

Board and Committee Meeting Date:

3-15-04

Location: WCC OE Building

Room 134

Minute / Record Keeper:

Matt Papp

Food / Meal Volunteer:

Jane Cooper – bring your own drink

Topic	Discussion/Motion & voting results/next steps and by whom
<u>Communications</u>	Suggested to revert to old method: Fill out form and send back to us.
<u>Finance</u>	Monthly report to VPs regarding their dollars spent will be provided next board meeting
<u>Programs</u>	Speakers for June will be Mary Locey, Barb Koenig, and a third person (Julie Kowolski)
<p>Suzanne Paetzer Membership Update on Current new member since Aug 2003 to present</p>	<p>4 potential sections</p> <ol style="list-style-type: none"> 1. Programs you attended 2. Involvement 3. What did you expect when you joined 4. ?? <p>Bring a Guest program:</p> <ol style="list-style-type: none"> i. Londa brought 2 members so she's free ii. Jim Sudbury brought 1 guest iii. Diane Mukkala brought 1 guest <ul style="list-style-type: none"> • We've decided <ol style="list-style-type: none"> i. To send a mailer at the end of the year regarding member's anniversary date and a note saying, "see you next year" ii. \$65 to reactivate from January forward iii. \$75 for regular membership • A suggestion was made to give volunteers that greet/handle registration table free or half price to meal/program – to be reviewed in the 2004-05 board year / budget • A suggestion was made to have a celebration for new members 2004-05 year before the June program (5 – 5:45) (Jack Phillips type of celebration with corporate sponsors) and invite new members to return and bring a guest • Suggestion was made for giving Past Presidents a discount to rejoin the chapter at a discounted rate of \$65 waiving the \$10 new

	member fee was not passed.
Corporate memberships	Nothing new
Train the trainer	<ul style="list-style-type: none"> ● It appears that only 2 out of 4 chapters put in seed money (Ann Arbor / Detroit vs. Lansing as noted last year and possible Western U) ● We expect \$1,000 more in profit ● Thanks was given to developers/trainers of the new round their efforts Londa/Lisa/Elaine.. ● Pending response on outstanding issues... who placed in seed money, how was the profit split, a financial statement to date showing seed money, actual expenses, etc.; selection of the new developers/trainers, etc are still outstanding. Michele/Jane to follow-up ● Next time with T3 ASTD AA will expect regular reports (monthly, member awareness and possibility to participate, etc.