

Northeast ACPE Region Executive Committee
Telephone Conference
April 29, 2005
8:00 am – 9:00 am

Participants: Patrick McCoy, MaryBeth Hays, Ramona Cass, Mary Gerrior, Ute Schmidt, Sharon Frank, Don Bloom, Charlie Kessler, Martin Montonye, Karl Towley, Peggy Kieras

The Executive Committee confirmed continued collaboration with the Eastern Region in planning Bi-regional Meetings.

During May 2005 Bi-regional Business Meeting, Patrick will express the Executive Committee's interest in moving 2006 conference to a more central location between two regions. Also, he will relay the desire of the Executive Committee that the Northeast Region be the primary organizers of the 2007 Bi-regional Conference.

The Executive Committee affirmed existing arrangement of 1/3 obligation of expenses in Bi-regional Conference expense planning.

Sharon requested folks to return Nominations Forms.

Updates:

- Governance Manual: Mary Beth has reviewed Sharon's draft and compared it to other Regions. Charlie will email draft to Executive Committee for feedback.
- Our nominations for Supervisor Emeritus were approved by the ACPE Board.
- ACPE Board took seriously our recommendations to review relationship with CPSP.

Future agenda item: Joint Executive Committee Meetings with Eastern Region. These were held in the past. Do we want to continue?