

2018 ACHE NEW ENGLAND REGION COMMITTEE MEETING

For Meeting Held: 10/18/2018, by conference call

Call In: (515) 604-9649; Access Code: 865467

Minutes

Attendees:

Agenda Item	Main Discussion Points	Action Items
CALL TO ORDER	Chair (Jim) called the meeting to order at 3:02 pm, followed by roll call.	
Attendees:	Present: Nicolette Aduama, Jim Dehner, Amy Finamore, Paula Hogard, Brianna Parsons, Marc Wilson. Absent: Leah Ben-Ami, Bill Boozang, Tammy Dow, Rae Ann Durocher, Toni Pinckney, Monique Roy, Tricia Tyler.	
Minutes of Last Meeting	Approved for 9/20/2018 conference call meeting.	Our meeting minutes are now posted on the ACHE website.
DISCUSSION	<p>Treasurer's Report</p> <ul style="list-style-type: none"> - We have \$8,173 in our account. - The \$800 for the ELI Scholarship and the \$4,000 for the National Conference Coffee Break sponsorship have posted. - Did not receive any applications for National Conference scholarship. <p>Feedback from Annual Conference</p> <ul style="list-style-type: none"> - Our goals are to increase membership, develop services, and articulate the market value of our services. - We will reach out to the Northeast and Northeast Metro regions to discuss a merger. - There was a strategic planning meeting on Sunday, October 8. - There was a regional business meeting that had excellent attendance. Several participants were eager to become more involved with ACHE – see separate notes/minutes from the conference. - Timing of the conference was discussed. October is a busy month for conferences, and the ACHE conference was adjacent to the AAACE conference. - There was discussion of a regional conference in the Spring of 2019, with NJ listed as a possible location. <p>Diversity Sub-Group</p> <ul style="list-style-type: none"> - Toni was not able to make the monthly phone call, but sent notes - Toni had several ideas on next steps for diversity: <ul style="list-style-type: none"> o Workshop/webinar on importance of diversity and inclusion to higher education hiring and strategic plan process. Toni suggested a possible webinar speaker. o Co-write an opinion article or essay on above topic o Create a blog to address various diversity issues <p>Webinar Sub-Group</p> <ul style="list-style-type: none"> - There were many interesting concurrent sessions at the annual conference. - Discussed doing an encore of some sessions as a webinar. 	<p>- Marc: Would you be able to follow up with Michael Edmondson of New Jersey City University?</p> <p>- Jim/Paula/Bill: Would one of you be able to reach out to the leadership of the Northeast and Northeast Metro regions to discuss a merger?</p> <p>- Amy will email a list of proposed sessions with descriptions, and the group can vote. - Everyone is welcome to suggest other sessions of interest.</p>

	Committee Roles - We will hold off on elections until after we have either discussed merging, or have merged with Northeast and Northeast Metro.	
	Other Business	
CONCLUDING ITEMS		
Adjournment	The conference call adjourned at 3:43 pm.	
Next Meeting	November 15, 2018, 3-4 pm	