



ASTD Nebraska
 Board Meeting Minutes
 September 20, 2004
 Omaha Public Power District

Executive Board of Directors:

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

Action Items:

Due Date	Action Item	Person Responsible
NOW	5 accomplishments to Deb Dice for awards voting.	Sue & Jen
NOW	Check your list of volunteers	Executive Board members
10/15/04	Select paper for volunteer certificates	Sue Wymore
10/15/04	Nominations due	All
10/19/04	Confirmation of nominations sent	Deb Dice
10/20/04	Nomination information to Kristi R & Angela to set up for printing	Deb Dice Task force
10/20/04	Order plaques and bars for ASTD officers	Deb Dice
10/21/04	Survey monkey distributed for voting	Deb Dice/Task force
10/25/04	Survey monkey voting closed	Deb Dice/Task force

Agenda Items:

- Dave Arch Proposal – Angela Galloway
Discussion tabled until next month.
- Membership Drive – Denai Vaughn and Tricia Danielsen
Discussion tabled until next month.
- Budget – Carol Horner for Jen
We are on track and budget numbers approved.
- ALC – Carol Horner for Tricia Danielsen
ALC attendees include Trisha Harrold, Linda McManigal, Angela Galloway, Dina Morales (she is presenting at ALC) and Tricia Danielsen. Lisa Hayes will also be attending but as a NAC (National Advisory Council) representative.
- Website update – Linda McManigal
A meeting is set with our new provider, Jelec on 9/21. At this meeting the cutover date will be determined. We are looking at a switch over toward the end of October.

- Awards update – Deb Dice
The awards ceremony will be held November 3, 8:30 a.m. to 10:30 a.m. The timeline for the awards is above on the due date list. Each VP should double check their list of volunteers to ensure we include everyone.
- Trainer’s Institute update – Trish Harrold
Discussion tabled until next month.

Submitted by Sue Wymore, ASTD Nebraska Secretary