

February 2003 ASTD Nebraska Board Meeting Minutes

Monday, February 17, 2003
Morgan Building – 8420 Dodge
3:30-5pm

Attending:

Lisa Hayes
Lynette Campbell
Patricia Harrold
Denai Vaughn

Carol Horner
Tim Frederick
Deb Dice

Gretchen Finke Patras
Trish Danielsen
Sue Wymore

Not Attending:

Jennifer Engelhardt

Opening

Started at: 3:30pm

Treats: Carol Horner

Board Development: Sue Wymore –

We talked about Building Resiliency: How to Thrive in Times of Change

“Developing resiliency requires that you pay attention to the complexities of your experience, listen to your emotions, and be willing to learn from disappointment as well as success.”

Roundtable Reporting

Lisa – president

Celebration & kudos

- Kudos to Trisha H and Stephanie H – they kicked off the mentor program pilot with an orientation and reception on 2/6.
- Kudos to Carol – for serving as a program presenter for the Wichita ASTD Chapter.
- Kudos to Gretchen and the 5 Task Force leaders – our FISH project is off to a great start!
- Congratulations to member Dar Piatt, who is serving as a member of National’s “Learning Circuit Answer Geeks” team. This team’s function is to serve as a resource for online learning issues.
- Congratulations to Trisha Harrold on her promotion.
- Happy Birthday to Tim, March 14th



FYI

- On a yearly basis, National requests that chapters complete a questionnaire on chapter statistics. One question asked this year was as follows:
Approximately how many total people attend your chapter events each month? (include any chapter event -- monthly programs, workshops, SIG meetings, informal networking). 10 or less -11 to 20 -21 to 30 -31 to 40 -41 or more.
This question intrigued me. Based on membership numbers, our chapter is considered a medium to large sized chapter. Some of the mega chapters have 1,000+ members. When you look at the options above, it is clear to see that National's expectation is quite low when it comes to member participation! Can you imagine being a mega chapter, yet having 40 or less people attend a monthly event? We are definitely doing something right!
- I presented Mary Samson with a Macaroni Grill gift certificate on Jan 21st. She was thrilled and extends her thanks.
- Joe Pittman has generously offered to provide all our additional FISH-related services free of charge due to the inadvertent merging of the Jan and Feb meeting registration lists.
- I've been speaking with Laurie Sampson, National ASTD recognition task force member. MAP as we know it will cease to exist (except CORE). Laurie stressed that our efforts will not be in vain as much of what we had compiled for SP&S will still be applicable in the new award program.

Decision

- Kay Telford, Event Manager at the Scott Conference Center (64th and Pine), has offered their Boardroom free of charge for one upcoming ASTD Board meeting. Are we interested? **Yes. We will meet there next month.**

Carol Horner –president elect

Celebration & kudos

- Deb and her crew again for rolling with the punches and being so adaptable at the programs...I also heard something about this month's outfit??? Does someone have pictures?
- Great work by the Fish team, things look well underway.
- Thanks to CAM for their efforts to compensate for a mistake, good customer service.
- Thanks to Tim for getting us into the MBJ and the World Herald, I have had people notice. Great exposure for us.

FYI

- Carol presented for the Wichita ASTD group, and gave a report on her experience there.

Gretchen – past president

Celebration and Kudos:

- A huge THANK YOU to the five “Fish!” task force leaders: **Eric Seberg** (day-of-event details); **Geri Larsen** (fish market); **Stefanie McAndrew** (registrations); **Deb Dice** (facilities); **Tim Frederick** (marketing). In addition, we have 17 additional volunteers helping. We’re really trying to follow a project management / cross-functional approach to this initiative, and one benefit is involving many non-board members!

FYI

- We’ve successfully signed a contract with ChartHouse Learning & Georgetown Club for “Fish!” on August 13. The project team had it’s first formal meeting on 1/31.
- I’m STILL working on the 2002 Annual Report, and hope to have it ready for our members’ eyes mid-March.
- I’m also STILL compiling the 2002 binder to go into our historical library (housed at CAM).

Deb – Programming

Celebration & kudos

- Thanks again to my great decoration committee for the fantastic atmosphere at the meeting

FYI

- Contracts have been signed to hold Sept, Oct, and Nov meetings at Westside Community Conference Center as a trial
- New “Morning Time” Award Celebration - November 12-03 8:30-10:30 AM Westside Community Conference Center (make note this is the second Wednesday of the month)

Decision

- Since our Open House was not reaching members, **we will hold a very special Holiday luncheon on December 3 at the Westside Community Center.**

Tricia – Communication:

Celebration & kudos

- Kristi Moehring completed her first ASTD Newsletter – woohoo Kristi!!
- Linda has the 2003 Events pages up with regularly scheduled events listed – woohoo Linda!!

FYI

- Please try to avoid regularly scheduled events when you plan your committee meetings. If you have members who want to attend both, it makes it difficult
- All newsletter & web submissions must be “proofed” by owner. We count on you to submit finalized copy to us.
- Sign up for web focus & newsletter spotlight.
- (Request) – Please submit all web events & updates to Linda (with copy to me) as soon as you have them. Anything you’re planning, including regularly scheduled meetings should be listed on the events page and possibly your own section of the web, as well as the home page if appropriate.
- (Request) – Please submit all newsletter articles to Kristi (with copy to me) as soon as you have them. While she needs them by the deadline (see deadlines in action section), any extra lead time you can provide is appreciated!

Tim – Marketing:

Decision

- We reviewed the Marketing Options sheet and gave recommendations.

Sue – Membership:

Celebration & kudos

- MOS packets in final stages of completion.
- Database movement to Access db underway.

FYI

- Current membership count: 331
- Companies represented: 145
- March Greeter – Patricia Harrold.

Decision

- Location for MOS. Since TI is moving. What about CIT? **Decided to stay at same location for now.**

Denai - Membership Orientation

- Denai presented a Member Orientation Booklet for our review. If there are any changes, she needs them by next Thursday.

Trish – Professional Development

Celebration & kudos

- Eight Resume Critiques and Redrafts accomplished February 2003

- Mentor and Mentee Reception a resounding success – way to go Stephanie for putting together a wonderful informative handout for guests, thank you to Denai Vaughn for stepping in and supporting the facilitation of our activities in Stephanie's absence!

FYI

- Professional Development will be undergoing a web revision of our pages in February

Decision

- (Decision) In light of the valid discussion after the vote to approve the Career Resource Committee's proposal to amend resume services, I would like permission from those who voted in favor, to allow the Career Resource Committee to place this proposal on the backburner. The committee would like the opportunity to follow up with membership and gather more data to determine support or lack of support for the resume service upgrade proposal. **Approved.**

Next Board Meeting: Scott Conference Center (64th and Pine) at 3:30

Meeting adjourned: 5:15 pm

Next MONTH: Treats and Board Development: Tricia Danielsen

Action Items for Board

Action

DUE DATE	ACTION ITEM	WHO'S Responsible
01/20/2003	Final Copy on all February Newsletter articles due to Kristi	ALL
01/31/2003	PowerPoint slide data for Feb monthly meeting due to Tricia	ALL
02/15/2003	Draft or request for "space" due to Kristi for March Newsletter	ALL
02/20/2003	Final Copy on all March Newsletter articles due to Kristi	ALL
02/28/2003	PowerPoint Slides to Tricia	ALL