

Notes for November, 2007 CEA Meeting

Ryan Caplette for Randy Caruso

Leadership Support

Meeting was conducted by Robert Elmore.

Phylis Yanagiharra asked Robert to ask his leadership support team to recruit members to assist in the AEA Conference in June. She is looking for people to assist in the set-up. Members are urged to see Phyllis if they are interested.

Rosanna Medieros Mentioned that 2008 is the last year in the PD cycle for credit and she advised us that there is online credit available, with the understanding that it is a passing grade of 70% before the credits can be granted.

Donna Grosso is in charge of Conference for Next year, and she needs input as to the content of the classes. What do our member look for at conference in regards to education?

In the matter of Speakers it was discussed that many of the speakers we are using are the same types of people and topics. With a few exceptions everyone was pleased with the speakers. It was mentioned to perhaps increase the dinner meeting price with the large draw speakers to offset the slower months at a lower price.

President and Treasurer training will be attempted by Webinar for this year in December on a Thursday to be Determined. They will attempt a recorded Webinar as well to have for future reference. If it fails there will be the customary training in January. Webinar consists of a conference call along with web prompting.

Membership

Stephanie has asked for a follow up to the Associations to get her all of the DOC , DRE, and DOI companies they can so they can be included in the CEA Database. She indicated that non-member who attended conference will be sent something directly from CEA

It was stressed that membership was vital to maintain our viability as an organization. It was put forth to encourage the Intern Membership for those who perhaps could not qualify or afford a full CEA Membership.

It was further discussed that the member price should be honoured for those visiting from other regions. It has not been put to a vote, but it was discussed and informally agreed upon.

The deadline for renewal for CEA membership to be extended to January 31st, has been voted upon and approved. CEA will send out correspondence to memorialize the change. As well the regions are encouraged to communicate it to the members so they can make an educated decision when deciding to renew due to financial difficulty.

It was also mentioned since many member have changed employment status and location that we procure a secondary e-mail for further correspondence.

Governance

Lorraine Walker is slated to take over the Governance Chair from Sara Rogers in 2008. Sara has taken an informal roll call of who would be returning to help Lorraine start the By-Laws review for 2008. The Strategic plan has entered its final draft and shall be expected to be finished by the start of 2008.

Lender relations committee shall be dissolved by next year so those members will be disbursed to help in other committees.

Executive Board Meetings shall take place at 2pm on Friday now instead of the previously scheduled time to allow for travel and business schedules.

The committee chair noted that it would be beneficial to have each committee member try to bring a guest to introduce them to the procedure since the same members always present. She had state the need to get some new blood in for years to come.

Respectfully submitted

**Ryan Caplette, CET, CEO
2007/ 2008 EASGV Director**