



**Cascadia Chapter  
Board Meeting Minutes  
June 17, 2008**

<b>Location</b>	Providence Academy		
<b>Board Members Present</b>	Julie Bulrice, Lenny Borer, Kelly Orehovec, Vikki Rennick, Shari Ward, Liza Greene, Kathleen Bergquist, Nancy Seebert, Christine Martell, Angela Watson		
<b>Board Members Absent</b>	Lenny Borer, Colleen Olsen, Theme Grenz. Sean Harry, Pat Lake, Rob Porter		
<b>Guests</b>	None		
<b>Minutes Prepared by</b>	Nancy Seebert		
<b>Item</b>	<b>Discussion</b>	<b>Handout</b>	<b>Follow-up/Action</b>
<b>Call to Order</b>	By Liza Greene, President at 6:20pm		
<b>Minutes</b>	Approved May board meeting minutes as written		Approved unanimously
<b>President's report Liza</b>	<p>President's Report</p> <ul style="list-style-type: none"> <li>❑ 2 VP 2009 conference volunteers: Grant Axel and Kathy Golding; may consider combining with State conference-</li> <li>❑ Affiliates interested in partnering for conference.</li> <li>❑ Christine and Liza joined NW and Rocky mountain Chapter Leaders networking conf call- Cascadia, Rocky Mtn, Seattle, Montana, Jim Maddock and Scott Wilson- discussed Succession planning , CPLP</li> <li>❑ Ask from Jim- He is planning a virtual meeting to plan NW ALC. Wants a board rep from each to discuss planning</li> <li>❑ Recommend that board members rotate for NW region chapter leader calls. Angela will partner with Liza to co-host and report back out for next one in September.</li> </ul>		<p>Liza will invite Grant and Kathy to next board meeting</p> <p>Recommend: Dion and Theme. Liza will follow up</p>
<b>Finance Report– Kathleen for Sean</b>	<ul style="list-style-type: none"> <li>❑ Summer= less money due to less income</li> <li>❑ However, we are now losing money and members: revenue sources producing less revenue and 60 less members- most due to economy.</li> <li>❑ Money will be taken out of sweep account next month to pay bills- NOT unusual. Will also be taking money out of special projects CD for web work.</li> <li>❑ Will need to watch this monthly. No one doing anything untoward.</li> </ul>		Approved as presented
<b>Membership Options- Angela</b>	<ul style="list-style-type: none"> <li>❑ Want to get membership meetings started</li> <li>❑ Angela compiled feedback from board members: reviewed- and discussed options:</li> <li>❑ Recommendation: include external-lots of networking; table discussions around focus areas-how to meet your needs....stop, start, continue; Have one in next month or 2.</li> <li>❑ Angela will work on a date- recommendation is August but have to remember no office support 1<sup>st</sup> 3 weeks of August-</li> <li>❑ Requested board support for new member calls; lots of members for "trial" membership from National letters plus 10 from State conference.</li> <li>❑ Location: central-to include Vancouver- set schedule for 4 areas....Salem, Eugene, Vancouver, Hillsboro, Portland,</li> <li>❑ Suggestion -go to GIG meetings and</li> </ul>		Angela to follow up

	<p>combine with Board meetings to demonstrate inclusiveness; Time: evenings or first morning.</p> <ul style="list-style-type: none"> <li>❑ Discussion of “buddies” to help network/connect....also note on name tags- have member or not. Also whether new or not.</li> <li>❑ Other suggestions: New member orientation- Webinar-</li> </ul>		<p>Angela will work on setting up meeting..... Volunteers for co-host Webinar: Julie, Nancy, Vikki, Liza....Let Christine know when for podcast</p>
<b>Rountable</b>	<p><b><u>Shari-</u></b></p> <ul style="list-style-type: none"> <li>❑ Pat asked that we talk about: people who are not members....volunteer gets discount, but should non-members get same discount. We are not consistent.</li> <li>❑ . Reminder about volunteer videographer</li> </ul> <p><b><u>Christine-</u></b></p> <ul style="list-style-type: none"> <li>❑ Last August focused on blog- podcasts- Asked: “what else can we talk about other than programs?”</li> </ul> <p><b><u>Kathleen-</u></b></p> <ul style="list-style-type: none"> <li>❑ Gave one page flyer handout. Will send PDF to all board members as well.</li> </ul> <p><b><u>Lenny-</u></b></p> <ul style="list-style-type: none"> <li>❑ Names sent to Shari for volunteer of month.</li> <li>❑ GIGS working well and getting publicity</li> </ul> <p><b><u>Vikki-</u></b></p> <ul style="list-style-type: none"> <li>❑ All board members urged to sign up for Patti Dign re: Diversity Wed. July 16</li> <li>❑ November program on externals- cost zero for presenters.</li> <li>❑ Sept 25- morning elearning on a shoestring (free tools, etc)</li> <li>❑ Ask: As GIGs have programs, how does that impact our programs and how do we know what they are doing? Currently they send to Kathleen.</li> </ul> <p><b><u>Julie-</u></b></p> <ul style="list-style-type: none"> <li>❑ Shari and Julie in contact with C2 and Dan Vetter to have colleges host study groups for CPLP. Will partner on survey to Chris2 list and our members to poll interest in CPLP cert.</li> <li>❑ Is there an ROI? Will launch survey August Best case scenario- CPLP will do a study group this fall. Want to get to place where no competition.</li> <li>❑ Learning point hosting 2 day leadership conference 18<sup>th</sup>-19<sup>th</sup> Sept.</li> </ul>		<p>Pat and Shari will check policy and bring to next meeting for board vote</p> <p>Lenny and Vikki will send joint email to GIGS asking to be copied on program notification</p> <p>Plan- PSU focus on content and ASTD focus on product piece. Will identify data to best serve membership</p> <p>Should we have a booth?</p>
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>▪ 7:50- Gift of time!</li> </ul>		