



ANN ARBOR CHAPTER

Board Meeting Minutes

**Monday, June 16, 2003
6 p.m. - ?**

**Washtenaw Community College
OE Building, Room 113**

Topic	Outcomes/Actions/Board Member
New Business w/ New Board	
Introductions	
<p>Membership Update and Review of Survey – Becky Uhlmann</p>	<p>Becky summarized the results of the last membership survey. Surveys are done every two years.</p> <p>Some of the key issues from survey respondents were:</p> <ul style="list-style-type: none"> • Having access to other than just service providers. Getting corporate sponsorship will help this. • Getting more diverse speakers, including topics on ISD, OD, Leadership and Development • Hands on programs, interactive to build skills or practices • Additional time for networking and networking activities <ul style="list-style-type: none"> • Review benefits of membership, remind members to use our chapter code, describe national membership benefits as a local member • Website job searching, current job search listing • People want to track their membership anniversary date • Updates on Chapter business at every meeting • Members reported professional needs such as links of website, opportunities to showcase their business, possibly having an ASTD showcase night as a regular meeting or a special meeting. • People like postcards or reminders of the meetings • <p>Londa suggested we have Needs and Wants to be included at every meeting and possibly a program on Change Management and Transition.</p> <p>Michele Ruppel suggested we could 'force' networking, interaction at tables</p> <p>Michelle noted that we need to tighten up membership, that the benefits go to members only.</p> <p>Becky reported that Debra Wooley will revise orientation for new members</p>

Material Distribution	<p>Michele passed out Binder/Folders to each VP</p> <ul style="list-style-type: none"> • Review your Job Roles • Leadership Conference • Past VPs will be meeting with New VPs to hand over Job Roles and discuss. • Resource for Executive Board members • History of ASTD • Value of Membership • Board contact sheet (information available only to the Board, review information and correct if needed) • Information on board members, bios, resume, nomination form, get to know fellow board members. • Information on future programs and events, as well as our past programs <p>Michele asked the new board to review the ASTD bylaws</p>
<p>Planning Meeting Date for 2003-2004 Strategic Plan</p> <p>Joint Meeting for Board and Committees</p> <p>Tecumseh Training</p>	<p>Michele indicated it would be key for the new board to meet initially for strategic plan, then meeting with their respective committees.</p> <p>Team Training, Tecumseh Training, 6 hours of training at no cost, several dates were discussed.</p>
Web / Sponsorships	<p>Spreadsheet reflecting possible corporate sponsorship and ROI sponsorship was reviewed. This needs to be completed by Mid July. Each Board member picked a few corporations to contact and respond to Michele by the end of this week.</p>
Adjourn	9:30