

ASTD Nebraska Board Meeting

Meeting Minutes

June 13, 2014

<i>Present:</i>	Shelly Whittaker, Ericka Juno, Jill Banaszak, Mike McIllece, Jon Titus, Krishna Clay, Jen Labrie, Michelle Anthony, Ralph Wojcinski, Lesa Deeker, Jill Idelman, Jen Wichern, Ben Tiefenthaler, Kathy Swensen, Chris Hitchcock
<i>Absent:</i>	Kim Whiteside, Alex Latty-Bata, Pati Carr
<i>Next meeting:</i>	July 18th July board reports due to Ericka by July 8 th

Discussion

- Education
 - Remember the TI
 - 2nd week of July, Tuesday - Friday, afternoons
 - Facilitator's are getting prepared and communicating well with us
 - All facilitator's lined up and locked in
 - Facility is locked in
 - Will be meeting with the facilitator's soon
 - 2 people signed up - 3rd soon
 - Materials will be printed
 - Please be publicizing TI, encourage people to sign up
 - This one is for new to 3 years of experience
 - Volunteers are welcome
 - CPLP
 - 2 coming to the next orientation session for the study group, July 8th
 - Another email blast will be coming out soon
 - Mentoring
 - Another mentoring event is coming soon, mid to late August
 - If you want to be a mentor, contact Jill
 - Scholarship
 - We still have money available, help get the word out, funds are available to help with professional development (i.e., programs, CPLP, etc...)
 - Julie Durmaskin's husband Jay would like to know some of the success stories from this fund, Jill has his contact information, from here on out, we will forward articles about the scholarship to him
- Membership
 - Renewal notice glitch
 - Chris identified a Wild Apricot glitch - last 3 renewal notices went to one person on the same day at the same minute
 - Trouble ticket submitted and fixed w/i 24 hours - kudos to Wild Apricot
 - Should we have a fake member so we can see what is going out?
 - Maybe a newsletter article would be appropriate about this issue, use it to remind members to look at their membership details

- Ask Wild Apricot to identify impacted members (since it was a Wild Apricot issue) so we can reach out to our members
- Career Resources
 - Effort is moving along
 - We have had some requests that seem to fall under this area, but we don't have anything formal in place
 - Working on format for responding to one off requests
 - Round table discussion style program with different tables for training ideas
- Programming
 - Actively recruiting for Director of Programming and Director of Special Events
 - Still working on SIG for student outreach - it won't be dropped
 - Help Jen at programs and events if you can!
 - Jen will send an email with specific tasks she could use volunteers for
- Marketing & Communications
 - We are good. Done. We yield our time :)
 - Has a lot of ideas for things we should be marketing
 - Waiting on ATD transition stuff (afternoon discussion)
 - Michael Merritt commented on how nice our website looks now
 - Consultants
 - Some sites (i.e., Twin Cities) have their member profile open as an option (i.e., contractor wanting to market themselves) - so if you are a member and want your profile to show externally, you can; if you don't want to, it doesn't show
 - We are hard on our consultants - they can be members, but not sell their services to the community (either as a speaker or part of the SIG); this would be a nice way to help our consultants
 - Maybe add a consultant section to the website; or change the sponsorship program a bit
 - SHRM has approved vendors, maybe we could mirror them
 - Vendors make a table topic event
- Finance
 - Please provide receipts if you submit something for reimbursement
 - Still working on March reports - need receipts for March and authorize.net reports don't match; working with Glenda
- Executive
 - Past Presidents - setting up 3rd quarter meeting in August or September - if you want any advice from them forward info to Chris
 - Working on 55th anniversary party
 - Jill has started succession planning - please make sure you have filled out your form and given it back to Jill
 - Still waiting to hear back about ALC proposals
 - ATD will be covering the cost of ALC registration either this year or next year to help cover the costs of transitioning to ATD branding
 - If you are not speaking, but still want to go, talk to Shelly
 - Nov 21st will be the fall retreat

- **Next meeting Jul 18; breakfast provided by ???**