

**Eastern Region ACPE Administrative Board “Special” Conference Call
December 19, 2007 11AM**

In attendance: Beth Glover, Chair; Ken Hayden, Cathy Bickerton, Harlan Ratmeyer, Steve Dutton, David Stickley, Al Lumpkin, Greg Stoddard, Jo Clare Wilson and Nancy Anderson, RCOCS; Angie Van Hise, Sec.

This special meeting convened at 11AM by Beth Glover with three agenda items.

1. **Motion: Appoint Beth Glover to fill unexpired term of Denise Haines (2008) to the ER Certification Committee and appoint Robin Franklin to fill unexpired term of Maureen Mitchell (2010) to the National Certification Commission.** Moved by Harlan Ratmeyer and seconded by Steve Dutton. Approved unanimously. Both members could be re-elected. These appointments are effective immediately.

Ken Hayden will notify Ted Trout-Landen, National Certification Chair and Harlan Ratmeyer will notify John Moody, RANC. Harlan will modify the ER Leadership List and send to Jo Clare for posting.

2. Janet Bielman resigned from the regional Conference Committee. It was noted that at least two more members are needed for this committee. Harlan and the Nominating Committee will present two or more names to the region via email for a vote to fill these vacancies as soon as possible.
3. A request came to the region from Bill Scrivener, ACPE President-Elect, on Nov 28, 2007 for a contribution of \$1780.00 to support a “mini-summit” in Kansas City, Kansas in February 2008 for the purpose of reviewing objectives and outcomes for supervisory CPE through the lens of Adult Learning Theory and then application to the supervisory curriculum, assessment and evaluation of outcomes and the certification process, with consultant Dr. Jane Fishbank, representatives of each region and the Supervisory CPE Task Force members. All regions are being approached in like manner. Scrivener hopes for a \$5000.00 contribution from ACPE.

Motion: The ER-ACPE donate \$2000.00 to support the mini-summit in Kansas City February 2008 to review supervisory CPE. Moved by Greg Stoddard and seconded by Harlan Ratmeyer.. Unanimously approved.
Beth will notify Bill Scrivener of this decision.

4. Appreciation was expressed for the years of service by Beth Glover as Regional Chair and Al Lumpkin as Budget & Investment Chair as their terms expire at year end.

The meeting adjourned at 11:50 AM

Respectfully submitted:
Angelina Van Hise
ER-Region Secretary