

# ASTD NM Board Meeting

November 18, 2009

UNM-Continuing Education 1700 Lomas, NE, Albuquerque 87131

**Facilitator:** Leah Boetger

**Attending:** Leah B., Karen Payne, Leah Kier, Hazel Mella, Mari Gish, Diana Spendlove, David Civetti, Raphael Chalvarian

**Absent:** Charlotte Hendrix, Lindsay Robinson, Jan Ruder, Stephen Short, Jim Hughes

Called to order: 6:02 p.m.

**Treasurer's Report**

**Deferred**

**August Minutes**

**Approved (September meeting cancelled due to lack of quorum presented by illness and travel schedules of Board members)**

<b>Board Communication</b>	<b>Leah B.</b>	<b>Deferred to transition/planning meetings.</b>
Request to keep email communication to time-sensitive, between-Board-meeting matters and approval of the minutes.		
<b>CORE update</b>	<b>Leah B</b>	
Discussion: The CORE components were distributed. The final report is due to national by January 31, 2010.		
Conclusions:		
Action items:	Person responsible:	Deadline:

**OD/LC SIG and January meeting Diana**

Discussion: There will be an OD Panel Discussion at an early 2010 monthly meeting. Online venues being explored

Conclusions:

Action items:

Person responsible:

Deadline:

**Ed Muzio proposal****Diana****5**

Discussion: Follow-up to earlier request. The Board would like to review the evaluations and request a proposal with more details

Conclusions:

Action items:

Person responsible:

Deadline:

**Alliance Update****Leah K.**

Discussion: 12/8, 6-9, location TBD, gift exchange will be white elephant. ASTD will bring extra books to sell for gift exchange.

Conclusions:

Action items:

Person responsible: ?

Deadline:  
12/8

**2010 Dates****Raphael C.**

Discussion: Raphael announced 2010 Board meeting dates

Jan 23 - Strategic Planning 10am - 4pm @ Flying Star (Silver & 7th) (no January Board meeting)

Feb 18

Mar 18

Apr 15

May 20

Jun 17

Jul 15

Aug 19

Sep 16

Oct 21

Nov 18

Strategic Planning Meeting January 23<sup>rd</sup>. Monthly Board meetings remain the 3<sup>rd</sup> Thursday 6-8 p.m. Annual Conference 10/1/10, Isleta

Conclusions:

Action items:

Person responsible:

Deadline:

**Board of Directors Slate Update****Raphael C.**

Beth Smith for Communication – consider in 2011. Discussion on organizational structure deferred to the Strategic Planning Meeting January 23<sup>rd</sup>. Change bylaws, Art. III, (B) (5) (h), from “Secretary” to “Board Administrator”.

2010 Board slate: Raphael Chalvarian, President; Hazel Mella, President-Elect; Karen Payne, Board Administrator; Leah Boetger, Past-President, Jan Ruder, VP Finance; Debbie Howard, VP Business Development; David Civetti, VP Communications; Mari Gish, VP Membership; Leah Kier, VP Programs; Lindsay Robinson, Santa Fe GIG Leader

Conclusions:

Action items:

Person responsible:

Deadline:

Leah B.

**Paying for Technology**

No Board positions receive monetary compensation. Once we know our financial situation, perhaps we could hire someone for website maintenance, etc., who would report to the Director of Communications. Deferred to Strategic Planning Meeting when we will have the financial situation available.

**Remaining VP/Board Administrator All Reports**

Discussion: At transition meeting, the acronyms will be explained. These include SIG, CORE, GIG, OD/LC, among others. We will discuss our sister associations and our relationship with them. Person responsible: Raphael