

Mississippi Chapter
Association for Talent and Development
Board Meeting
Date: March 1, 2018
Time: 11:30a.m. – 1:00p.m.

Welcome & Opening Comments:

Sherry Overby, President, Lindsey Dancy, President Elect, Ashley Patton, Past President, Stacy Butler, Vice President for Membership, Katie Warren, Vice President for Professional Development, Kathy Lott, Treasurer, and Donna Sue Ward, Secretary were present, at Char Restaurant with meeting beginning at 11:40 a.m.

Sherry opened the meeting with a proposal of purchasing Directors and Officers Liability insurance. A sample contract was given to all board members present to review and think about if this insurance should be purchased. Kathy agreed to do some more research with other ATD Chapters and organizations to see if they have this type of coverage. Therefore, the proposal has been tabled until further information has been obtained.

Lindsey shared a copy of the document registering the MS ATD Chapter with the Mississippi Secretary of State's office advising the document must be updated. This is an online process that she will update before next meeting.

The CARE requirements were reviewed as a group and confirmed that the 2017 CARE requirement regarding membership numbers were not met. Stacy advised she did not receive a 2017 report from the national roll. Sherry advised the Chapter Relations Manager (CRM) is where the list would come from. Stacy will reach out to the CRM and obtain a list for this year and update our records.

A vote was already approved in November 2017 to change the local membership options. Lindsey proposed detailed changes to the local membership options that are available. *Below are the outlined options with an amendment made by Stacy, seconded by Katie, and approved by the board for the Individual member with monthly meetings be \$275.00 a year and \$285.00 if not a National member. Also, Lindsey stated we will have a link in the ATD store to purchase these membership options for our Chapter. A discussion of transferable membership for monthly meetings should be encouraged in order to support and promote monthly meetings. All agreed this along with inviting friends to the monthly meetings would help membership numbers.

Sherry asked does anyone know anything about the MS Chapter Lighthouse Group. Ashley explained that it is the premier network of talent development professionals serving the Mississippi Gulf Coast that is an extension of our chapter. We, as a board, committed to be of more assistance and provide more support to the Lighthouse GIG. Lindsey will send Stacy a list of Lighthouse membership to update Wild Apricot.

It was noted that business regarding updating the bylaws will be coming soon.

Katie reviewed the planned events for the remainder of the year with a suggestion of inviting Heather Annulis and the Janea McDonald to be our speakers for the June meeting.

Kathy, Ashley, and Sherry discussed that Sherry be added to our checking account and Ashley be removed from our checking account. This will take place immediately.

The meeting was adjourned at 1:00 p.m.



Current Membership Options – Chapter Level:

Corporate Member

- Includes Annual Dues and the cost of monthly events
- Transferable to another employee
- The price of annual **corporate** membership is \$290
- Click here for a paper application or scroll down for the online application.

Individual Member

- Includes Annual Dues only
- Non-transferable
- The price of annual **individual** membership is \$50
- Click here for a paper application or scroll down for the online application.

Student/ Young Professional

- Includes Annual Dues only
- Non-transferable
- The price of annual **student/YP** membership is \$25
- Must be under 35
- Click here for a paper application or scroll down for the online application.

Current Lighthouse Membership Options:

Amount Paid (select one):

- \$60 (Annual membership dues plus lunches)
- \$40 (Full-time student annual membership dues only and lunches. Include a copy of student picture ID)

Proposed Changes to Membership Options:

Individual Member

- Includes Annual Dues Only
- Transferable within Your Organization
- \$50
- \$60 if not National Member

Individual Member with Monthly Meetings

- Includes Annual Dues and Meetings
- Transferable within Your Organization
- \$250
- \$260 if not National Member

Student Member

- Includes Annual Dues Only
- Non-Transferable
- For Full-Time Students (12+ hours)
- Must Provide Current Session Registration Confirmation
- \$35

Young Professional Member

- Includes Annual Dues Only
- Non-Transferable
- Must be under 35 y/o
- \$35

Lighthouse Member

- Includes Annual Dues & Meetings
- Transferable within Your Organization
- \$60
- \$70 if not National Member
 - Increase to \$75 in 2019

Lighthouse Student Member

- Includes Annual Dues & Meetings
- For Full-Time Students (12+ hours)
- Must Provide Current Session Registration Confirmation
- \$40
 - Increase to \$55 in 2019