ORANGE COUNTY CHAPTER
atd Association for
Talent Development

BOD Minutes
September 16, 2019

Attendance 2019

Board Member	Role	1/21	2/11	3/11	4/8	5/13	6/17	7/15	8/19	9/16	10/21	11/18	12/16
Susmitha Valvekar	President	P	P	P	V	V	P	V	V	P			
Don McGray	CFO	P	P	P	A	V	P	V	V	P			
Gillian Wilson	Pres-Elect	P	P	V	A	V	P	V	A	P			
Jeffrey Hansler	Past Pres	P	V	V	V	A	P	A	A	V			
Kimberly Goh	Secretary	P	P	V	V	V	P	V	V	P			
Edith Logue	VP Mktg	P	V	P	V	n/a	n/a	n/a	n/a	n/a			
Rebekah Hartman	VP Mem	P	P	P	V	A	P	A	V	P			
TBD	VP Pro Dev	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a			
Paul Venderley	VP Prog	P	V	V	V	V	A	V	V	A			
Lynn Nissen	VP Tal Dev	P	P	P	V	V	P	V	V	P			
Laura Emery	VP Tech	P	P	P	V	V	A	V	V	P			
Guests	**Role**												
Denise Ross	Admin	P	P	P	V	V	P	V		P			
Paul Pancoe	Mktg Team member	P	P										
Kathleen Ashelford	Award info							V					
Karen Angus	Job Postings							V					
Cecilia Fernandes	SocialMedia							V					
Michele Bivens	Facilitator									P			

P = Present, A = Absent, V = Virtual

I. Call to Order: 6:00 pm
- President welcomes members

II. Approve Minutes

- Motion to approve BOD meeting of August minutes
  1. Motion by Don
  2. Motion seconded by Kimberly
  3. Motion adopted (Abstentions: Jeffrey, Gillian)

III. Reports
- Motion: Approve the slate of BOD Nominees for next year
  1) Motion by Susmitha
  2) Seconded by Lynn
  3) Motion passed

- President – Susmitha Valvekar

- CFO / VP Finance Report – Don McGray

- President Elect – Gillian Wilson

- Past President – Jeffrey Hansler

- Secretary - Kimberly Goh

- VP Membership - Rebekah Hartman

- VP Talent Development – Lynn Nissen

- Administrator's Report – Denise Ross

- No new unfinished business this month

New Business:
- Volunteer of the month nominations:
  1. Motion to nominate Jeannie Jurardo as VOM for Sept for her work on Total Trainer by Susmitha
  2. Motion seconded by Don
  3. Motion adopted

- Motion to adjourn
  1. Motion to adjourn by Don
  2. Motion seconded by Bekah
  3. Motion adopted

- Meeting ended at 7:15 p.m.

- Minutes taken by Kimberly Goh, Secretary.