

Minutes of a Meeting of the Board of Directors

June 21, 2021

A regular meeting of the Board of Directors of the Association of Talent Development Kansas City Chapter was held on June 21, 2021 via Zoom. Art Gangel called the meeting to order at 5:33 PM.

Directors Present via Zoom

Amy Swaminathan, Deb Lewis, Art Gangel, Piper Stone, Crystal Askew, Kelly Zamboni, Mikki Johnston, Mike Stewart, Shelley Etzenhouser, Anastasia Caffrey, Tyler Dixon, Paul Christianson, and Haley Grayless were present.

No guests were present.

Approval of Minutes

A motion was made to approve the May minutes by Piper Stone, seconded by Amy Swaminathan. Minutes were approved unanimously.

Conferences/Updates

ATD 21 (formerly ICE) will be held in Salt Lake City from Aug 29 – Sep 1. There is a live option as well as remote.

ALC (ATD Chapter Leaders Conference) is Nov 3-5 this year. It will be all remote. This is for chapter leaders to come together and learn about their roles. Amy is recommending that some submit a request for proposal to present.

Committee Reports

Programs

Fall Conference is coming up in October. Planning committee meetings have formerly begun. We are requesting that board members post the RFP on their LinkedIn page. Conference will be virtual again this year.

Haley is working on a sponsorship letter for Fall Conference. Our goal is to raise \$8000 through sponsorships.

We are also making plans to move back to in-person/hybrid chapter events. The committee is looking for a location that would have the space for our group to spread out, a way to broadcast virtually, and is willing to let us use the space. We are targeting August for the first in-person event.

Piper is also looking for local presenters that would be willing to present to the group. Please let her know if you have suggestions.

Marketing and Communications

Mike is working on website revamp. If you have information on the webpage, Kathy Woodard will be reaching out soon to get information about what needs to stay, what can go, etc.

Communications regarding RFPs for Fall Conference will go out next week.

Membership

Ambassador and Membership reports are available to view on BaseCamp. We did well keeping membership numbers up during the COVID time.

The deadline for chapter scholarships has been extended to July 31.

The committee is continuing to work on succession planning. They will be reaching out to VPs to set up meetings to discuss next year

Finance

May Financial Report is posted to Basecamp. Haley Grayless made a motion to approve the financials. The motion was seconded and passed unanimously.

Certification

The committee (Shelley, Megan, Sally, Tyler, Amy) has had a meeting, and will be continuing to meet. Amy discussed the benefits of offering a TD Capability Model study series to our membership and community, as well as the goals for this committee and our chapter. The committee plans to start with the goal of awareness, and move forward from there.

Discussion

Art proposed that we go back to live board meetings starting next month. Group discussion was highly favorable to going back to live with an option to log in on Zoom for those that need it. For the July meeting, Art/Deb will choose a location based on what would be convenient for the majority of the board. We will also move the meeting back to 6:00 to allow for travel time.

Plus/Delta

Plus	Delta
<ul style="list-style-type: none">• Ice breaker• Kept on schedule• Paul stepped in when Art was kicked off-line• Going live soon!• Self-sufficiency• Laid back• Excitement, enthusiasm, passion	<ul style="list-style-type: none">• Missing a lot of people• Basecamp is still hard to keep track of things in

Close

The meeting adjourned at 6:47 PM.