

MINUTES

ACHE MidAtlantic Business Meeting March 30, 2009

Conducted as part of the ACHE MidAtlantic Regional Conference
The Woods, Hedgesville, West Virginia
Led by Jim Duffy, ACHE MidAtlantic BOD Chair

Appreciation was expressed to all conference presenters. Best wishes for recovery to Jeffery Alejandro. Congratulations to Jerry Hickerson on his upcoming retirement. Thanks to Don Devilbiss for his photographing the proceedings.

November Meeting Minutes

It was moved (Loomis) and seconded (Sanford) that Minutes from the November 9, 2008 meeting be accepted, without change; unanimous approval.

Treasurer's Report

The organization is in good financial condition. Suggested possible use of portion of invested funds for scholarships/recruitment/outreach activities. Will be investigated.

Drive-in Conference

Duffy described that the scheduled December 5, 2008 CAEL Drive-in Workshop on "Workforce and Human Investment," was cancelled (insufficient response likely due to reduced institutional funding and constricted geographical population). ACHE and CAEL remain interested in distributing the information, particularly with different delivery method(s). Webinar possible (free of charge and open to all ACHE community prior to May 2009; Alejandro/EUC could coordinate). Also may add Webinar to ACHE conference programming, and/or promote/distribute via the national ACHE website. Will be investigated.

Introduction of ACHE MidAtlantic Board of Directors, 2009-10

Jim Duffy, Chair

Jeff Alejandro, Past Chair

Tim Sanford, Chair-Elect and Program Chair

Jackie Martin, Assistant Program Chair

Louise Chagnon, Treasurer

Reneé Cook, Secretary

State Representatives: Charlotte Partain (DC), Linda Osoinach (DE), Daniel Dowdy (VA), Pamela Cutright (WV).

NC, MD, and PA state representative positions are currently open. Responsibilities will include membership recruitment. Representatives may be appointed from other states. Sanford suggested that state representatives be elected/appointed for two-year, staggered terms.

Other Business

All representative leadership is invited to the annual ACHE Board of Directors meeting (4/20-21/09, Norman, OK). It was moved (Sanford) and seconded (Devilbiss) that Duffy represent ACHE MidAtlantic at that meeting, to be funded by the region; unanimous approval. Duffy accepted.

Sanford discussed the 2010 ACHE MidAtlantic regional meeting. Concerns about expected financial impacts on attendance. Possible, central locations and length/style of meeting were discussed, and will be investigated further. Invited involvement on 2010 meeting program committee. The ACHE Meeting (November 09, Philadelphia) will invite numerous local institutions to participate/host – which will provide opportunity for regional organization connections.

Duffy made specific thanks to:

- Ellen Taylor, for her extensive experience, service, and important influence on the organization
- Jeffery Alejandro, for his professional and pleasant representation of and hard work for the organization.
- Elaine Feather, for her guidance and motivation that influenced his joining and serving the organization.

It was moved (Cutright) and seconded (Sanford) that the meeting adjourn; unanimous approval.

Respectfully submitted,
Reneé Cook
Secretary

4/3/09