

HDI NE Regional Conference Call Minutes

Date: 01/22/08

Time: 12:00 Eastern

Notice: **THIRD Tuesday of each month: 877-228-3600, pass code 196443**

INVITED PARTICIPANTS

	Chapter Name	Attendees	# Attending
1	Baltimore		
2	Connecticut		
3	Delaware Valley	Marie Clark, Carolyn Ensminger	2
4	Hudson Valley	Cynthia Schuller	1
5	New England	Jeremy Kurtz, Marie DiRuzza	2
6	New Jersey	Ritu Sharma, Atul Shrma, Pradeep Matthew	3
7	New York	Jeff Liddy, Kevin Staley	2
8	No. New England	Karen Martus, Deirdre Rogusky, Reed Parker, Everett Evans	4
9	Susquehanna Valley	Catherine McAnally, Brenda Dersham	1
10	Washington DC	Sandra Seroskie	1
11	Western & Central NY	Kelly McLaughlin	1

MEETING AGENDA

	Topic Description	Presenter
	Open Meeting – Roll Call	Virginia
	AOY Judging Status	Virginia
	Conference – AOY Accommodations/expenses	Virginia
	Conference – NE Regional Get-together	Virginia
	Conference – LCO mtg	Virginia
	Circle of Excellence	Virginia
	MAB/HDI updates	Virginia
	Chapter updates	Virginia

OPEN ACTION ITEMS

	Action Item	Owner	Status
	AOY interviews/judging	Virginia	In progress – Jan 23

NEW ACTION ITEMS

	Action Item	Owner	Status
	AOY chapter winners bios to LCO	Virginia	
	AOY chapter winners bios on website	Lou	
	Send board meeting notice to Virginia	All chapters	
	Attend one board meeting for each chapter	Virginia	

HANDOUTS/REFERENCES

	Title	Contact
	NE Regional Website: http://www.thinkhdi.com/chapters/northeast	Lou Eggert, DeVal

DISCUSSION POINTS:

AOY judging

- 4 judges, 2 from NNE, 2 from W&CNY
- 8 candidates

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- Judging started this week and will be finished this week
- Winner announced by email
- Info on all chapter winners will be put on regional website (Virginia to send info)

Conference

- Regional get together – need help planning both location, food and sponsor
- Regional AoY
 - Need hotel reservations – Virginia made a reservation on her credit card, currently at Hyatt in overflow hotel
 - Marie and Virginia may have rooms to give in the main hotel
 - Chapters will have to defray cost if AoY company does not pick it up
- LCO meeting at conference on Sunday, let Sophie know if coming

Circle of Excellence

- Applications for those participating due by 1/31/08
- Chapters will be responsible for tracking for more of their own data
- Criteria is very useful as guide to best practices for running a chapter

MAB/HDI updates

- Ron Muns is retiring and HDI is being sold to public company
- Financial reports due 2/15 to Sophie/Jackie at HDI
- Contact HDI if questions or problems with Quickbooks

General Information

- Regional Director position is open this year, nominations were due 1/18. Look for voting via email in the next few weeks
- Succession planning – some proven ways
 - Member or Officer-At-Large, used by chapters in our region (NNE and Baltimore) and by Global
 - Leadership Council (used by DelVal and Atlanta)
 - Committees and other volunteers
- Virginia wants to attend one board meeting for each chapter before June; please send board meeting notice/invite

LCO Summit

Mark your calendars for the Local Chapter Officers Summit on June 6 – 8 at the Antlers Hilton in Colorado Springs. Details TBA.

NE Regional Director

Call for nominees will begin in March. Consider contributing to the region as the new Regional Director. The term is 2 years beginning at the LCO summit in June 2008.

Close Meeting

The next conference call will be:
Wednesday, February 19, 2008, 12:00 Eastern
877-228-3600 code 196443