

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

Friday, January 8, 2016

1:15 p.m. to 1:30 p.m.

This meeting was held at in the BS Roberts Room at OSU Tulsa, OK.

### **Call to Order**

President Shane Norrid called the meeting to order at 1:22 p.m.

### **Roll Call**

Shane Norrid, President  
Skip Eller, Immediate Past President  
Lorinda, Schrammel, President-Elect  
Walt Hansmann, VP of Administration  
Greg Kittinger, VP of Membership  
Linda Jenkins, VP of Programming  
Lewana Harris, VP of Accommodations  
Shelby Morris, VP of Marketing  
Mary Parker, VP of SIGs and GIGs  
Kara Schatz, At-Large Director

### **Absent:**

Adam Barrow, VP of Finance  
Zac Davis, VP of Digital Media  
Wyatt Hockmeyer, At-Large Director  
Kate Helser-Jackson, At-Large Director

Ten of 14 board members were present. A quorum was established.

### **New Business**

- A. President Shane announced that the 2016 Board retreat will be Monday, January 25<sup>th</sup> from 11:00 a.m. to 1:30 p.m. at OSU Tulsa. Lunch will be provided.

### **Adjournment**

The meeting was adjourned at 1:30 p.m.

Respectfully submitted by Walt Hansmann, CPLP