

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



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
<ul style="list-style-type: none"> <li>• 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.</li> <li>• Board Meeting Minutes and Financial Reports for November and the Fiscal Year ending 11/31/08 were approved.</li> <li>• Christina Sharpe was nominated by Philip Bayne to fill the VP IT position he is vacating. She was duly elected by the board.</li> <li>• 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.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Bryan</b> will look into obtaining a chapter credit card to be used for this purpose. <b>Philip</b> is permitting his card to be used in the interim.</li> <li>• <b>Philip</b> will remain available as a committee member to assist with web issues as necessary.</li> <li>• <b>Desirée</b> will explore Steve’s suggestion with National and report back next month.</li> </ul>

Respectfully submitted,  
Paul Stromberg  
Chapter Administrator  
December 11, 2008