

Minutes of the ASTD Northeast Oklahoma Chapter Board Meeting

Wednesday, November 12, 2014

4:00 p.m. to 4:15 p.m.

This meeting was held via Conference Call.

Call to Order

President Steve Laswell called the meeting to order at 4:07 p.m.

Roll Call

Steve Laswell, President

Skip Eller, President Elect

Tracey Warland-Panhoffer, Treasurer

Stacy Boone, CPLP, VP of Programming

Russ Knight, VP of Marketing and Communications

Walt Hansmann, CPLP, Secretary

Amy Barnes, Director of Awards & Recognition

Larry Straining, CPLP, Director of Digital Media

Absent:

Chris Woodard, Past President

Shane Norrid, VP of Special Programs; VP of Marketing & Communications

Launa Marcom, VP of Accommodations

Susan McMurray, Director of Special Interest Groups

Eight of 12 board members were present. A quorum has been established.

New Business

- a. **Credentials Committee** – Skip moved, Russ seconded the appointment of Lorinda Schrammel, Rachel Wagner, and Walt Hansmann, CPLP to serve as the Credentials Committee for the November 14, 2014 elections meeting. Walt reported that both Rachel and Lorinda have agreed to serve. MOTION CARRIED.

Adjournment

Skip moved, Russ seconded adjournment. MOTION CARRIED. The meeting was adjourned at 4:14 p.m.

Respectfully submitted by Walt Hansmann