**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