

## MINUTES

NCR Business Meeting  
Honolulu, Hawaii  
Wednesday, Oct. 26, 2005

Present: 44 members of NCR Region

1. The meeting was called to order by Regional Chair, Tim Thorstenson, and followed by prayer.
2. The Agenda was approved as printed with the addition under NEW BUSINESS of the request by the Pacific Region to match its contribution of \$10,000 for disaster relief.
3. Members attending a NCR meeting for the first time were introduced:

Mollie Ward	SIT	-Illinois
Digna Campanano	SIT	-Illinois
Nancy Osborne	SUP	-Minneapolis
Willie Pollster	International Guest	-Germany
Kirsti Mosvold	International Guest	-Oslo, Norway
Bergliot Hauglid	International Guest	-Oslo, Norway
Hilde Unsvåg	International Guest	-Oslo, Norway
4. The Minutes of the May 1 -3, 2005 NCR were approved as distributed.
5. Chair Report – Tim Thorstenson
  - Attention was called to the fact that part of the ACPE Strategic Plan includes ongoing attention to certification.
  - Tim thanked the Region for the opportunity to serve as Regional Chair. This is his last meeting.
6. RD Report – Gary Sartain
  - He appreciated the evaluation of his work which the membership provided prior to being appointed to a new term. The suggestion that he spend more time visiting centers is one with which he agrees and that is already happening. He also indicated that the line item in the budget for RD Travel will come in over budget.
  - There has been significant movement of supervisors within the region as well as a vacancy developing in a center in which the circumstances were troubling.
7. Financial Report – Gary Sartain representing Laura Kelley
  - The budget for 2006 was distributed.
  - The Region has assets in investments of slightly less than \$193,000.

## REPORTS

- A. ACPE Board of Representatives – Steve Pohlman, Edith Finsaadal
  - A number of items from the just concluded Board of Representatives meeting were noted:
    - Questions about regional boundaries – ones involving the NCR – were referred back to the regions for resolution.
    - Efforts to develop relationships with Islamic spiritual care providers are growing.
    - The Council on Collaboration continues its work and has asked Art Schmidt to continue on as president.
    - \$30,000 in endowment earnings has been granted to eleven innovative programs.
    - ACPE President Schmidt and CPSP President-elect Gephart have engaged in constructive dialogue.
    - ACPE Executive Director Teresa Snorton will have a three month sabbatical in 2007.
    - A strategic plan with six primary initiatives will be presented to the membership with Board adoption scheduled for its May meeting.
    - The requested Governance Manual change was reviewed favorably by the ACPE Board and will be acted on later in this meeting.
    - Efforts to enhance relationships with international groups of similar interest are proceeding.
    - In order to avoid scheduling conflicts with major religious holidays of faith groups, a multi-faith religious holiday calendar will be regularly consulted.
- B. Brief reports were received from the following committees:

Accreditation – Nancy Wigdahl  
Certification – Peter Strening  
Professional Ethics – Mary Ann Weigel  
RANC – Michelle Oberwise Lacock  
Standards – Don Dinsmore  
Budget & Investment – Clyde Burmeister  
History & Research – John Thomas  
Nominating Committee – Ed Foster  
There were no reports from Clinical Members or REM.

- C. The theme for the Spring Annual Conference to be held at Chula Vista, May 21-23, 2006 is “Narrative Therapy and the Power of Story.” Walter Barra will be presenter. Tim Thorstenson will be the Robert Otto Lecturer. Workshop presenters are needed.  
-Report given by Nan Aalborg.

#### OLD BUSINESS

The proposed Governance Manual changes which had been reviewed by the Board were brought to the membership for approval (see attached). The Motion to approve was MSC.

#### NEW BUSINESS

- A. It was MSC to adopt the budget as presented.
- B. The Strategic Plan was brought forward by Peter Holland and Roger Ring. Peter expressed thanks to Tim Thorstenson for his leadership in the Strategic Planning Process.  
-It was MSC that the Strategic Planning Committee Report October, 2005 (attached) be accepted as a working document. The energy of the Strategic Planning Committee to keep pursuing its mission of goal setting under Mission objectives was affirmed.  
-Membership is invited to submit its comments to the Committee prior to the Spring meeting.
- C. It was MS to match the \$10,000 being given by the Pacific Region for Hurricane Relief, Tsunami Relief, and Earthquake Relief in Pakistan.  
-That motion was TABLED and referred to the Regional Board for decision by Dec. 31. The intent is to give the board the time to get more details on the intent of the grant. The Board is authorized to make the decision on behalf of the Region.

#### ANNOUNCEMENTS

Tim Thorstenson expressed his appreciation for the privilege of serving as Regional Chair. The applause of the membership was an expression of its gratitude to Tim.

#### ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,  
Randy A. Nelson Secretary pro-tem