

Minutes from 5/18 ASTD-NRC Board Meeting

Meeting called to order at 6.10 pm at MCR.

Attending: Dave V., Cindy W., Kevin S., Dan C., Sue Fody, Bob Mc, Patsy M and Kim P.

Minutes of April 27th meeting approved with no changes.

- Dave welcomed Kim Pichot as the new (pending Tuesday vote) VP for Membership
- Dan had a brief treasurer's report. Since this there has not been a full month between board meetings, he said there was not much activity.
- Dan and Dave went to Cheyenne for a Chamber event and discovered considerable awareness and interest in the upcoming Cheyenne program.
- First Cheyenne GIG meeting took place on May 18th at LCCC. 21 people attended to hear Frankie Clem talk about motivation. Veronica Pedersen did an outstanding job organizing the event. Very successful. Veronica solicited volunteers to help plan the next one in August or September.
- There are still some concerns about the accuracy of the signups for the 6/3 event at Biaggi's. [Subsequently, decision made to change web sites for registration to ASTD and put out an announcement to everyone on all three organization's mail lists to re register or register at ASTD site. NCHRA's site had lost at least 9 registrations and others were unsuccessful in registering. ASTD will take the lead in registration through TME with the announcement and site to be go out on the 20th or 21st.]
- Upcoming programs
 - Aug. 25 Lunch meeting at Harmony Grill with Ava Diamond
 - Sept. 15 with NCCA from 7-8.30 pm.. Speaker is Sam Lloyd. Can't reserve Harmony Library until 60 days before the event.
 - Oct. 20 at Embassy Suites Michelle Cummings of Training Wheels on Trust Factor
 - Nov. 4. Martin Shields on economic outlook for US and region. Confirmed for lunch at Harmony Grill.
 - Dec. 2 Gillian Driscoll
 - Jan. 19 Jep Enck
- Dave and Bob will meet with Marie Zimenoff to talk about another partnership for promoting events. She is with a career-coaching group CDDA. [Subsequently, Bob and Dave met with Marie and agree it would be a good partnership. Locally, they have about 20 members and get about 5 attendees for a typical meeting which they do not charge for. There is a very active state organization that hosts programs often in Longmont. We agreed to cross publicize. She will take the reciprocal pricing proposal to the state organization for approval. She would like to partner on future programs.]
- Flashlights—Everyone agreed that this item was popular and went with the theme of our ASTD booth graphics. There are about 100 left that Dave found. The group thought we should continue to use flashlights, but deferred ordering more until next year. A budget item for this will be in the next budget.
- Web site—the group reviewed the various mock-ups of web sites for the chapter. Feedback was given on likes, dislikes and suggestions for changes.

- Newsletter – we are covered for articles for the next newsletter. The deadline remains the 10th of each month.
- Sue will be attending ICE. While there, she will ask other chapters about their dues structure and how much they charge for meals at meetings.
- There will be a board (and significant others) potluck at Dave's home in Windsor on 7/18. More details will be distributed via email.

Meeting adjourned at 7.30 pm.

NEXT MEETING JUNE 29TH AT MRC AT 6 PM

NO OFFICIAL BOARD MEETING IN JULY

INSTEAD POTLUCK AT DAVES AT 6 PM ON JULY 18TH