

## **Minutes of the ATD Tulsa Chapter Board Meeting**

Friday, July 10, 2015  
1:00 p.m. to 1:15 p.m.

This meeting was held at OSU Tulsa following the Chapter Program.

### **Call to Order**

President Skip Eller called the meeting to order at 1:12 p.m.

### **Roll Call**

Skip Eller, President  
Steve Laswell, Immediate Past President  
Walt Hansmann, VP of Administration  
Adam Barrow, VP of Finance  
Lorinda, Schrammel, VP of Accommodations  
Greg Kittinger, VP of Membership  
Wyatt Hockmeyer, VP of Marketing  
Mary Parker, VP of SIGs and GIGs  
Zac Davis, VP of Digital Media  
Linda Jenkins, At-Large Director

### **Absent:**

Shane Norrid, President-Elect  
Amy Barnes, VP of Programming

Ten of 12 board members were present. A quorum was established.

### **New Business**

Skip moved, Zac seconded to approve expenditure of up to \$150 from the Miscellaneous line item for the purchase of ATD Tulsa stationary. Mary will make the purchase. There was brief discussion. MOTION CARRIED.

### **Adjournment**

Walt moved, Adam seconded adjournment. MOTION CARRIED. The meeting was adjourned at 1:16 p.m.

Respectfully submitted by Walt Hansmann, CPLP