

**Pensacola Area Chapter ASTD
Board Minutes**

Date:

Meeting Place: Baptist Health Care

Time: 5:00 pm -7:00 pm

I. Announcements/Miscellaneous Items

A. Miscellaneous Items/Discussions

1. None at this time

II. Business Discussed

B. New Items of Business and Action Proposed

1. Review CORE submission
Action: Continue with CORE requirements, even if we don't have to, but no more time should be devoted to CORE than absolutely necessary.
Scott will make any edits to the submission after Wednesday, Jan. 21st so that he can submit it on Friday
2. Member Survey
Action: Wendi will provide the questions for the survey no later than Wednesday, Jeff will format the questions into a survey and send out the link.
3. Website/blog development update
Action: Get information from Charles to transfer domain name from him to someone currently on the board. Wendi will initiate contact with Charles. The website should be trimmed down to the bare essentials and built up again later.
4. Goals for 2009
Action: Filling the VP Finance position: Sally Vickers may be interested. Wendi is willing to nominate a subcommittee instead of filling the position, if necessary. Linda is pursuing Irving Bird, former corporate trainer and director of catering at Chartwell's Catering at UWF as a potential speaker.
5. Jan 26th meeting
Action: Meeting will be held at SkillQ offices at 95 Bay Bridge Drive

Meeting was adjourned at 6:30 p.m.

Attendees:

Officers and Board Members present:

Wendi Ochs – President
Scott Ginnetti – Past President
Jeff Harris – VP of Technology
Tamika Lee – VP of Communications
Linda Wasserman – VP of Programming
Bob Laverty – VP of Membership