

Minutes

ASTD Board of Directors

August 20, 2009, 6-8 p.m.

UNM Business Center, 1700 Lomas Blvd., NE

Present: Leah Boetger, Diana Spendlove, Mari Gish, David Civetti, Raphael Chalvarian, Karen Payne

Absent: Charlotte Hendrix, Lindsay Robinson, Jim Hughes, Stephen Short, Jan Ruder, Leah Kier, Hazel Mella

Call to order: 6 p.m.

Treasurer's Report: to be provided at next Board meeting, September 17.

July minutes: no changes.

Old Business

Position Description Update

We are missing membership, programs, business development, and finance.

Action Item: have a draft of positions listed above for next Board meeting.

Chapter Goals

Action Items: 1) Let membership know we need help with "x" at the January networking event to get more involvement/support. 2) Update the Chapter organizational chart.

CORE Update

Diana Spendlove - 1) Bylaws - hold off on Bylaws vote until after the annual Chapter conference (October). 2) Job descriptions. 3) Annual plan.

New Business

Conference Update

Have venue and menu. Discussion on costs, attendance, and revenue projections.

Marketing stressed - we are behind. Email to members.

ALC Attendance

Not available due to lack of Finance Report. Need to know how much we have in Treasury to support underwriting Board members' attendance.

Action Item: Leah will forward the ALC link.

Remaining VP Reports

Lindsay - GIG suspended meetings for July and August. Programs - September's is set and they are working on October's.

Adjourned: 7:53 p.m.

Respectfully submitted,

Karen M. Payne, Secretary, 12/13/2009