



**Cascadia Chapter
Board Meeting Minutes
July 15, 2008**

Location	4825 N. Gay Avenue, Portland, OR 97217- home of Kelly Orehovec, President-Elect			
Board Members Present	Julie Bulrice, Lenny Borer, Kelly Orehovec, Vikki Rennick, Shari Ward, Liza Greene, Kathleen Bergquist, Nancy Seebert, Christine Martell, Angela Watson, Theme Grenz. Sean Harry, Pat Lake			
Board Members Absent	Colleen Olsen, Rob Porter			
Guests	Grant Axtell and Kathy Goldin; John McLain-new member			
Minutes Prepared by	Nancy Seebert			
Item	Discussion	Handout	Follow-up/Action	
Call to Order	By Liza Greene, President at 6:20pm			
Minutes	Approved June board meeting minutes as written		Approved unanimously	
Introduction of Guests	John McLain- new National member; interested in learning more about ASTD; Kathy Goldin and Grant Axtell- potential Board members		WELCOME!	
President's report Liza	President's Report <ul style="list-style-type: none"> • Proposed that Cascadia ASTD hold a Conference in 2009 • Presented Kathy Goldin and Grant Axtel and moved to appoint them to be co-VP's of Conference • Due to personal issues, Rob Porter has resigned 		Approved unanimously Approved unanimously All requested to send him a letter of appreciation.	
Finance Report–Sean and Lenny	<ul style="list-style-type: none"> • Always in red due to summer and less programs 51% revenue is programs by Vikki • Lenny- Gigs very active- spent all monies for year .Requested to increase by \$200 for rest of year; discussion on what revenues should they charge- non members? What are Incentives? 		Approved as presented Great job Vikki! Tabled: discussion of GIG's and SIG's-? require membership, etc. Shari will share from HR to GIG's- reallocation of funds- approved with 1 abstention	
Conference Update Grant and Kathy	<ul style="list-style-type: none"> • Need to know what board wants out of conference (purpose); this will determine focus whether money, education, membership, etc. Handout- 30+ state members not ASTD • State of Oregon conference caters to all public sector not just state employees. • April 28-39 2009 is set for State conference. • Discussion on whether non profit can partner with non profit and any tax issues • State has built in infrastructure; this is 4th conference. • Staff support that does registration and invoicing...would not use Kathleen as much as past- Kathleen's wages did not go to conference- if it did, then our profits would be much less or nil. • State used ASTD templates for vendors, sponsors, etc • ? would we lose people by having conference in Salem • Current committee looking at other opportunities for management • Economy will impact- theme has not 		Comparison of state conference and ASTD (all members present, not attached to minutes)	Will follow up for clarification Board authorized Liza and Kathleen to meet with Jennifer (state T&D manager) with Theme to converse re: ASTD and state to have joint partnership for conference.--- They will report back next meeting...so board can make final decision. We will need solid numbers to determine success X members; X dollars; .participants <ul style="list-style-type: none"> ❑ Joint Partnership Opportunity ❑ Outcomes Measurement ❑ Forming Committee- hold until decision

	<p>been determined yet.</p> <ul style="list-style-type: none"> state more technical could increase diversity.....opportunity for public and private to understand each others' work 		
Success planning Liza	<ul style="list-style-type: none"> Requested all to send Kelly recommendations for Board for 2008-2009 Tips: use 4 focus areas as guide-giving back; ask about own development; ask about career development aspirations; look at website and attend Aug 19 meeting. 		<p>All to converse with 1-2 people and send information to Kelly and Liza re: VP and Director- deadline is July 31. Kelly will send Spreadsheet for all to complete.</p> <p>Tell Nancy re: any additional people for August Board meeting</p>
Membership- Angela	<ul style="list-style-type: none"> Angela passed around a form for board members to volunteer for new member calls 		
Programs- Shari	<p>Program Discussion</p> <ul style="list-style-type: none"> Should board members pay for programs?— There is a policy but different VP's doing different things. Some have Chapter members free; non members 50% discount- some charge only \$25/program no matter what cost- this could impact Conference significantly ? Conflict of interest for board to vote on board payment for programs? <ul style="list-style-type: none"> Will add to ballot when vote for new board positions so membership determines costs 		<p>August meeting- review Volunteer payment rules</p> <p>September meeting: review board payment rules</p> <p>Agreed to fund student scholarship as in past. \$1100 for 2009. This has already been budgeted.</p> <p>.</p>
Roundtable	Kathleen will be out of the office first 3 weeks of August. Linda will be available at minimum level.		
Adjourn			8:15

Next meeting: August 19-- 6pm- Location TBD