

## **ATD Nebraska Board Meeting**

Meeting Minutes

September 16, 2016

7:30 AM – 9:00 AM

Next Meeting: October 21, 2016 – Centris Federal Credit Union  
October Board Reports due to Kristi by October 11, 2016

---

### **Welcome / Board Introductions / Monthly Greatness**

*Board members shared one personal or professional accomplishment.*

*Past President, Carol Horner, shared the following about her time as 2004 president.*

- Her focus was on breaking down silos within the organization
- TI was awarded college credit by Bellevue
  - Gretchen F. was instrumental in that effort
- Chapter was known for strong programming
- Challenges included the beginning of battles between the local chapter and National over chapter requirements

### **Unfinished Business**

#### **October Program – Jon T.**

*Jon shared info. about October presenter, Emily Blodgett.*

- Program on Change Management and how training can enhance change management efforts
- Program is Oct. 12, 11:30 AM – 1 PM

#### **2017 Programming Report – June K.**

*June shared many of the presenters she is working with to secure for 2017 programs.*

- Three of the speakers include, Todd Everett, Jon Fanning, and Thomas Toff
  - June shared information regarding the speakers and their speaker fees
- Other possible speakers were discussed and the board offered additional possibilities
- Kim asked if we were matching possible program topics with the topics our membership said they were interested in?
  - Amber – yes, that is always a consideration and we try to get a good mix of training and other ATD competency model topics
    - Jon added that we will also review member input on the upcoming membership survey
- Kim recommended that we ask for speakers based on the topics we want to offer rather than simply asking for presenters

- Jen W. agreed and indicated that the search for TI presenters was easier this year and garnered more focused proposals because they asked for presenters based on specific topics

### **Membership Drive w/National not Local – Kathy S.**

*Kathy explained the purpose of her emails asking members to reach out to individuals who are listed as National / International members and not local members.*

- Ericka J. shared that National's list is often incorrect because they match membership status based on the personal information (email, etc.) that is listed and often that information is outdated or doesn't match what is listed with the local ATD chapter
  - Please make sure your personal information is updated (and matching) on both local and national sites
    - Our counts for CARE requirements are negatively affected because we may not show that we are meeting local / national memberships when some members' personal information does not match

### **CPLP – Liz B.**

*Liz announced that there is one individual studying for the 2016 fall window and several others have expressed interest for 2017.*

- 2017 CPLP dates will be published in October

### **Employee Learning Week – Jen W.**

*Jen announced that she has secured a program for day one of 2016 ELW and is working on the proclamation.*

- 2016 Proclamation
  - Lincoln has not responded to her requests to participate – will move forward without their involvement
  - Ceremony will be November 9 in Lincoln
    - Everyone is welcome to attend

### **TI Update & Plug – Jen W..**

*Jen announced that the first session is complete and a success!*

- Registration
  - 13 fulltime / all sessions registrations (goal was 6)
  - 19 signed up for individual sessions
  - Most registrants are ATD members
  - Still time to register for many classes – keep recruiting
    - Scholarship is available for attendees
- Evaluations

- Using paper evaluations this year to get more immediate feedback

### **Website – Kristi S.**

*Kristi announced that the web updates are almost complete!*

- Web updates
  - Most links are fixed
  - Some links still require color updates
    - Jen W. requested that invoices not be orange
  - Having some difficulty with Google analytics
    - Jen W. shared that Google offers help with understanding analytics
  - Survey is complete
  - Application for board membership is online
    - Recommendation made to include program speaker RFPs online

### **Winter Social – Melodi S.**

*Melodi was unavailable. Will send email update later.*

### **New Business**

#### **Education Nugget – Kristi R.**

*Kristi facilitated a visual literacy activity to help board members review some of the many ATD acronyms.*

#### **Job Descriptions – Krishna C.**

*Krishna passed out board member job descriptions and asked board members to update.*

- Krishna also asked board members to update their profiles on the web by Friday, Sept. 23

## Monthly Meeting Attendance

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
Jon Titus	Green	Green	Green	Green	Green	Green	Green	Green	Green			
Jill Banaszak	Green	Red	Green	Green	Green	Green	Green	Green	Green			
Krishna Clay	Green	Green	Green	Green	Green	Green	Green	Green	Green			
Kristi Rutledge	Green	Green	Green	Green	Green	Red	Green	Green	Green			
Ralph Wojcinski (VP)	Green	Green	Green	Green	Green	Green	Green	Green	Green	Grey	Grey	Grey
Jen Labrie Pereira (VP)	Green	Green	Green	Green	Green	Green	Green	Green	Green			
Ericka Juno (VP)	Red	Green	Green	Red	Green	Green	Green	Red	Green			
Jen Wichern (VP)	Green	Green	Green	Green	Green	Green	Green	Green	Green			
Amber Hutchinson (VP)	Green	Green	Green	Green	Red	Green	Green	Red	Green			
Kristi Stewart	Green	Red	Red	Red	ph	ph	ph	Green	Green			
Kim Whiteside	Green	Red	Green	Red	Green	Green	Red	Green	Green			
Teresa Gan Wolfe	Green	Green	Green	Green	Green	Green	Red	Red	Green			
Sandi Knowski	Red	Red	Red	Grey	Green	Grey	Green	Grey	Grey	Grey	Grey	Grey
Kathy Swensen	Green	Green	Green	Red	Green	Green	Red	Green	Green			
Karen Wegner	Green	Green	Red	Green	Green	Green	Green	Green	Green			
Lesia Deeker	Red	Green	Green	Green	Red	Green	Green	Red	Green			
Liz Brumels	Green	Red	Green	Green	Red	Green	Green	Red	Green			
Tammy Olson	Grey	Green	Green	Green	Red	Green	Red	Red	Green			
Brandon Raddish	Grey	Grey	Grey	Grey	Green	Grey	Grey	Grey	Grey	Grey	Grey	Grey
Katie Kuhl	Green	Green	Green	Red	Green	Red	Green	Red	Red			
June Kowalewski	Green	Green	Green	Green	Red	Green	Green	Red	Green			
Melodi Szymczak	Green	Red	Green	Green	Green	Green	Green	Green	Red			
Shonda Walker	Grey	Green	Green	Green	Green	Green	Green	Red	Green			

Carol Horner – Past President Guest