

Meeting Minutes

For Meeting of June 17, 2003

Location: Safeco

Present: Dan Vetter, Stephen Gance, Dana Barz, Kathleen Bergquist, Jim Maddock, Doug Dale, Karen DeDenato, Theme Grenz, Larry Briggs, Aaron Munter

Guests: Sheryl Alstrin, Miriam Lange

Absent: Rob Russell, Larry Ferguson, Mara Kershaw

Minutes Prepared by: Stephen Gance

Meeting called to order by Dan Vetter at 6:00 pm.

Agenda Item	Discussion	Follow Up/Action
Open meeting (Dan)	<ul style="list-style-type: none"> 5/20/03 minutes approved 	
Volunteer recognition (Larry B.)	<ul style="list-style-type: none"> First featured volunteer on the website; aiming for 2 per month Request nominees from board Need a way to photograph volunteer in action Larry B will provide a standard set of interview questions Examining Oct. volunteer recognition event Considering Iowa's Big Bucks program as a model for a similar effort here. Mary Rose Franklin will facilitate a planning meeting soon to produce a strategy for implementation. 	
Sr. Initiative (Sheryl Astrin)	<ul style="list-style-type: none"> Next event is July 11 at Timberline, Tour and roundtable planned, expecting 30 Planning team of 4-5 people Seeking Who's Who list of local Senior level people Considering regional draw i.e., around Nike and Microsoft to create quality conversation, exploring possibility of one-day event with Seattle CEO of click2learn is ASTD board member 	
Community service initiative (Miriam Lange)	<ul style="list-style-type: none"> Miriam presented a model she worked on in Seattle starting in 1996 called the Community Consulting Project (see handouts) It takes 8-10 people initially to get such an initiative going Model 1: Focus on 1 or 2 organizations with several, longer-term projects through the year Model 2: Multiple organizations but shorter projects. Works best if a senior person manages junior level people Possible timeline: <ul style="list-style-type: none"> Form task force over summer 03 Task force begins meeting fall 03 Pilot project in 2004 Interested people should contact Miriam or Theme 	
Kirkpatrick event (Doug)	<ul style="list-style-type: none"> Aug. 14 being discussed, the day before his PacificCorp visit He proposed afternoon workshop and a separate 	

	<p>dinner event with 45 minute talk.</p> <ul style="list-style-type: none"> o \$2500 speaker fee o Kirkpatrick proposed \$90 cost including his book • Perhaps Pacificorp will help sponsor him? • Theme will assist • Perhaps luncheon with afternoon workshop • Try to negotiate \$1500 with opt out (i.e., cancel if attendance is small) 	
<p>Budget (Karen and Kathleen)</p>	<ul style="list-style-type: none"> • An extended discussion about the budget shortfalls for the year. Suggestions for revenue: <ul style="list-style-type: none"> • FOT Bend \$500 • Joint ODN program \$1K • iLearn \$500 • Membership drive \$1500 • Vendor fair \$2500 • Speakers Bureau \$500 • Various budget items were discussed and a new budget proposed including projected new revenue items: Vendor fair (Theme will lead), Joint ODN program (already in progress with Glen Fahs), FOT in Bend, and possible iLearn. 	

Meeting ended at 9:00 pm

Next meeting is scheduled for Tuesday, July 15, 6 pm at Regence. Dinner will be provided.