

**BOD Minutes
October 21, 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	V		
Don McGray	CFO	P	P	P	A	V	P	V	V	P	V		
Gillian Wilson	Pres-Elect	P	P	V	A	V	P	V	A	P	V		
Jeffrey Hansler	Past Pres	P	V	V	V	A	P	A	A	V	V		
Kimberly Goh	Secretary	P	P	V	V	V	P	V	V	P	V		
Edith Logue	VP Mktg	P	V	P	V	n/a	n/a	n/a	n/a	n/a	n/a		
Rebekah Hartman	VP Mem	P	P	P	V	A	P	A	V	P	V		
TBD	VP Pro Dev	n/a	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	V		
Lynn Nissen	VP Tal Dev	P	P	P	V	V	P	V	V	P	V		
Laura Emery	VP Tech	P	P	P	V	V	A	V	V	P	A		
Guests	Role												
Denise Ross	Admin	P	P	P	V	V	P	V		P	V		
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			
Laurie Kwilos	Incoming Board mbr										V		

P = Present, A = Absent, V = Virtual

I. Call to Order: 6:00 pm

- President welcomes members
- Share a Tip with the Team

II. Approve Minutes

- Motion to approve BOD meeting of September minutes
 1. Motion by Gillian
 2. Motion seconded by Don
 3. Motion adopted

III. Reports

- President – Susmitha Valvekar
- CFO / VP Finance Report – Don McGray
- President Elect – Gillian Wilson
- Secretary - Kimberly Goh
- VP Membership - Rebekah Hartman
- VP Talent Development – Lynn Nissen
- Administrator’s Report – Denise Ross

IV. Unfinished Business

V. New Business

- **Gillian Wilson**
 1. An alternative to Webster for ATD OC members in Orange/Anaheim and the surrounding areas. Does the Board agree that an alternative is needed? Does the Board have any suggestions regarding who can be approached?
 2. VP Membership is planning a networking event in November 2019. Should we include the ATD LA and SD chapters if they are interested in this or future similar events?
- **Lynn Nissan** - December Meeting – Changing of the Board, Annual Recognition Awards, Discounted price for Volunteers, Fun Activities
- **Paul Venderly** - ALC Recap
 1. Presented: Training and Tech SIG project-based approach
 2. Senior practitioner meet up?
 3. Opportunities for ATD-OC regarding SHRM
 4. Care will be changing soon (Care foundational, Care Plus)
 5. Ideas for Increasing CHip revenue
 6. Employee learning week (how to communicate this more effectively)
 7. Will email the board an idea to decrease cost of MLEs, and offset this with increased membership dues, please respond with your thoughts
 8. Paul will explore a teachback template
- Volunteer of the month nominations:
 1. Motion to nominate Valerie Kohler by Susmitha (for Total Trainer)
 2. Motion seconded Don
 3. Motion adopted

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

- Meeting ended at 7:50 p.m.

- Minutes taken by Kimberly Goh, Secretary