

**BOARD MEETING MINUTES**

June 10, 2019 • 6:00 – 7:00 PM

Virtual

<p><b>In Attendance</b> Diane Gilmore Erin Bair Steve Brooks Bob Fordham DJ Netz Grant Axtell</p>	<p><b>Absent</b> Kathleen Bergquist</p> <hr/> <p><b>Guests</b></p>
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**WELCOME (Diane Gilmore)**

Diane welcomed the board.

**ROLL CALL (Diane Gilmore)**

Sufficient members were present, and quorum established.

**APPROVAL OF AGENDA (Diane Gilmore)**

A motion was made by Diane and seconded by Bob to approve the agenda, motion approved.

**APPROVAL OF MINUTES (Diane Gilmore)**

A motion was made by Grant and seconded by Steve to table the approval of the minutes to the next meeting, motion approved.

**FINANCIAL REPORT (Grant Axtell)**

A motion was made by Grant and seconded by Steve to table the approval of the minutes to the next meeting, motion approved.

**EXECUTIVE DIRECTOR REPORT (Kathleen Bergquist)**

Kathleen was not in attendance.

**DIRECTOR REPORTS (Diane Gilmore)**

DJ is working to curate content and programs.

Erin and Diane are working to create a strawman of the board structure.

Bob indicated Fundamentals of Training went well.

Diane and Grant attended ICE including chapter leader day.

**OLD BUSINESS**

**May Monthly Meeting:** Topic was micro-learning. There were 20+ people and the session went very well.

**NEW BUSINESS**

**ATD International Conference and Exposition (ICE) Recap:** Diane and Grant shared some their experiences from ICE. There are plans to feature others who attended ICE at a future monthly chapter meeting.

**2019 Goals:** Conversation continued around the goals for this year and the upcoming year. In the interest of time, the board decided to work to schedule a separate work session to further explore this topic.

**CARE MOMENT:** There was no CARE moment this month.

**GOOD OF THE ORDER:** No items for the good of the order.

**ADJOURNMENT:**

Grant moved to adjourn, second by DJ, motion approved.

**NEXT MEETING: June 25, 2019, 6:00 – 8:00 PM**

Respectfully Submitted,  
Grant Axtell  
Director of Board Operation

APPROVED BY BOARD: