



**Agenda for ASTD Tallahassee Board of Directors Meeting**

**Thursday, January 28, 2009**

**4:30 p.m. to 5:30 p.m.**

**Home Office of Sue Ebbers**

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**Regular Meeting**

**1. Strategic Retreat Debrief**

- a. Review activities: Feedback + or -? Problems? Questions? Concerns?
- b. Review strategic thinking results graphs.
- c. Discuss next steps.

**2. Board Officers**

- 1. Amanda: January Program Debrief. Frank's effort. February & March programs – status? Need help?
- 2. Laura: Finance committee. Other?
- 3. Jennifer: Membership. List updated? Split of members between all of us? Other?
- 4. Monica: Findings about Constant Contact last week. Other updates?
- 5. Paul, Dale and Frank: Input?
- 6. Neal. Discuss website.

**3. Other business?**

**4. Adjourn**

<b>IMPORTANT DATES</b>	
<b>PROGRAMS</b>	<b>BOARD MEETINGS</b>
January 21	January 28
February 18	February 25
March 18	March 25
April 15	April 22
May 20	May 27
June 17	June 24
Social - July15 <sup>1</sup>	July 22
August 19	August 26
September 16	September 23
October 21	October 28
November 11	November 18
December 9	December 16

<sup>1</sup> Is this correct?