**ATD Bay Colonies**

Monthly Board Meeting Minutes

February 3, 2023 | 8:00AM - 9:30AM

**Attendees:** Judy, Michael, Patrick, Lisa, Heather, Wendy, Brian, Peter, Catherine

**Call to order:** 8:04

**Approval of minutes:** Brian, Wendy, Judy

* Updates/Open items
	+ Wild Apricot - 25% increase
		- Currently pre-pay for 1 year
		- Negotiate the number of contacts with them
		- There may be some chapters that don’t use it
		- Next steps:
			* Review with NAC
			* Lisa will post in Chapter Leader Group on LinkedIn
			* Wendy/Heather connect with Bianca
			* Heather reach out to Wild Apricot
	+ Board elections
		- 2nd year of 1st term: Michael and Peter
		- 2nd year of 2nd term: Lisa, Judy, Patrick
* Upcoming Events
	+ February Event
		- **Level Up Your Inclusive Leadership | 2/8 *@* 9:00 - 10:30am**
			* Virtual with Christopher Veal
				+ Ask about recording the session
				+ Posting another video on LinkedIn
				+ Has SHRM been invited? - Michael reached out to Gary
	+ March Event
		- **Level Up Your Coaching | *3/17* @ 12:00 - 1:30pm**
			* (moved Bite Sized Learning that day - 3/31)
			* Virtual with Judy
				+ Need to solidify the title
				+ Coach-like skills, powerful questions (working SMEs, etc.)
	+ April Events
		- **Level Up Your Game | 4/26 @ 5:00pm**
			* In-person with Brian Boyle
			* Blount Fine Foods - 575 Currant Road, Fall River MA
			* Blount will provide soup; bring crackers, etc.
			* Room will be available at 4pm for setup
			* Networking 5-5:30pm - “Souper Networking”
		- **Gamification Certification Workshop | 4/5 @ 9:00am - 4:00pm**
			* 10 Amica Center Blvd, Lincoln, RI
			* ATD Chapter Members: $325/person Non-Members: $375/person Register by March 17 to save $25.
			* Final registration cut-off: 3/28 (if registered aftwards, will need to bring their own lunch)
			* Still setting up registration - logo with Amica

**Break**

Updates

* NEAC
	+ New England Area Conference
	+ Hoping to pull it together for Fall 2023 (Oct/Nov)
* Finance
	+ Overall, good month - up $903 for the month
* Membership
	+ 77 members
	+ Less unique members at events, but more frequency of same members
	+ Precipio license has been renewed for additional year
* Communications
	+ Last reminder going out Monday 2/6 for Feb 8 event
* Marketing
	+ ATD LinkedIn Page - 109 new followers
	+ Gaining more insight through looking at the data; correlating to our efforts (event reminder emails and registration time of participants)
	+ Could be an SOS
* CARE
	+ Waiting for acceptance email
* Volunteering - no updates
* Curation - no updates
* Operations - no updates
* Professional Development
	+ Sending Adam feedback notes from Jan event

Upcoming Dates:

* 2/6 - NAC Meeting
* 2/15 - 2023 Chapter Leader Orientation and Onboarding Webinar
* 3/3 - March Board Meeting
* 3/17 Level Up Your Coaching
* 3/31 - Bite Sized Learning | Growth Mindset
* 3/20 - NAC Meeting

**Meeting adjourned:**  9:33