

Membership Meeting Minutes
Northern Kentucky University
May 17, 2007
11:30 a.m.

LeeAnn opened up the meeting by welcoming all to the meeting and thanking NKU for hosting the event. She then introduced the officers who gave their reports to the membership.

VP of Finance Update – Sharon Powell

- Our balance at this time is \$1706.00
- We are looking for sponsors for lunches and keynote speakers. Please contact Sharon if you would like to sponsor anything.

VP of Programs Update – Shauna Lieberman

- The golf outing will be August 2, 2007. Sean Roush from National City has been a HUGE help to Shauna in planning this.
- There will be a 1:30 p.m. tee time and the cost for members will be \$34.00. The course is challenging but should be fun. She handed out some information on the course.
- We will be eating lunch and having a great program from our very own Tom Lewis (Librarian) prior to the event.
- We will also be handing out some prizes after the event!
- Therefore, we will not have a July meeting.
- We are still looking for a September host site.
- Novembers meeting will be in Dayton – and will be our Conference drawing AND the HDIAOY celebration!

Webmaster Update – Rusty Fries:

- The Conference was GREAT – the keynote speakers were GREAT. In fact everything was GREAT except for the Wednesday evening gathering (Party). The venue was too small for all in attendance, the noise level was too loud and the employees of Pure were rude.
- For today Rusty will introduce our speaker as it is his boss!
- Rusty will also be getting a listing from Sophie of folks who attended the conference so we can see where they are located and if they come to meetings etc.
- Rusty will also be looking closely at the attendees from Kentucky for the possible new Louisville chapter.

VP of Membership Update – Ron Kibbe

- The Keynotes from the conference were GREAT.

- At OSUMC we got together and presented what we learned to the CTO and our director of Support as a wrap up for this year.
- There were again over 50 attendees there from the Mid-Ohio Chapter area. This included several companies that do not attend any local meetings. Ron stated that he would be contacting these members to see how we can make the chapter meetings something that they would like to attend.
- He totally enjoyed the party at conference although it was crowded. He was on the roof top most of the evening.

At this time nominations for VP of Programs were taken. Shauna was our only nominee. We then held nominations for the VP of Communications. There were three nominees for this position:

- Annette Armstrong – National City Bank
- Todd Trauntvein – Discover Financial Services
- Jake Hamon – RHT

Each nominee got up and spoke to the membership for about 5 minutes. While this was going on Rusty Fries prepared the ballots for everyone. These were passed out and collected during our discussions on the HDI National Conference. Sharon, Rusty, Ron and member Kathy Smith went out to count the ballots.

Librarian Update – Tom Lewis

- The CD's from the conference are on order and should be in before the next chapter meeting.
- Tom read from the book – (**check with Tom – I can't remember!**)

President Update – LeeAnn McBride

- Introductions of new attendees
- General discussion on conference
- The results of the election were in - Todd Trauntvein was elected the new VP of Communications. I was told that it was a very close race – no one 'ran away' with it.
- LeeAnn informed both Jake and Annette that we would be asking them for general help in the next year if they were willing and able.

There was a quick break and then the program began. Greg Nichols, Director of IT at Disabled American Veterans was our presenter. He gave a wonderful presentation on how he changed the IT area at DAV. He also showed us how to do a 360 peer to peer review and how to really use it. Greg was personable and a wonderful speaker. All attendees seemed to really appreciate his presentation.

The meeting adjourned at around 3:00 p.m.