

ATD Nebraska Board Meeting

Meeting Minutes

February 19, 2016

7:30 – 9:00 AM

Next Meeting: March 18, 2016 – Centris Federal Credit Union
March Board Reports due to Kristi by March 8, 2016

Welcome / Board Introductions

Jon asked visiting past president, Shelly Whitaker to introduce herself and then asked board members to share personal and professional accomplishments at the beginning of the meeting.

Unfinished Business

Volunteer Opportunities – Ericka J. / Krishna C.

Ericka explained that the Volunteer Coordinator position has been transformed into a past president responsibility. Jill B. is coordinating efforts and Ericka and Krishna are helping.

- Past president (Jill) is networking to create a pool of potential volunteers
 - Volunteers help build a pool of potential board member candidates
 - Volunteer opportunities ensure members stay engaged
 - Volunteering provide opportunities for members to learn more about ATD
 - Volunteering provides opportunities for members to learn and grow individually
 - Volunteers help extend the reach of the current board committees
- Board members should reach out to Jill to let her know what volunteer opportunities they may have
 - Jill can also help board members identify opportunities to use volunteers

New Board Member Orientation – Jon T.

Jon announced that the New Board Member Orientation will be held Tuesday, February 23 at the Millard Branch Library from 7:15 – 8:45 PM.

- Val's pizza will be provided

New Business

Education Nugget– Krishna C.

Krishna facilitated an ATD Business Acumen Nugget focused on finance.

- Krishna reviewed how to submit receipts for reimbursement
- Krishna passed out and reviewed 3 of the 2015 final 27 finance documents
- Krishna facilitated a review activity (SWAT your Budget Knowledge) to help board members become familiar with the information found on the finance documents

March Program– Amber H.

Amber shared information about the March program

- March 9 morning program, 7:30 – 9:00 AM
- Paula Pace will facilitate a program on Listening – how to increase good habits and decrease poor habits
 - Krishna shared that Paula Pace is retained by First National Bank and facilitates programs at multiple First National locations
- Jon encouraged board members to share information about program with colleagues and encourage attendance

June Program – Amber H.

Amber announced that the June program is still open and the location has not been confirmed

- Suggestion to have a panel of individuals share learnings from ICE
 - Krishna C. volunteered to take the lead and organize an ICE panel and submit an RFP
 - Suggested 3 – 5 for best number for a panel
 - Karen W. offered to bring back additional information from an e-learning conference she is attending in March
- ATD NE has not signed contract with Scott Center for June
 - Scott wants to put ATD in smaller room for June as they are booked with meetings and we typically have a small turnout it June
 - Amber feels June meeting may be larger with the panel discussion (Plan for 30)
 - Group agreed to select a different venue for June
 - Karen W. offered to check Metro's space at the DO Center on the 2nd floor
 - Food is allowed – suggestions included bringing in Jason's Deli (\$11 per person budget)
 - Karen W. offered to check with UNO Continuing Education Center for a backup location option
 - Cold food is allowed and parking is provided

