

## **ASTD Nebraska Board Meeting**

### Meeting Minutes

*April 15, 2011*

*Present:* April Kassen, Michael Merritt, Shelly Whittaker, Ericka Juno, Barb Lerouge, Cynthia Way (via Skype), Jill Banaszak, Chris Hitchcock, Kate Rempfer, Krishna Clay, Stephen Campbell

### **Next meeting:**

1. **May 20<sup>th</sup>, 2011**
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## **I. Committee Reports**

### Communications – Shelly Whittaker

- Moving web content to Wild Apricot
  - Testing will need everybody's help
  - **Action Item (A.I.)** – If you want any changes to the website, let Michael, Laura, or Shelly know
  - Change over will be done by June 1<sup>st</sup>
- **A.I.** – Chris O. needs articles for the newsletter
- June CRF being worked
  - **A.I.** – Shelly will check with Strictly Business about article for June program

### Membership – Chris Hitchcock

- **A.I.** – April will forward info to Chris about POC at national for core
- Patti – submitted form to national for core information but still has not gotten the information
- Krishna
  - Career resources (interview/resume) not been very busy, if you know of anybody job hunting, send them to Krishna
  - Lots of jobs on the web page
  - **A.I.** – Krishna will send request for changes to web page to Shelly
- Kate
  - Has not been getting many updates for the Concierge program
  - Asked board about changing dates - from now on, updates will be requested on the 10<sup>th</sup> and script will be out by the 15<sup>th</sup>

### Programming – Jill Banaszak

- April's program drove home the need for a 'back up plan' in the event of a speaker not being able to make the program
- June workshop is set
- July Social – several new ideas (Warner Ballpark, Bellevue Berry Farm, or Papio Fun Park) – based on discussion, Warner Ballpark will be researched

## Education – Cynthia Way

- Stephen
  - Planning TI for October / November
    - Instead of 1 week long, 1 day for 5 weeks
    - Can purchase any combination of sessions (from 1 – 5)
  - Will include questions about interest in National Certificates on membership survey
    - **A.I.** – April recommended contacting Lincoln to see what they have planned for next year also
- CPLP virtual study group has 6 members
  - **A.I.** – looking for volunteers to help make CPLP study cards
  - Michael Merritt has a set he will donate to the group
- Erick is working to get CPLP preferred on job descriptions
  - **A.I.** – anybody with HR contacts please let Erick know
- Michael Merritt has 3 mentees he is working with
- Always looking for scholarship donations and applicants to use the funds

## Past President – Michael Merritt

- Past Presidents will be meeting 2<sup>nd</sup> week in May
- Regional Event
  - Currently we have broken even with the costs for the event
  - Today is last day to sign up at \$179 – considering a soft extension till next Friday because some people still have not gotten the mailer
  - Radio / TV coverage to start next week in Lincoln
  - Coverage in Omaha is limited, will pay for ad with OWH
  - Speakers / sponsors are sending out email to their contacts
  - **A.I.** – Please help with marketing / spreading the word
  - Still need volunteers for the event

## President-Elect – April Kassen

- Looking to partner with local companies for a fall leadership event
- Working on certification credit for events / programs

## Miscellaneous

- Looking for a volunteer for the May teach back
- Cynthia will do the June teach back
- Chris H. did the April teach back today on Keirsey Temperament

Wrapped up with celebrations and inspirations