

**ASTD Northeast Florida
December 8, 2008 Board Meeting
Date Last Revised:**



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| In attendance: | Philip Bayne, VP IT Derree Braswell, VP Professional Development Lea Bryan, VP Membership 2009 Diane Elkins, Director Steve Fordham, VP Membership Darrin Hayes, VP Programs – eSIG Bryan Huffman, VP Finance 2009 Sharon Kimble, President-Elect Marilyn Feldstein, Director Ronnell Lovings, VP Finance Kamaria Scott, VP Member Involvement Christy Sharpe, VP IT 2009 Paul Stromberg, Administrator Desirée Ward, President |
| Open: | 6:10 pm |
| Adjourned: | 6:40 pm |

| Discussion Items | Action Items |
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| <ul style="list-style-type: none"> • Philip explained the need for a credit card to be kept on file by GoDaddy so that our web address renewal will be accomplished and paid for automatically every three years. • Board Meeting Minutes and Financial Reports for November and the Fiscal Year ending 11/31/08 were approved. • Christina Sharpe was nominated by Philip Bayne to fill the VP IT position he is vacating. She was duly elected by the board. • Desirée reported that it is likely we will miss the 30% dual membership requirement of CORE this year and that we must make it a priority to hit the 35% required next year. Steve questioned whether each member of a corporate group had to be counted, or whether the group could be treated as a single member for CORE purposes. He reasoned that a single National membership is all that many companies feel they need, since that member can download for the group any material needed from the National website. | <ul style="list-style-type: none"> • Bryan will look into obtaining a chapter credit card to be used for this purpose. Philip is permitting his card to be used in the interim. • Philip will remain available as a committee member to assist with web issues as necessary. • Desirée will explore Steve’s suggestion with National and report back next month. |

Respectfully submitted,
Paul Stromberg
Chapter Administrator
December 11, 2008