

**ASTD  
Emerald Coast Chapter  
Board Meeting Minutes  
July 19, 2007  
Niceville, Florida**

Members Present

Carol Barry  
Cheri Garrett  
Donna Miller  
Nita McLaney  
Rebecca Spence

Members Absent

Meredith Allred  
Debbie Bodensine  
Tasha Gunn  
Charlie Ray  
Joyce Szilvasy

I. Call to Order

President, Rebecca Spence, called the meeting to order at 12:10 pm.

II. Minutes

The June 21, 2007 meeting minutes were presented for approval. A motion was made by Donna Miller and seconded by Rebecca Spence for approval. The motion passed unanimously.

III. Financial Report/Review

Nita McLaney presented the Treasurer's Report. As of July 11, 2007 our balance was \$9,629.43.

Nita advised the Board of changes within Regions Bank. Regions Bank and AmSouth have merged. For now, all checks written by our Chapter will (continue to) be honored as written. Because we will have a new routing number, Donna and Becky plan to schedule an appointment with Regions to sign new signature cards.

IV. Communication/Membership

Carol updated the Board on several items on the agenda. There is no change to our membership list from last month.

Carol would like to write another article for our newsletter. Since Becky plans to write the President's Letter, Carol's article will be incorporated in the newsletter following Becky's letter.

V. Programs

Becky updated the Board on upcoming programs.

VI. President's report

Becky presented a short review of the agenda.

Respectfully submitted,

Cheri Garrett  
Secretary