



In attendance:	Derree Braswell, VP Professional Development Chris Dibble, 2009 VP Programs – eSIG Betsy Donnelly, Director Sharon Kimble, President-Elect Marilyn Feldstein, Director Ronnell Lovings, VP Finance Wendy Pope, 2009 VP Programs Kamaria Scott, VP Member Involvement Paul Stromberg, Administrator Desirée Ward, President Rachel Wical, Past-President
Open:	3:57 pm
Adjourned:	4:48 pm

Discussion Items	Action Items
<ul style="list-style-type: none"> • Prior to the start of the meeting, Christina Sharpe was introduced to the board members present and proposed for the position of VP Information Technology, which is to be vacated by Philip Bayne at the end of the year. The board will vote on her appointment at the December board meeting. • Board Meeting Minutes and Financial Reports for October were approved. • It was noted that the entire slate of nominees for next year's board was voted in by the chapter members present at the October 2 monthly meeting. • The next board meeting, was tentatively scheduled for 6 PM Monday, December 8. • In order to more closely align the titles with the duties in 2009, Rachel's title was changed to VP Public Relations and Poonam's true VP Sponsorships. • Paul reported that the TracFone had arrived. • Sharon requested that each board member send their goals, budgets, and action plans for 2009 to her by December 5. • The chapter appears to be compliant with all CORE requirements, except that of dual membership. It does not appear that the required 30% of chapter members also will hold national membership, but the situation is not quite clear. More than 40 new members have joined the chapter in the past 90 days, and their National status is unknown. Also, our list of National members is badly out of date. 	<ul style="list-style-type: none"> • Paul will activate the telephone and have the old voicemail line number ported to it. This may take up to 10 days. • Desirée will request an up to date national list, and Paul will compare this to chapter membership to determine the actual percentage of dual members. Since core is met by hitting 30%, at any time during the year, Paul will also determine whether the requirement had been met before the recent influx of new chapter members.

- The board voted to promote Power of 2 dual memberships on the website during the e-mail renewal and new member campaigns that will begin before the end of the month. As an incentive for quick action, we will include one free regular monthly meeting with each Power of 2 enrollment through the end of December 2008.
- Sharon reported that return of the chapter's seed-money loan and payment of our share of the PDSE should be received before the end of the month.
- Paul asked which board or committee members wanted or required administrative access to the website in order to edit or add pages. There was some uncertainty about this.
- The board agreed that committee member gifts can be give by committee chairs this year and funding comes out of the budget for that committee.

Paul will enroll new Board members, Lea Bryan and Bryan Huffman as National members.

- **Paul** will distribute a description of the levels of administrative access and will ask the question again at the next board meeting.
- **Wendy** will research features and costs, and will purchase an LCD projector for use at meetings to avoid rental costs.
- **Kamaria** will include committee member gifts in her Member Involvement budget for next year.

Respectfully submitted,
 Paul Stromberg
 Chapter Administrator
 November 29, 2008