

**ASTD
Emerald Coast Chapter
Board Meeting Minutes
February 22, 2007
OWC, Bldg K., Niceville, Florida**

Members Present

Debbie Bodensine
Cheri Garrett
Nita McLaney
Donna Miller
Rebecca Spence
Joyce Szilvasy

Members Absent

Carol Barry
Tasha Gunn
Charlie Ray

I. Call to Order

President, Rebecca Spence, called the meeting to order at 12:17 pm.

II. Minutes

The January 18, 2007 meeting minutes were presented for approval. A motion was made by Joyce Szilvasy and seconded by Donna Miller for approval. The motion passed unanimously

III. Financial Report/Review

Nita McLaney presented the Treasure's report. The Chapter's general ledger balance as January 31, 2007 was \$9,676.13. No expenses were paid out in January.

A financial review of the Chapter's records is ongoing.

IV. Communication/Membership

Charlie and Tasha worked to update member nametags with the new logo for February's meeting. They look great.

There were 8 "no shows" for February's general membership meeting. The Chapter will attempt to collect from the "no shows".

It was reported that members with email attachment blockers, or other spam filters, may not have received the general membership email reminder. A discussion was held about various spam filters. Some email accounts do not allow receipt of email with over 50 recipients.

V. Programs

Debbie Bodensine gave an update on programs scheduled for the 2007 year. For many of the 2007 dates, speakers have committed and programs are firmly in place. Debbie is working to move a tentatively schedule program from a spring to a summer month at the speakers request. In order to fulfill the speaker's request, changes will need to be made to a couple of 2007 programs. Debbie will give an update in March.

VI. President's report

It was decided that August 2007 meeting should be held at Niceville United Methodist Church. Becky will work to secure the facility and catering. The fee may have increased from last year by a small amount.

VII. General Wisdom

Joyce passed around a few of the Chapter's new business cards.

Respectfully submitted

Cheri Garrett
Secretary