



ASTD Nebraska  
 Board Meeting Minutes  
 August 16, 2004  
 Omaha Public Power District

Executive Board of Directors:

X	Tricia Danielsen		Lisa Hayes
X	Deb Dice	X	Carol Horner
	Jennifer Kay		Linda McManigal
X	Angela Galloway	X	Denai Vaughn
	Patricia Harrold	X	Sue Wymore

**Action Items:**

Due Date	Action Item	Person Responsible
NOW	5 accomplishments to Deb Dice for awards voting.	Directors & VP's
9/6/04	Send annual plan to board members	Sue Wymore
9/13/04	Send updates to annual plan back to Sue	Board members
9/16/04	Send board reports to everyone	Board members
9/20/04	ASTD NE Board Meeting	Everyone
9/20/04	Dave Arch Proposal Determine best practices guidelines Check with national Discuss specifics with Dave Post discussion thread on leaders site	All board members Carol Horner Angela Galloway Lisa Hayes

**Agenda Items:**

- Dave Arch Proposal – Angela Galloway  
 Dave suggested a service in lieu of a paid fee for a sponsorship. The board waived a decision until next month. The following actions will be taken in the meantime.  
 All board members will check with other organizational boards to help determine guidelines or best practices. Carol Horner will check with national. Angela Galloway will follow-up with Dave for more specific information. Lisa Hayes will post a discussion tread on the ASTD leader's sight.
- Membership Drive – Denai Vaughn and Tricia Danielsen  
 There will be a membership drive kick-off in September and will end in November. ASTD Nebraska will offer tiered membership levels. One of the CORE requirements is a certain percentage of national memberships. This drive will help ASTD Nebraska work toward this goal.
- Advanced Trainer's Institute – Carol Horner for Trisha Harrold  
 Tricia Harrold sent the executive board information on the Advanced Trainer's Institute program. Please respond to Trisha via e-mail.

- ALC – Tricia Danielsen

Tricia will work with the Central Iowa ASTD Chapter on a succession planning presentation for ALC. An outline is needed by 8/25.

- National Recognition – Tricia Danielsen

We've been asked to put together information on our successful budgeting practices. This will include our best practices for raising funds.

- September conference update – Deb Dice

The conference is on track. We are low on registrations but there is still time for the numbers to grow.

- Website Update – Carol Horner for Linda McManigal

The new site will become active sometime after 9/8. The board will have a sneak preview before then. Linda will contact us with details.

- Awards – Deb Dice

Members will be voting for award winners on the VP and director level. Please send 5 accomplishments for each VP and Director level to Deb Dice.

Submitted by Sue Wymore, ASTD Nebraska Secretary