



Team: Board
Roles: Jackie May (Leader)
 JoAnn Boehm (Act. Reg.)
 JoAnn Boehm (Dec. Log)
 All (Time Keep.)
Date: 22-December-2008

Attendees: Jackie May, Mark Kwandrans, Brian Griffin, Ward Bray, JoAnn Boehm, Jeff Manhardt

Absent: David Lynch, Nancy Mingus

ACTION REGISTER

WHO	WHAT	WHEN	DONE
JoAnn	Send Bylaws to GOC for approval; cc: Jackie May.	12/24/08	Done
Jackie	Revise Volunteer prerequisites with requested changes.	12/24/08	Done
JoAnn	Publish Volunteer Perqs and draft ByLaws to website.	12/24/08	Done
JoAnn	Consolidate Open Action Logs and publish.	12/24/08	Done
JoAnn	Consolidate future meeting agenda items and publish. * see Parking Lot below.	12/24/08	Done

IDEAS IN ACTION: NEW IDEAS FROM THIS SESSION

WHO	WHAT	OUTCOME

PLEASE FORWARD NEW IDEAS TO I-REP.

DECISION LOG

January Board meeting scheduled for 1/20/09.

Vote on 2009 Budget taken. Yays: Jackie May, Brian Griffin, Mark Kwandrans, JoAnn Boehm, Ward Bray. Nays: N/A. Not present at time of vote: David Lynch, Jeff Manhardt, Nancy Mingus. The Budget was approved.

Remove Key Strategies from ByLaws and re-insert Board Objectives. Insert Key Strategies into Operations Manual. (JoAnn)

Vote on Bylaws changes taken. * The changes included a change to section VIII.3 regarding overlap of President-Elect and VP roles. Yays: Jackie May, Mark Kwandrans, JoAnn Boehm, Ward Bray, Jeff Manhardt. Nays: Brian Griffin. The Bylaws were approved.

Board approved Volunteer Perquisites, with minor changes. Yays: Jackie May, Mark Kwandrans, JoAnn Boehm, Ward Bray, Jeff Manhardt, Brian Griffin.

PARKING LOT

Future board/leadership meeting agenda items to be scheduled.

Tentative January agenda:
 Operations Manual – JoAnn will send out and request feedback in advance of meeting.
 Using local company names in communications & finding ways to get companies to increase attendance at events – Mark/Jeff

Chapter Debit/Cash cards - Ward
Tax Liabilities of Chapter balance – Ward/Brian
How to capture attendance for analysis in Acteva – Brian
Communicating Volunteer Perqs – Ann/David
Facebook/Linked In – Mark/Jeff wanted to continue discussing

Tentative February meeting:

Finance communications to membership – Jackie/Ward to present approach
Chapter Charity opportunities – Ward/Jeff