$8 in Werner bucks for refreshments
 - 19th is last day to sign up
 - ASTD table will be by the ticket booth (get your Warner Bucks at table)
- Barb is working on a leadership panel
 - If you have recommendations for who should sit on the panel, let Barb know
 - Spencer will be using linked in to get questions for the panel from our members
- RFPs for 2012 still being accepted – first in, first choice of dates
- December Social will be at a new location this year
 - Teresa provided pricing information for two proposals – Crook House and Renaissance Mansions
 - \$1250 was budgeted for this social at the start of the year
 - Decision will be made soon
 - If you have entertainment ideas for the social, please let Jill / Teresa know

Education – Cynthia Way

- CPLP virtual study group has had a decrease in attendance
 - In person study group for NE coming soon
 - Volunteers needed to create CPLP flash cards
- Save the date for Trainer’s Institute will be going out soon
 - Dates: October 5, 12, 19, 26 and November 2
 - Pricing is set, will be on website soon

- Mentoring Program is evolving to better meet the needs of our members

President-Elect – April Kassen

- Getting ramped up for ALC!
 - Congratulations to Shelly and Cynthia for getting accepted to speak at ALC.
 - Chris will also be speaking at ALC.
- Draft member survey will be done by end of month
- Nomination form for Awards at Holiday Social will be out soon
- Distribution of Regional Event funds is coming soon too!

President– Terry Lee

- Welcome to our new board members!
 - Terry or April will be contacting our new board members soon to set up orientation
- Terry is meeting with each VP monthly.