

BOARD MEETING MINUTES

October 29, 2019 • 6:00 – 7:00 PM
Virtual Meeting

<p>In Attendance Diane Gilmore Erin Bair Steve Brooks Bob Fordham DJ Netz Grant Axtell Kathleen Bergquist</p>	<p>Absent</p> <hr/> <p>Guests</p>
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WELCOME (Diane Gilmore)

Diane welcomed the board.

ROLL CALL (Diane Gilmore)

Sufficient members were present, and quorum established.

APPROVAL OF AGENDA (Diane Gilmore)

A motion was made by Bob and seconded by Erin to approve the agenda. Motion approved.

APPROVAL OF MINUTES (Diane Gilmore)

A motion was made by Kathleen and seconded by Steve to approve the September minutes. Motion approved.

FINANCIAL REPORT (Grant Axtell)

A motion was made by Erin and seconded by Bob to approve the financial report as presented. Motion approved.

EXECUTIVE DIRECTOR REPORT (Kathleen Bergquist)

See Director report.

DIRECTOR REPORTS (Diane Gilmore)

See written reports. In addition, Bob is working on a Fundamentals of Training logistics guide and will share with Kathleen shortly.

OLD BUSINESS

- October Event: 40 registered, thanks DJ, right topic at the right time, maybe put something together on design thinking to do once in a while. Next month is at the Bad Habit room, focus is more on networking, four discussion groups, if anyone wants to lead group let Steve know.

- Conference Update: Almost at breakeven point, still work to be done but getting close, new board will get info soon on roles. Linda will be working at information booth with Kathleen.
- Nominations: No updates, still working to recruit.

NEW BUSINESS

ALC: It was awesome, lots of ideas to share, welcome to share more details with those interested. Competency model being redone, released to chapter in December, public in January.

CARE MOMENT:

See discussion of ALC

GOOD OF THE ORDER:

DJ shared his thanks for the work Bob and Grant have done on the Board. Bob indicated he is hoping to give back to the chapter in another way. Grant thanked the board for the opportunities to serve over the past decade. Grant also thanked DJ for his work and dedication to the board.

ADJOURNMENT:

A motion was made and seconded to adjourn. Motion carried.

NEXT MEETING: October 29, 2019, 6:00 – 8:00 PM

Respectfully Submitted,
Grant Axtell
Director of Board Operation

APPROVED BY BOARD: