

Ann Arbor ASTD
Board Meeting Minutes
September 16, 2002
WCC Room 102, OE

Word of the Month: **EXPLORE** new ideas

I. Board Meeting Minutes from August

Approved by consensus

II. VP Programs

Positive feedback from the previous program was the creativity of the topic. Excellent program presented. The table introductions were a clever method and the meeting stayed on track. Feedback for improvement included audio from telephone connection in the auditorium. Michele will get information about rates at ASTD Detroit for meals. Rates will increase in January 2003. New rate TBD.

Registration for October meeting will be sent to **Michele**. The auditorium is likely to be used for panel discussion and the atrium may be a location to be considered for food setup and mingling from November forward. Meeting will include students and organizational leaders. **Tom** and **Londa** will support registration during the October Program. **Board members** need to remember to wear a name badge during program meetings.

Looking for recommendations for speakers in November program meeting for Tips and Training Points.

Motion was passed to provide dinner to speakers and annual membership. Current members will receive an extended year membership

January meeting to be shared with Detroit ASTD. Expectation for \$100 deposit and estimated cost of \$16 pp at dinner. Dave Jennings of Regional ASTD will do a leadership meeting that afternoon.

III. HRD Institute

Discussion of program and involvement included topics of recruiting attendees, program design, and split of interest among participating chapters. **Karen** will identify whether there are any licensing restrictions following the purchase of the materials from Chicago for each chapter. Some discussion of long-term viability of the program for Ann Arbor ASTD. Our responsibility will include marketing.

Motion was Passed for involvement in the joint initiative.

IV. VP Finance

Discussion of budget requirement for each Vice President
Budget: **Action Item** – **Matt** will create budget format

V. VP Communications

Newsletter will be sent out within the next few weeks. Looking for articles of approximately 200 words to be submitted by **Monday, 23 Sept.**

Becky Uhlmann – Membership Update and Benefits

Michele Ruppal – Blended Learning

Karen Miller – Introduction to the New Board

Job Referral Program – May need to do article for the newsletter?

VI. VP Membership

Members: 77; 3 Renewals; 1 Honorarium (Eliot Masie) and 6 New

VII. NLC plans

VIII. Corporate Membership Survey update.

Becky DeStefano has resigned as Member At Large

Information for Survey will be sent to Karen.