



In attendance:	Derree Braswell, VP Professional Development Betsy Donnelly, Director Diane Elkins, Director Marilyn Feldstein, Director Sharon Kimble, President-Elect Ronnell Lovings, VP Finance Poonam Sahotra, VP Sponsorships Kamaria Scott, VP Member Involvement Paul Stromberg, Administrator Desirée Ward, President Rachel Wical, Past President
Open:	6:00 pm
Adjourned:	7:50 pm

Discussion Items	Action Items
<ul style="list-style-type: none"> <li>• Board Meeting Minutes and Financial Reports for August were approved.</li> <li>• Sharon reported on the progress of the PDSE.</li> <li>• Sharon presented the slate proposed by the Nominating Committee and it was accepted unanimously.</li> <li>• Diane suggested that a board vote was needed to confirm the practice of the President-Elect automatically becoming President the following year, as this is not mentioned in the chapter's by-laws.</li> <li>• Marilyn called another 25 National members to solicit chapter memberships and invite them to attend the September meeting.</li> <li>• Feedback on the new website from members and guests has been very good.</li> <li>• In Steve Fordham's absence, the board voted to continue offering rolling 12-month memberships until he can be involved in the decision at next month's board meeting.</li> <li>• Kamaria will emcee the September monthly meeting.</li> </ul> <ul style="list-style-type: none"> <li>• The question of cancelling the unused chapter voicemail phone line was tabled for another month.</li> <li>• Historically, the ALC has been attended by the chapter's President, President-Elect, and one other board member. It was attended last year by all who wished to go. The board agreed that there was much value in broad attendance, such as networking with other chapters, reviewing potential speakers, gleaning ideas used at the advance planning meeting, etc. Creation of the new Member Involvement position on the board was a direct result of exposure to new ideas at the ALC.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Marilyn</b> will call the remaining 25 this month.</li> </ul> <p><b>Kamaria</b> will kick off New Member Orientation at the September monthly meeting. She requested <b>all board members</b> to send her brief descriptions of their committee positions or project volunteer positions to be filled.</p> <ul style="list-style-type: none"> <li>• The board decided to include new 2009 board members, <b>Wendy Pope, Brian Huffman, and Lea Bryan</b> in the ALC group.</li> </ul>

- Sudden unavailability of the presenter necessitates change of speaker and topic at this month's eSIG meeting.
- Derree gave an update on Professional Development plans for the rest of the year after meeting with Desirée and Darrin.. She also met with Ronnell on his transition to '09 VP Professional Development, with Kamaria on partnership opportunities, and with Steve Borowiec on the 11/6 CPLP Awareness meeting.
- Paul reported that all of our data and records from Cvent have been preserved. He has also negotiated a change to the Bank of America account to reduce bank charges, and has set up a reporting/reconciliation procedure for payments made through the new website.

- Darrin will present at the September eSIG.
- Paul has asked Deb Welsh to write Access queries to facilitate extraction of needed information (examples: all contact groups sorted by person, all transactions sorted by person) from the preserved tables.

Respectfully submitted,  
Paul Stromberg  
Chapter Administrator  
September 30, 2008