

ASTD Nebraska Board Meeting

Meeting Minutes

October 15, 2010

Present: Michael Merritt, Shelly Whittaker, Chris Hitchcock, Jill Banaszak, Barb Lerouge, Marilyn Czerwinski, Heather Davis, Terry Lee, Sara Julius, April Kassen, Kate Rempfer

Next meeting: November 19, 2010, 7:00 am

I. Committee Reports

Communications – Shelly Whittaker

- 2011 Director of Communication position filled
- Please review Article submissions as soon as possible

Programming –

- **Need more RFP's for 2011 programming year.** We have confirmed two programs so far and would like to have the first six months confirmed by the end of November. The RFP is linked on the home page of our chapter's website. You can also get a copy by clicking [here](#).
- **SAVE THE DATE!** November 9th – Board dinner with Ethan Edwards @ 6:30 p.m. at M's Pub located in the Old Market. An email invite will go out closer to the date.
- Register for the November program – Nov. 10th, 7:30 – 9:30 a.m. Ethan Edwards will be presenting on *Irresistible E-Learning*. For more information, go to: <http://www.astdnebraska.org/en/cev/54>
- [Sunny and Shane photography](#) will be coming to ASTD Nebraska to take professional pictures after our November program. Due to it being an early morning meeting, they are unable to come before the program. They will be taking professional headshots for \$25. Everyone who has their picture taken will receive an electronic image with all the rights. If you have questions, please contact Sarah Julius or Jill Banaszak.
- Dec. 15th Holiday Social
- Entertainment - Joe Brogie, brother of Kate Rempfer, will be doing close up magic. It should be a good time! For more information, go to: <http://www.joebrogielive.com/>
- We will be collecting non-perishable food for the Omaha Food Bank at the holiday social as a way to give back to our community.
- Please contact Barb if you are interested in helping with the event. We are in need of volunteers!
- Recruiting for a Director of Special Events. Please pass it on!

Education – April Kassen

- 12 for Trainers Institute
- Mentoring session continue
- Joe is working on Employee Learning Week opportunities
 - 2 Speaking sessions

- Working with local mayor's on proclamations
- Michael & Shannon Poppe of ASTD-Lincoln are working on governor's proclamation
- Will be contacting local companies to be in attendance for speaking sessions to reinforce importance of training
- Will work with Cat for formulate marketing plan for ELW

Membership – Chris Hitchcock

- Task force is still meeting, remember one representative from each committee needs to attend these meetings.
- Can use a conference bridge if virtual is better for schedules
- Concierge program – Please make your calls/contacts!
- Will work to make this a smooth process for 2011

Operations – Marilyn Czerwinski

- Meeting to work on 2011 transition and communication practices
- Please email Laura and Marilyn for website requests

President-Elect – Terry Lee

- All VP's positions are filled for 2011
- Vote to membership will go out next week

Past President – Heather Davis

- Working with Susan and CPA to get the books up to date from 2009 on

Finance – Susan Bates

- Must fill out Income/Expense Voucher for anything to be paid or reimbursed

From Our Leader – Michael Merritt

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