

North Central Region

Administrative Board Report

JoAnn O'Reilly, Chairperson

October 10, 2010

Board Members: Roger Ring, Steve Corum, Randy Nelson Beth Burbank, Janet LaBrecque, Allen Dundek, JoAnn O'Reilly, Gary Sartain (ex officio)

During this past year, the NCR Board held monthly conference calls and two face-to-face meetings. The primary agenda of the Board was the work done on the proposed Revision of the Governance structure for the Region. A member of the Board was assigned to each committee. He or she then had a conversation with the chairperson of that committee. These conversations were summarized and then brought to the Board as a whole. The discussion of those summaries led to the report of that work which is attached to this report.

A second piece of significant agenda was brought to us by Gary Sartain. Gary is an advocate for the increased and better use of technology as a means of communication in the region and at the national level. He introduced us to two different on-line systems that hold the potential for increased communication at lower costs. He brought the national office on board with the use of Mega Meeting.

The Board members engaged in conversations regarding the proposed changes that are occurring on the national level. These conversations highlighted the need for further communication between the region and the Board of Representatives. We reiterated the desire of having at least one of the Board of Representatives from the North Central Region present at each of the NCR Board meetings.

Board members also carried on lively discussions on the purposes of continuing education funds and put forth suggestions on how to best use these funds to achieve the desired end of providing an opportunity for gathering and learning with other members of the clinical pastoral education community. Ideas were generated but no changes were made.

The recurrent business of budget and audits as well of the distinguished service award nominee appointment of the annual conference committee, etc. was undertaken.