

Salt Lake City NCR Regional meeting

4/7/2011

Attendance:

Laura Kaufman, Mollie Ward, Cary Eustis, Kimberly Goodman, Janet Lutz, Roger Ring, Dan Leininger, Steve Corum, Linda Campbell, Bob Green, David Rumbold, Ed Foster, Nancy Osborne, Scott McRae, Beth Burbank, Sheryl Lyndes Stowman, Torstein T. Holten, Mark Tabbut, Patricia Thresher, Jan McCabe, JoAnn O Reilly, Corky Deboer, Dixie Potratz Lehman, Shawn Mai, Peter Strening, Mary Altenbaumer, Barbara Sheehan, Peter Holland, Edith Finsaadal, Bergljot Hauglid-visitor from Norway, Kirsti Mosvold-visitor from Norway, Nancy Wigdahl, Stephan Brunelle, Judith Roska, Mark Mallinger, Gunnar Fagarli-visitor from Norway, Verlyn Hemmen, Sue Ott Holland, Wihelm Polster-visitor from Germany, Helen Gibbons, James Gibbons, Gary Sartain, Michelle Oberwise Lacock, Kristin Langstrat, Via computer-Janet Labreque, Diane Tugel and Linda Bronerski.

Call to Order and Prayer

Meeting began at 4:07 pm with JoAnn O'Reilly leading us in prayer and devotion.

Members signed in and a quorum was declared. There were three guests from Norway, who Edith Finsaadal introduced, they were: Bergljot Hauglid, Gunnar Fagarli and Kirsti Mosvold.

Michelle Oberwise Lacock took the minutes on behalf of Janet Labreque.

Motion was made by Mollie Ward and seconded by Kristin Langstrat to accept the minutes of the October 2010 annual meeting as amended.

Chair/Board Report

Restructuring Report

The report was presented by Roger Ring.

Discussion followed with questions about the elimination of the Standards committee and whether we really want to have just a national committee with one representative from our Region. We need accountability and we need to be proactive in looking at various aspects of Standards and not be passive.

Suggestion for rewording:

Standards work would be assumed by various task forces appointed by the Board to shepherd and facilitate the discussion related to the National Standards. These task forces may be developed around the various standards being developed or worked on by the National Standards committee in any given year. The material and recommendations would be presented to the National ACPE Standards and the ACPE Board of Representatives.

REM discussion followed about having REM as a network and having a representative on the Board.

The proposed changes will come to the region as a whole and will be published as changes in the governance manual 30 days prior to the meeting in October.

A question was raised as to how much money this will save us. The Board will get back to us on this.

Research-this needs to be revitalized. We also need to decide how this is best dealt with. Is it best served being placed together with history? Who decides who receives the 3000 research grant? How is it promoted? It is the responsibility of the Board.

**It was asked if we were in favor of the dynamics discussed in regards to the restructuring-
yes.**

There was an update regarding Amy Snedeker and a card was passed to send to her.

Committee Vacancies:

Strategic Planning: Michelle Oberwise to fill member vacancy and Judy Roska to Chair the committee till the fall of 2011. **Motion carried.**

Accreditation Commission:

There will be a vacancy in the summer, please let Bob Green know if you are interested.

Financial Report: Beth Burbank

(Please see written report) It was asked to have the report printed with bigger print. Money was moved to invest in FCPE. Our funds then are not accessible in a lawsuit and the return is good. Financial policy was presented to make it consistent with what we are doing. Beth presented the NCR Financial Policy document. Bob Green moved to adopt and Barb Sheehan seconded the motion. **Motion carried.**

Board of Representatives report: Mark Tabbut

(See written report) As Mark made the presentation there were questions regarding the new annual conference committee, academy, the strategic planning committee process, and Claudia Meyers blog.

Certification Commission: Sheryl Lyndes Stowman (presented a verbal report)

Sheryl presented the results since the 2010 annual meeting: Successes: Renee Brandt (Full), Kim Goodman and Kyle Vlach (Associate), Danielle Buhuro (Supervisory Candidate) , Marcia Collins (reinstated as Supervisory Candidate. Denials: Stanley Kim (Supervisory Candidate), Jeanne Hale, Marcia Collins and Keri Klevberg (Associate).

The next meetings of the national Certification Commission will be in November in Atlanta and the first week in February in Washington, D.C., due to the ACPE Annual Meeting being held jointly with REM on REM's 25th Anniversary. Because of the close proximity between the normal 30 day deadline for submission of materials and the year-end Holidays, the timeline for submission of materials for that meeting will be shortened by one week. Please see the ACPE web site for the exact date. Please also check the website for updates on certification.

Questions were raised about whether a candidate can present the same group for a second appearance. A task force is looking at this. Submit questions about procedures and changes to the national certification Chair (currently Jan Humphries) or our regional chair (currently Bill DeLong).

Meeting was extended 15 minutes.

Accreditation Commission: Bob Green

(Please see written report) Our reviews have gone well. Please pay attention to the 45 day reporting of units. We cannot fudge on this! If you are late, please see the procedure on self-reporting. We will help you work through this process. If you need to self report, have a plan in place, present the plan and then demonstrate the plan and send it to Bob Green. Please check on web page for your next accreditation review.

Meeting was adjourned at 5:50 pm.