

In attendance:	Philip Bayne, VP Communications Derree Braswell, VP Professional Development Diane Elkins, Director Steve Fordham, VP Membership Marilyn Feldstein, Director Darrin Hayes, VP eSIG Programs Sharon Kimble, President-Elect Ronnell Lovings, VP Finance Paul Stromberg, Administrator Desirée Ward, President Deb Welsh, Webmaster Rachel Wical, Past President
Open:	6:00 pm
Adjourned:	7:50 pm

Discussion Items	Action Items
<ul style="list-style-type: none"> • Board Meeting Minutes and Financial Reports for May, June, and July were approved. • Sharon requested that we send an email blast about PDSE to our members. • The Programs Vice Presidency was discussed. Rachel Wical is willing to serve again in 2009 and was added to the slate. Other positions are also still open on the 2009 slate. • The Board voted to restructure itself for the coming year by separating and clarifying certain areas of responsibility: <ul style="list-style-type: none"> - VP Sponsorship - VP Communications will encompass Promotions - VP Information Technology will include Webmaster and HTML conversion. • Marilyn has called 70 more National Members (121 total). If a member couldn't be reached directly, she left an invitation message to the Sept. meeting and gave the website address. • Diane has assisted with the new website setup and will help with testing. • Ronnell moved to cancel the Chapter voicemail, as it costs \$220 a year, isn't being used, and the number is not now shown on any chapter printed material. Motion was tabled for one month. • Steve reported that current chapter membership is 258, one more than last year's total. The goal is a 5% increase, so another 12 are still needed. • Philip reminded the board that more alpha testing of the new website is still needed and encouraged everyone to check it out, try everything, and send feedback right away. Target date to "go public" is still August 25. 	<ul style="list-style-type: none"> • Paul will send one or more PDSE announcements to all chapter members from Wild Apricot as soon as testing is complete and we have switched to that platform. • Sharon will continue filling the slate for the 2009 nominations and will bring the nominations to the board for approval at the Oct. BOD Meeting • Marilyn will call the remaining 52 National members in our area to promote Chapter Membership and event awareness. • Diane will help with alpha and beta testing and with continuing site development. • Diane will look into the alternative of using a mobile phone with the same number. • Philip is to open beta testing on August 13.

- Darrin asked for comments on the registration/attendance/wait-list issue, but no suggestions for improvement were offered. The August eSIG was a popular and financial success. Jay Heather will present the September program on LMS/SCORM. Chuck Belinski will do a hands-on session on Flash in October. A Tools Fair is tentative for November. December (tentative) is to be a Roundtable Discussion: Professional Development for eLearning.
- Paul assisted with setup and testing of Wild Apricot while setting up the last of the programs to be handled by Cvent. He and Deb also duplicated these programs in WA as a learning method and Deb added the rest of the 2008's events to populate the past events calendar.

- Darrin and Sharon are exploring potential venues for the Flash program.

Respectfully submitted,
Paul Stromberg
Chapter Administrator
August 16, 2008