September Board minutes for ASTD NE Chapter:

September 16, 2011

Terry Introduced Lindsey Wedel to the board as the new VP of Finance

**Communications** Report: Melissa has the volunteer page up on the website please let her know if everything is correct

TI: postcards have been mailed out

Jill Idelman has accepted the position of Director of Communication

We need more info to market Trainers Institute

Newsletter articles due by next week for newsletter

Following up with current sponsors to see if they want to continue

Current registrants for T.I. is 5 for all sessions

We are allowing Mutual of Omaha to send different employees to each session but will pay for one full week

**Programming:** October program is the leadership panel discussion.

Nov. Dan Vetter will be a program and workshop (possible board dinner with him)

Dec. Social will be held at the Crook House, we are still looking for entertainment

Still waiting on a few RFP for the 2012 programs

**Membership:** we are almost at the 300 member mark

Jennifer if working hard on the concierge program. Chris explained the concierge program to the new board members in attendance

Resume review team reviewed one resume this year, Interview team had one interview this year.

Chris is working on getting the flash drives to new members

Discussed dues restructuring, Chris send out and email of proposed structures

**Education:** CPLP face to face study group is Shelly, Beth Haley, Michelle.

Stephen's wife is having a baby this Saturday

2 new mentors for the mentoring group

**Pres. Elect:** Scheduling new board member orientation

Working on membership survey

Board retreat plan, Dec 9<sup>th</sup> is the date save the date

Sent new info to Glenda to update member survey

Look for emails from April to schedule board meetings for 2012

New board members will be announced at Oct program

**Open discussion:** Chris Hitchcock spoke with Clay from Atomic Training and he is willing to offer members 3 month subscription to Atomic training is turn for advertising on our site. We agreed do a trial with a few board members to see how it works out first.

Michael will speak at an upcoming program about being a NAC.

**Ralph on membership drive 2012:** he wanted brainstorming ideas on membership drive. Terry will present to past Presidents about submitting articles to the newsletter on the value of their experience.