

Pensacola Area Chapter ASTD

Board Minutes

Date: 8/10/09

Meeting Place: SkillQ Office

Time: 5:00 pm -6:00 pm

I. Announcements/Miscellaneous Items

A. Announcements

1. Mary Alice is unable to attend, but has made it known that she is still very committed to her role on the board and fulfilling her CORE requirement components.
2. Linda is not able to continue her position on the board in the following year. She is open to being in contact for help or any sort of assistance.

B. Miscellaneous Items/Discussions

1. Ideas brought up on recent presentation is that presentations with more interaction and room for discussion tend to get better marks on the evaluation. Additionally, keeping the presentations in line with what is advertised must be kept a high priority.

II. Business Discussed

A. Old Items of Business and Action Proposed

1. CORE Submission Items:

Action: Wendi has created a template for the CORE submission, but she needs each board member to submit their respective piece. She would like this to be done at least 30 days before it is due, which is January 2010.

B. New Items of Business and Action Proposed

1. Financial Report:

Action: There has been no change according to Scott, but he is going to check the PO Box in the next couple days to make sure that is still the case. However, the announcement of charging for the August meeting and beyond has generated interest in new local membership.

2. Website Development

Action: The website is now in a stable state, and any structural changes should be submitted on a quarterly basis, and any continual updates such as meeting updates and blogs will continue to be done on a regular basis as part of the VP Technology role.

Jeff mentioned that he would like to sponsor a page on the website.

3. Programs Report

Action: Linda has compiled a list of 08-09 programs and is wondering how to go about planning for our November meeting on assessment. Scott suggests bringing it up at our next chapter meeting – ask the members what type of assessment they would most like to hear about.

Jeff does not believe that Greg or San Dee were planning on focusing their presentations on assessment, but he will check. San Dee has not yet submitted a title for her presentation, but she/Jeff need to create one by the end of this week so that it can be included in the newsletter, which should be submitted before Friday.

Brian Jones is still in for his presentation in September. Wendi is fairly certain that he will speak on the 5 Dysfunctions of a Team, which is his most popular topic.

Meeting was adjourned at 6:20 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