

East Central Region, ACPE

Hueston Woods State Park  
College Corner, OH

General Business Meeting  
Minutes  
February 19, 2010

**Call To Order:** Karl Van Harn 1:50pm

**Welcome** to new people and first time attendees

**Minutes:** Approved minutes from previous meeting of September 11, 2009.  
*Motioned, Seconded, Passed*

**Finance Committee Report** – Jim Wright

-Jim Wright reported on the region's finances as it stands. Explained how the budget works for the region with emphasis on investments.

-Explained advantages of working with FCPE managing our accounts.

-Recommendation in form of a motion of reserved funds to FCPE to be our investing agents.

-Discussion-Stan Mullins

*Motion, Seconded, Pass*

-Steve Ivy discussed the Journal of Pastoral Care

-Budget presented, distributed and explained by Jim Wright including \$15 increase in student fees in FY2011.

*Motioned, Second and Passed*

**Acknowledgement:** Donna Farrar leaving the region

**Nominations Committee**-Lin Barnett

-Lin Barnett presented nominations ballot. Nominations to be accepted as presented with addition of Frank Impicciche as Certification Chair 2013.

Task group chairs: History-David Hurst; REM-Vickie Johnson; Clinical Members-Martha Amann and Stan Mullins.

*Motioned, Seconded, Passed*

**Accreditation:** Ruth Alpers

-One ten year review: Hospice of Bluegrass

-March 31, 2010 deadline for 5 year review

-2 FYIs: 1) Accreditation Review application 4 months before anticipated review, 2) All need to submit Appendix 2 if change in supervisor to Ruth (Regional Chair).

**Certification:** Frank Impicciche

-Be aware of changes in 2010 Manual.

-Committee had discussion focused on Multiculturalism and developed an Ad Hoc committee with members appointed by Frank Impicciche.

- Will have a 2.5 hour educational seminar for SES and supervisors at the Fall Conference. Exploring options to make this a standard event.
- Docket had 15 requests to meet committee.

**Standards Committee:** Joe Viti

- New Standards for 2010. Presentation and Panel discussion on Saturday to examine in detail the 2010 Standards and definitions. The presentation will be to communicate new standards and to receive feedback.

**Board of Representatives:** Marla Coulter-McDonald and Frank Impicciche

- Reported results of each region's organizational structure.
- Board to eliminate paper issue, shorten committee days, develop a Go Green initiative, utilize electronic communication, ACPE leadership in Atlanta to eliminate alcohol at meetings, eliminate Past-President position, etc. = \$71,000 dollars in savings.
- Discussion on relationship with ACPE and FCPE regarding finances, facilities and The Academy.

**Professional Ethics**

- Written report in regional newsletter.

**Clinical Members:** Martha Amann

- Re-organizing National Task Force.
- Scholarship fund of \$500 in budget for regional meeting for Clinical Members
- Noticed that workshops were geared more toward supervisors rather than including Clinical Members.

**History:** David Hurst

- ECR archives housed at Christian Theological Seminary are updated
- RD, Dennis Kenny encouraged group to produce a document on a brief history of ECR for supervisory students and for new members of the region.
- Stan Mullin committed to make a DVD with Ken Reed and other retired supervisors

**REM:** Vickie Johnson

- Exploring ways to increase diversity in Supervisory Education Students.
- Dr. George Pope died this year.
- Highlights of REM Conference: 1) ECR sponsored 6 students with scholarships, 2) 3 worship services held (Catholic, Muslim, Jewish) 3) Claudia Copeland speaker
- 25 year anniversary will be 2012 and will be held in Washington DC

**Regional Director's Report:** Dennis Kenny

- Shared his appreciation of support he has received his first 4 months.
- 2008-2009 Statistics—834 units of CPE (Level I=601, Level II=198, Sup. CPE=38)
- We rank in the middle compared to other regions.
- SES rank in upper 25%
- Our region has kept tuition low but expenses have risen.
- 59 Supervisors in the region
- Dennis is working to solidify relationships with hospitals with vacant positions
- Dennis requests everyone to assist one another in recruitment of filling vacant positions
- FCPE-Dennis encourages everyone to be a person who helps raise money and find donors for FCPE. Share our story, reach out and ask for support.

**By-Laws:** Karl Van Harn (Judy Ragsdale took over as chair during presentation)

-Makes recommendation on changes to By-Laws which were presented to region.

-Karl made a motion to add a by-law change to group of changes,

-Seconded by Ted Hodge

-Discussion-Daryl Hanson, Bill Scrivener, Wade Rowatt, Carol Green

-Vote-Passed

-Karl takes over as chair. Makes motion to accept all recommendations to changes in by-laws.

*Motioned, Seconded, Passed*

**Fall Meeting September 24-25, 2010**

**Marriott Fort Wayne**

305 E. Wahington Center Rd.

Fort Wayne, IN 46825

404-484-0411

Marriott.com/fwain

**Adjourn:** 3:50 pm

Respectfully submitted

Rev. Frank Nation

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