

BOARD MEETING MINUTES

November 15, 2022 • 5:00 – 6:30 PM

In Attendance (Virtual Meeting)		Absent
Steve Brooks	Caroline Olfert	Jennifer Martinez
D.J. Netz	Amy Reid	
Ann Baus		
		Guests
		Kristelle Bernabe
		Suzanne Dunn
		Adriane Jones
		Dan Vetter

ROLL CALL

Sufficient members were present, and quorum established.

APPROVAL OF AGENDA

A motion was made by Caroline and seconded by Amy to approve the agenda. Motion approved.

Approval of Minutes

A motion was made by Caroline and seconded by Steve to approve the minutes from the September board meeting. Motion approved.

Approval of Financial Report

A motion was made by Amy and seconded by Caroline to approve the October financial report. Motion approved.

Discussed weather we need additional Zoom account... Ann & Steve to investigate (our Zoom is thru TechSoup)

Business Manager Update

Swag now ready to be sent by Linda

Suggest that we hire a reporting agent like our CPA to receive official financial documents

Have not yet determined income from certification study

Working on the process to onboard Board members + Google accounts

NEW BUSINESS

Ann to coordinate a meeting to gather insights from ALC

Caroline/Suzanne meeting to hand off FOT knowledge

New Learning Leaders SIG: We heard from guests Dan and Adriane about a proposed interest group for managers and leaders who oversee the learning & development function.

- Clarified that the audience should include talent development management
- Cost = Free for members and small fee for non-members
- Registration: Dan and Adriane will send questions to Ann...will design an inclusive, easy process
- Follow up meeting = DJ/Ann/Jenn

ADJOURNMENT:

A motion was made by Caroline and seconded by Amy to adjourn. Motion carried.

NEXT MEETING: November 15, 2022, 5:00 – 6:30 PM with Zoom

Respectfully Submitted,
Director of Board Operations