

**ASTD
Emerald Coast Chapter
Board Meeting Minutes
April 19, 2007
OWC, Bldg K., Niceville, Florida**

Members Present

Carol Barry
Debbie Bodensine
Cheri Garrett
Tasha Gunn
Nita McLaney
Donna Miller
Rebecca Spence
Joyce Szilvasy

Members Absent

Charlie Ray
Meredith Allred

I. Call to Order

President, Rebecca Spence, called the meeting to order at 12:00 pm.

II. Minutes

The March 22, 2007 meeting minutes were presented for approval. A motion was made by Joyce Szilvasy and seconded by Tasha Gunn for approval. The motion passed unanimously

III. VP of Communications

The ASTD National Meeting will be in Atlanta in June.

IV. Financial Report/Review

Nita McLaney presented the Treasure's report.

The registration fees for the May workshop were discussed. As a way to encourage attendance it was recommended to lower the registration fee to \$60.00. A motion was made by Carol Berry and seconded by Nita McLaney for approval. The motion passed unanimously.

Donna recommended a sponsorship opportunity to attend the ASTD National Meeting in Atlanta for Board members. Registration fees and hotel accommodations were discussed. Donna recommended Tasha and Carol attend the Atlanta convention. A motion was made by Donna Miller and seconded by Rebecca Spence for approval. The motion passed unanimously.

V. Communication/Membership

The Membership Drive Committee secured awards/prizes for our contest. Joyce will make an announcement at the May workshop regarding the Membership Drive Contest and awards.

VI. Programs

Debbie presented an update on upcoming programs

VII. President's report

Becky presented a short review of the agenda.

Respectfully submitted,

Cheri Garrett
Secretary