

ACPE – Eastern Region  
Annual Meeting  
Portland, Maine  
May 14, 2004

Attendance – 35  
Al Lumpkin presided over the meeting.

INTRODUCTION - Al invited Theresa Snorton, executive director of ACPE, to make some comments. She commended the region for the novel way in which the eastern and northeast regions function collaboratively. In a similar vein she also commented on the value of a cooperative effort between the ACPE, APC, NAJC, NACC, and CAPPE through the council of collaboration. The council is made up of leadership personnel of each association and holds a teleconference once each month in addition to occasional face to face meetings.

AGENDA – The agenda was approved as presented.

MOVED (Will Sieburg – John Pumphrey) that the minutes of ACPE (Eastern Region) held in Lake Geneva, Wisconsin, November 13, 2003, be accepted. Passed.

REGIONAL REP REPORT – Cornel Rempel and Harlan Ratmeyer presented a written report and added verbal comments. The report will be circulated by e-mail to all members.

REGIONAL DIRECTOR REPORT – Jack Gleason presented a written report. He named several pastoral concerns. He also indicated that since the year 2000 we have exceeded 1000 students per year. Since the year 2000 we have also approved 19 supervisory candidates.

FINANCIAL REPORT – John Pumphrey - The 2003 income was \$77, 800.00 and expenses were \$51, 700.00. Total assets are \$77, 600.00 in checking and money market accounts plus \$25,000.00 in investments funds accounts.

ANNUAL CONFERENCE – Al Lumpkin commended Bill Gavanta for the success of this conference and announced that the EXNE executives have asked Bill to chair the next conference as well with additional membership from each region.

NOMINATIONS COMMITTEE – Ray Cooley presented the slate and clarified that the offices become effective in January, '05. He also clarified that the treasurer's slot is left open because the job description for that position has not yet been determined. An election for that position will take place at the fall meeting.

In addition to the slate as presented, Bob Anderson was nominated for ER Certification Committee.

The vote was taken.

ACCREDITATION COMMITTEE – Sue Asher submitted a written report. She noted that HCC was accredited with commendation. She noted that automatic notations will be given for inactive or non-existent PCC's as well as in cases where supervisor evaluations have not been completed within 45 days of the end of the unit.

CERTIFICATION COMMITTEE, STANDARDS, STRATEGIC PLANNING – reports were presented as written. Since the chair persons of these committees were not present the reports were recognized without discussion.

ETHICS REPRESENTATIVE – Denise Haines reported that in addition to two standard ethics complaints, the commission had to deal with instances of criminal behavior which lie beyond the committee's prevue. The committee has also been called upon to deal with relational problems more frequently. This also is not what the committee exists for. She noted that cultural diversity raises some continuing issues in our life together. She noted that the ethics process has been fair but not always just. There is a concern to move into the area of restorative justice.

CLINICAL MEMBERS REPORT – David Stickley, our new clinical members representative, introduced himself and indicated how he works satisfactorily with Ralph Giampa and another center in Philadelphia. He urged the membership to incorporate clinical members into the functions of their programs. He can be reached at [dstick52@comcast.net](mailto:dstick52@comcast.net).

REGIONAL DIRECTOR SEARCH – Al Lumpkin pointed out that Beth Glover is accepting applications for the regional director position until June.

REM – Johnny Bush raised the question of whether the Eastern Region is willing to sponsor REM in New York in '06 and in Puerto Rico in '08. Paul Steinke recommended the Brooklyn Marriott as an ideal location for a New York conference.

Moved by Paul Steinke and seconded by Will Sieburg that the matter of the REM conferences be referred to the administrative board. Carried.

JOAN FOR PRESIDENT – Joan Hemaway's nomination for ACPE President was enthusiastically supported.

COUNCIL AND COLLABORATION – The anticipated cost of the four joint task forces initiated by the council on collaboration at the national level will come to approximately \$200,000.00. Art Schmidt, National President has asked whether regions may consider contributing towards those costs. The figure of \$5,000.00 was suggested as a fair share for a given region.

Bill Gaventa suggested that each association cover it's own costs rather than prorate the total costs.

The question was referred back to the executive for further investigation and clarification of how other regions are responding to this.

#### ELECTION RESULTS:

Easter Region (ER) Chair (Term through '07)	Beth Glover
ER Chair Elect (Term through '07)	Kathleen Davis
ER Secretary (Term through '07)	Will Sieburg
ACPE Board of Representatives Class of '06	Jeffrey Silberman
ACPE Certification Commission Class of '07	Maureen Mitchell
ER Certification Committee Class of '07	Meigs Ross Robin Franklin Paul Steinke
ER Accreditation Committee Class of '07	Joan Murray Terry Cuthbertson Tina Nummela
ACPE Standards Commission Class of '07	Cathy Bickerton
ER Standards Committee Class of '07	Cathy Bickerton Nancy McCormack
ER Budget and Investment Committee Class of '07	Carlos Alejandro
ER Strategic Planning Committee Class of '07	Andrew Sioleti Yvonne Valeris
ER Annual Conference Committee Class of '07	John Bucchino Katherine Garlid

ER Nominating Committee  
Class of '07'

Robert Morgan  
Cornel Rempel

ACPE Ethics Commission  
Class of '07'

Emily Jean Gilbert

ER Ethics Panel  
Class of '07'

James Jeffrey  
Carlos Alejandro

ACPE Certification and Accreditation  
Appeals Panel Class of '05'

Serge Castigliano  
Will Sieburg  
Angela Fellin  
Ray Cooley  
Ken Burnette

Respectfully submitted by  
Cornel Rempel for Robin Franklin (Secretary)