

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

Friday, August 4, 2017

12:00 p.m. to 1:30 p.m.

This meeting was held virtually via web and conference call.

### **Call to Order**

President Lorinda Schrammel called the meeting to order at 12:01 p.m.

### **Roll Call**

Lorinda Schrammel, President  
Walt Hansmann, CPLP, VP of Administration  
Skip Eller, VP of Finance  
Kara Schatz, VP of Membership  
Lewana Harris, VP of Programming  
Cathy Fox, VP of Accommodations  
Shelby Morris, VP of Marketing  
Adam Barrow, At-Large Director  
Greg Kittinger, At-Large Director  
Jim Spradlin, At-Large Director  
Jeremy Smith, At-Large Director

### **Absent**

Linda Jenkins, President-Elect  
Larry Straining, CPLP, Immediate Past President  
Mary Parker, VP of SIGs and GIGs  
Zac Davis, VP of Digital Media

11 of 15 board members were present. A quorum was established.

### **Approval of the Agenda**

Adam moved, Greg seconded approval of the agenda. Added Regional ATD Conference as item A under New Business. MOTION CARRIED.

### **Approval of the Minutes of Previous Meetings**

Shelby moved, Kara seconded approval of the meeting minutes from July 7, 2017 Board Meeting. There was one typo corrected Old Business item B. MOTION CARRIED.

### **Treasurer's Report**

Greg moved, Adam seconded approval of the July treasurer's report. There was discussion about Scott Cooksey's membership invoice; and on who the chapter will send to ALC. MOTION CARRIED.

### **Old Business**

- A. The Approachable Leadership ½ day workshop is Friday, August 25. 9:00 a.m. to 1:00 p.m.
- B. The Fall Networking event is at the Persimmon Group Monday, September 18 from 4 to 6 p.m.
- A. Credentials Committee Appointments. Walt moved, Kara seconded to appoint Walt, Skip and Adam as the credentials committee for the August election and Bylaw Amendments. MOTION CARRIED.

### **New Business**

- A. Lorinda discussed the ATD Regional Conference March 4-5, 2018 at the Downtown Dallas Westin.

### **Announcements**

Each board member provided a brief update.

- B. In Linda's absence, Lorinda reported on the State Conference.
- C. Kara reported 93 Active members, and the lapsed list is large. Plans for the quarterly new member luncheon this month.
- D. Lewana reported Donna Rynda will present the Six Thinking Hats for the September program. Reminder that the meeting is the second THURSDAY. And the Day of Caring is the next day, the second Friday.
- E. Shelby reported the marketing plan is on schedule. She updated the slide show on the home page. Shelby also discussed the future of the Articulate SIG, in which she and Jeremy have been participating.

### **Adjournment**

Greg moved, Kara seconded adjournment. MOTION CARRIED. The meeting was adjourned at 12:44 p.m.