

Eastern Region ACPE Administrative Board Meeting
Stony Point, NY
October 12, 2009

Present: Paul Steinke, Chair-Elect; Board of Reps- Greg Stoddard, Ken Hayden; Certification Com.- Maureen Mitchell; Regional Strategic Planning –Martin Montonye; Accreditation Com. – Steve Dutton; Secretary- Angelina Van Hise; Regional Co-Directors- Jo Clare Wilson and Nancy Anderson
Excused: Ethics Com. - Ray Cooley; Treasurer, Budget & Investment - David Stickley; Annual Conference Com.- Carolyn Fleming Sawyer; Clinical Members – Claudia Landau Meyer; Nominating Com.- Jay Cooke; REM Rep – Carlos Alejandro; Standards – Keith Espenshade;

The meeting was opened at 3 PM by new Chair Paul Stienke, with the acceptance of the minutes from the previous meeting and the formation of the agenda for the regional meeting on October 13/14, 2009

1. Setting of the agenda for the Regional Meeting on October 13/14, 2009
 - Nancy clarified 2010 budget lines with chairs
 - CORDs requested guidelines from Board regarding the allocation of financial assistance to requests from students in the region for REM. Board endorsed what they were already doing of splitting the allocated monies (\$6,000.00) evenly between all those who request before the deadline.
 - Agenda was set for both meetings
2. Discussion concerning lack of Northeastern Region members at recent joint functions and decision to bring a motion to the Eastern Region to change this practice with following motion – Beginning 2010 Eastern Region ACPE will host its annual conference/meeting separate from Northeast Region ACPE.
Moved; Greg Stoddard Seconded: Steve Dutton; Six in favor, one abstention
3. If the region decides to discontinue the joint meetings, the Board would consider meeting at different places around the region. This will be brought forth for discussion with the region.
4. A conference call date and time before national meeting in Kansas City will be determined by Paul and the CORDs and the Board notified
5. Meeting was adjourned at 4 PM

Respectfully Submitted,

Angie Van Hise

Recording Secretary