

Pensacola Area Chapter ASTD

Board Minutes

Date: 04/05/2010

Meeting Place: SkillQ Office

Time: 5:00 pm -7:00 pm

I. Announcements/Miscellaneous Items

A. Announcements

B. Miscellaneous Items/Discussions

1. Question: What is going on in your Learning and Performance world?
 - Round Robin responses – board members discussed current projects

II. Business Discussed

A. Discussion of Goals for 2010

Board members should read the goals and provide feedback this month.

Operational Plan (Wendi)

1. Discussed *Next Generation Learning Community* and possibility of involvement.

Actions:

1. Wendi will research how ASTD can assist and will report back next meeting.

Programming (Jeff)

1. Positive feedback from March speakers and presentation
2. Checked out new venues: Grand Marlin, Angus, Andrews Institute
 - a. McGuire's is out (too expensive)
3. Discussed April presentation – landed on LMS presentation (Jeff presenting)
4. "Getting Naked" group will speak in June

Actions:

1. Next month have rest of year lined up
2. Wendi and Jeff will meet to discuss categories

Finance (Robert)

1. Transfer to Penn-Air will be done in two weeks
2. Think about how to finance a projector

Actions:

1. Transfer account to Penn-Air

Communication (Faith)

1. Wants to try one more time for the survey (paper copy next meeting)
2. Will ask for four edits per month on newsletter

Actions:

1. Try to find free stuff for newsletter

Memberships (Bob)

1. One new member last month

Technology (Tamika)

1. Continues to add to website

Meeting was adjourned at 7:00 PM

Attendees:

Officers and Board Members present:

Wendi Ochs	President
Scott Ginnetti	Past President
Tamika Lee	VP of Technology
Faith Chapman	VP of Communications
Jeff Harris	VP of Programming
Bob Laverty	VP of Membership
Robert Kittinger	VP of Finance