

PTC-SC
Meeting Minutes
September 10, 2014

I. Call to order

Amy Tompkins called the PTC-SC board/officers meeting to order at 9:39 a.m. on September 10, 2014 at Rio Hondo Event Center, Downey, CA.

II. Roll call

The following persons were present:

P. Deines	J. Stiegelmar
M. Cool	A. Tompkins
B. Tietze	J. Smith

III. Officer Reports

1) President Elect – P. Bourne

- P. Bourne was not present for this meeting.

2) Past President – J. Stiegelmar

- J. Stiegelmar did not have any comments at this time.

3) VP Communications – J. Landin

- J. Landin was not present at the meeting. A. Tompkins said that new emails have been updated.

4) VP of Programs - M. Cool

- M. Cool talked about a possible luncheon presenter who would present on the benefits of interns.
- B. Tietze said that he is not sure that the topic would be relevant. He would like to hear more ideas about testing and said that we could look into have students as speakers as well.
- A. Tompkins agreed.

5) VP of Conferences – P. Deines

- P. Deines said that the date and location for the conference has been established. It will in held in Costa Mesa on November 7th at the Avenue of the Arts Wyndham Hotel. He said he is still working on speakers and is hoping to touch on topics such as big data, leadership, personality inventory, legal issues, etc.
- B. Tietze suggested that one of the sessions could include a debate on hot topics and war stories.

6) Treasurer's Report – A. Jankly

- A. Jankly was not present at this meeting.

7) Secretary – J. Smith

- J. Smith asked who took the minutes at the April 2nd meeting since she was not in attendance and she said that the agenda for the meeting was not in dropbox.

IV. New Business

1) Discussion of 2014 Conference:

- P. Deines said that the prices for the conference will remain the same as last year and that the “save the date” will go out soon. The cost will be about \$100 per person and he spoke a little about the food options.

2) Discussion of Nominations for 2015 Officers and Board:

- A. Tompkins said that an email will circulate soon to nominate new officers and Board.

3) Discussion of Facilitating Remote Attendance of PTC-SC Board Meetings via Online Platform:

- A. Tompkins said that it would not cost a lot to establish an online platform for meetings. She proposed that PTC-SC use an Adobe Connect account for \$1,000 a year. PTC-SC would also need to purchase a good external microphone and speakers. This would allow officers and Board members to attend meetings remotely and they would only need to have access to the internet.
- B. Tietze said it was a good idea but that a \$1,000 contract seems expensive. He said that there may be a cheaper option.
- P. Deines suggested that CODESP could maybe sponsor the account since they already have one.
- J. Stiegelmar said that we should see if we can get a better price for three times a year use.

V. Open Issues

1) 2014 Stephen E. Bemis Memorial Award – any updates?

- Shelly Langan received the award this year.

2) Alternate Luncheon Venues

- A. Tompkins said that we might look into other venues for the luncheons. We could try to track the locations of the people who came to recent luncheons.

3) Newsletter – Ideas, Suggestions?

- A. Tompkins said that we could include an article from an upcoming speaker.
- B. Tietze suggested that we could update our website in lieu of creating newsletters since newsletters may be outdated.

VI. Next Board Meeting

Next Board meeting will be at the 2015 officer and board induction dinner. Date, time, and location to be announced, but will be held in January 2015.

VII. Adjournment

- A. Tompkins adjourned the meeting at 10:40 a.m.