

## ACHE GREAT PLAINS REGIONAL MEETING

October 21, 2010

Albuquerque, New Mexico

### Attendees (per attendance/sign-in sheet):

Tim McElroy, Rosemary Boggs, Jerry Jerman, James Pappas, Julie Tate, Bethany Erickson, Marthann Schulte, Nina Barbee, Charlee Lanis, Paula Hogard (was expected), Ynez Walske, Wakisha Briggs, Graeme Armstrong, Robin Plumb

### Call to Order:

Chair Charlee Lanis called the meeting to order

Welcome, introductions, acknowledgements

Chair's report – secretary vacancy – proposed that Nina Barbee be extended the position (served as interim secretary)

Minutes were approved with no changes

Treasurer's report – copies were distributed and Marthann explained her process

### Conference Report:

Chair-Elect Tim

Information is in the email

Dates are February 24 & 25, 2011

Theme – Generational Learning Styles

Keynote speaker discussed – valuable message

Plea made for more sessions i.e. how to market to different age groups; value added – networking opportunities -- need support in the form of participation/attendance. Tim's college is providing remarkable support for the conference and there is also a great deal on the hotel.

### Committee Reports:

Recruitment:

Try to get an inventory of membership

James Pappas added that we might look at privates e.g. OBU and possibly the athletic conference (OCU, SNU). They have continuing education programs – possibly something OU could do.

Tim – maybe also look at community colleges

### New/Old Business:

Marthann – There is a need for a proposed budget every year. An annual budget would help determine how much to spend for speakers, travel, etc. Motion is made – Proposed budget by December 1 – approval needed by Executive Committee to help gauge. Second (Amber – not on Attendance sheet) -- will vote at the February meeting.

James Pappas – Conference in Orlando update. Julie Tate – hotel update (Hilton Orlando Bonnet Creek). It is nice and mainly a conference hotel and should attract participants. Excellent rate – It's typically \$259-\$359 nightly; our rate = \$169/night. This rate is good for three days before and three days after the conference. JP – difficult these days to get travel approval – should start planning for that now.

Note: Charlee / Tim – logo; shirts will be consistent in branding; will be voted on

Plaque for Paula (she had said she would be late for the meeting) – will give it to her per Charlee.

### Adjournment:

Chair Charlee called the meeting adjourned.

*Respectfully submitted by Nina Barbee*