

**ASTD
Board Meeting Minutes
May 17, 2006
OWC**

The May board meeting was called to order at 11:00 am by President Elect Spence.

Members Present:

Joyce Szilvasy
Carol Barry
Charlie Ray
Karen Sledge
Jerry Armstrong
Becky Spence

Members Absent:

Sylvia Niedzwiecki
Leigh Grantham
Donna Miller
Bridget Carnley

Finance Record Review:

Karen presented the financial report as of 05-17-06. We are about 13 members short of our 2006 goal. We finally received the check from national ASTD for a local membership that had been mailed and deposited by them in error.

Minutes:

Secretary Szilvasy presented the minutes from the April 19, 2006 meeting for consideration. Jerry made a motion to approve as presented with a correction to the spelling of Yurks to Yerkes. Seconded by Charlie. Motion passed.

Programs & Marketing Report:

Jerry presented the workshop evaluations composite sheet for Dwight Bain that had been forwarded to him by Bridget. Dwight received superior ratings for his presentation. We need to get a check to him with a thank you note and a copy of the evaluation. Wallace Morehand is scheduled to speak in June. He needs no audio visual set up, just a lapel pin microphone.

Hospitality Report:

There were four no shows for the workshop. The board decided to bill each for the price of the meal.

Membership/Webmaster Report:

Carol reported that the revised membership brochure prints up very nicely on her paper. Joyce will get the outside copy of the brochure to Carol and she will print as needed for the chapter. The board reminded her to submit printing expense to the chapter.

Communications Report:

Jerry has everything from Wallace Morehand that he needs for the June newsletter.

General Wisdom:

NA

President's Report:

NA

Old Business:

Becky reported that she had tentatively booked the multi-purpose room at the Methodist Church in Niceville for our August 8th chapter meeting. The church will charge the chapter \$10.00 for a full meal. The board approved the meeting location for August and suggested that we provide a map with our meeting announcement for August as well as place a sign near the regular meeting room on 08/08/06 with directions to the new location.

New Business:

None

There being no further business the meeting was adjourned at 12:00 pm by President Elect Spence.

Respectfully submitted,

Joyce Szilvasy
Secretary