

HDI Northeast Regional Conference Call  
 Monthly Meeting Agenda/Notes

Every 3<sup>rd</sup> Tuesday at Noon. Call In: 877-228-3600 #1964431

Meeting Date: February 16, 2010

<b>Action Items</b>			
<b>Task</b>	<b>Responsible</b>	<b>Status/Updates</b>	<b>Due</b>
Speakers, topics, contact info and pricing info to Marie	All Chapters	SouthEast version will be sent for comment. Database might need to be password protected if pricing info included. If conference speakers included, could be national. Perhaps project for MAB	4/30/10
Vendor ROI	All Chapters/Marie	Proposal to put together a call to discuss. Possibly take to MAB	4/30/10
Regional Call discussion topic of Web Meetings	Roy	LaDonna Sprague from Central Illini is speaking on this at summit and will speak with our region on call	3/15/10

<b>General Information</b>
<p><b>HDI Global / MAB</b></p> <ul style="list-style-type: none"> <li>• Help for Sophie – Kerri Hanna, see Global LCO update file for details</li> <li>• Quickbooks 2009 data due yesterday, questions contact Caitlin Selva</li> <li>• Membership Dues checks will be coming from Help Desk Chapters, Inc beginning March 2010           <ul style="list-style-type: none"> <li>○ Email verification of W9 info was due back last Fri</li> </ul> </li> <li>• Letter to your boss from HDI, thanking for time. Details in Global LCO update file</li> <li>• Kerri will be coordinating tracking for Circle of Excellence for 2010</li> <li>• HDI 2010 Conference –           <ul style="list-style-type: none"> <li>○ LCO meeting on Tuesday at Conference</li> <li>○ HDI booth volunteers needed</li> </ul> </li> </ul> <p>Officer Updates on CHKR: <a href="http://www.thinkhdi.com/library/filedetails.aspx?id=1652">http://www.thinkhdi.com/library/filedetails.aspx?id=1652</a></p> <ul style="list-style-type: none"> <li>• Bren Body Thomas – Member at Large for NorthEast Region           <ul style="list-style-type: none"> <li>○ LinkedIn groups               <ul style="list-style-type: none"> <li>▪ HDI has some big groups – HDI Association, HDI Analyst support group</li> <li>▪ The HDI Analyst support group has been closed (due to duplicates from the</li> </ul> </li> </ul> </li> </ul>

<ul style="list-style-type: none"> <li>main linkedin group) <ul style="list-style-type: none"> <li>▪ HDI LCO group (a subgroup of the HDI Professional Association Group for the IT Professional) is good to use for getting feedback, only LCOs can use this group</li> <li>▪ Need to be member of the main group to be in LCO subgroup, go to linked in to add yourself to the group</li> </ul> </li> </ul>
<p><b>Regional Summit</b></p> <ul style="list-style-type: none"> <li>• Regional Speaker Database - would like a website that is secure, maybe even under the LinkedIn. <ul style="list-style-type: none"> <li>○ Bren and Marie will speak to MAB and Sophie</li> </ul> </li> <li>• Vendor ROI – may need MAB to look into this.</li> <li>• Web Meetings <ul style="list-style-type: none"> <li>○ Regional Call web meetings</li> <li>○ Ladona Spraug – Would like to discuss as a region regarding Web meetings <ul style="list-style-type: none"> <li>▪ Roy will contact Ladona to get her on a regional conf call</li> </ul> </li> </ul> </li> </ul>
<p><b>AoY</b></p> <ul style="list-style-type: none"> <li>• <b>Winner is Jessica Wunsch from DV and QVC</b></li> <li>• Chapters may need to contribute to costs for regional AoY conference expenses <ul style="list-style-type: none"> <li>○ QVC doing airfare, chapters may need to pick up hotel and meals</li> </ul> </li> <li>• We will be doing some sort of gift for the winner, looking at Successories award <ul style="list-style-type: none"> <li>○ Thoughts on award/gifts? <ul style="list-style-type: none"> <li>▪ All agreed on giving a plaque to the HDIAOY winner (will be different than the plaque that will be given from the winning chapter)</li> <li>▪ DV has an extra plaque the region can purchase</li> <li>▪ DV will get engraved and arrange to get award to conference</li> </ul> </li> </ul> </li> </ul>
<p><b>Regional News</b></p> <ul style="list-style-type: none"> <li>▪ Regional Get-Together at conference <ul style="list-style-type: none"> <li>○ Heather Donnelly organizing <ul style="list-style-type: none"> <li>▪ Regional Get together is for any attendee that is in the region, not for officers (officers can attend)</li> <li>▪ Lou would like to contact Heather for the Regional Get-Together</li> </ul> </li> <li>○ Capital Area / Earl Brake handling finances</li> <li>○ MIL corporation is a sponsor</li> </ul> </li> <li>▪ No regional call in March due to annual conference</li> </ul>
<p><b>News You Can Use</b></p> <ul style="list-style-type: none"> <li>• LCO call agenda (first Wed at 1PM) <ul style="list-style-type: none"> <li>○ March: Conference LCO Meeting and Open Discussion on Tuesday at Conference</li> </ul> </li> </ul>
<p><b>Open Discussion</b></p>

<b>Chapter Updates</b>
Northern New England –Meeting later this week, going to announce “TIGER” and “Tech for Teens” – chapters spend money, works with vendors and academic members, teens (who are interested in Computer Science) write essays and then the judges from different colleges will judge and the winner will receive money and laptop
New England – Meeting will be tomorrow – Fred VanBennokom taking survey data and turning into action items
Connecticut – snow – n/a
Western & Central New York – 2 new officers. Planning the rest of the year. Roundtable discussion in March and CIO roundtable.
New York City – n/a
New Jersey – Feb. 24 <sup>th</sup> HDIAOY dinner, webinar end of March (Catherine McAnaly) =

Goal setting
Delaware Valley – Meeting on Mar. 10 <sup>th</sup> – Computer forensics
Susquehanna Valley – Reports and Metrics Meeting was rescheduled to March 11 <sup>th</sup> due to weather conditions.; Articles of Incorporation, ByLaws and GuideLines – needs to be modified.
Capital Area – n/a
Long Island – n/a

<b>Open Discussion</b>
<b>Next call April 20th</b>