

**GENERAL BUSINESS MEETING
MINUTES
SEPTEMBER 11, 2009**

Call to order: 3:07 PM, by **Karl Van Harn**, Chair

Minutes: February 21, 2009 approved as distributed.

Budget and Investments: **Bob Uken** reported the region's finances are as anticipated at this time.

Nominations: **Lin Barnett** presented the ballot and nominations were accepted from the floor. The roster as approved by the General Business meeting will be published in the next newsletter and posted on the regional website.

Accreditation Committee: **Ruth Alpers** announced that Wade Rowatt's term on the committee was ending and she thanked him for his service.

Certification Committee: **Frank Impicciche** announced that Marion Whit Stodghill met the committee for Candidacy-granted. Jose Albovias and Frank Nation were granted extension of candidacy; and James Martin and Juliana Leshar met a committee for readiness. **Beth Newton Watson** announced that 4 individuals are going to national: Laurie Hearn, Vickie Johnson, Wayne McKenney and Jim Wright.

Board of Representatives: **Marla Coulter-McDonald** distributed surveys to be completed and returned to her before the November 2009 ACPE Leadership meeting in Atlanta. The surveys will also be sent electronically to members of the region for response. She encouraged the membership to participate in the discussion regarding organizational structure tomorrow morning and to complete the survey.

Professional Ethics: **Yoke Lye-Lim** absent from the meeting due to family obligations. Update was provided in the September regional newsletter.

Clinical Members: **Stan Mullin** announced there were several Clinical Members at the meeting. [Martha Amann, co-chair was not present as she was recovering from surgery].

Governance Task Force: **Karl Van Harn** outlined some proposed changes to the ByLaws. The Proposed changes will be posted on the regional website and will be presented for action at the February 2012 meeting in Hueston Woods. Karl encouraged members of the region to take the time to review the changes in preparation of the February meeting.

History Task Force: **David Hurst** announced that the regional archive is missing accreditation and certification materials. He stated the archive includes certification materials for approximately 36 persons. He encouraged centers and individuals to send materials to the attention of: Don Haymes, Archivist, Research Librarian, Christian Theological Seminary, 1000 W. 42nd St., Indianapolis, IN 46208-3301.

MSP that in the interest of encouraging research, the Administrative Council recommends to the ECR that contributions of personal records be donated to the archive. The records and current ones will be sealed for 10 years after the contributor's death, unless that person requests otherwise.

REM: **Vickie Johnson** announced the REM Invitational, February 4-6, 2010 in San Antonio and said the program information is available at the ACPE Website. Scholarships will be offered to ECR Members and more details will be provided in the January newsletter.

Regional Director Report: Cal Brand announced that he was retiring at the end of this month. He said he was looking forward to supervising a CPE unit in Kenya beginning January 2010. He thanked the region for the opportunity to serve as Regional Director. (His written report was included in its entirety in the October Newsletter).

ECR Regional Director Nomination: Karl Van Harn turned the chair over to **Judy Ragsdale**, Chair Elect, during his presentation of the Personnel Committee report.

MSP to appoint Dennis Kenny as Regional Director, beginning October 1, 2009. Chair returned to **Karl Van Harn** by **Judy Ragsdale**.

Next Meeting: February 19-20, 2010, Hueston Woods, College Corner, OH.

Adjourn: 4:30 PM

Respectfully submitted,

David Koch

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