

NE Regional Call – Minutes

June 17, 2008 @ Noon

Notes taken by Kelly McLaughlin, please respond with any additions or corrections mclaughlin@hws.edu.

Attendees:

Region – Marie Clark

Baltimore -

New England – Jeremy Kurtz

Connecticut – Larry Richard

Delaware Valley – Aran McFarland, Keith Pandeloglou, Lou Eggert

Hudson Valley –

New Jersey – Ritu Sharma

New York City – Doug McNamara

Capital Area – Sandy Seroskie, Heather Donnelly, Greer Parker, Frank Bowers, Crystal Lloyd

Western and Central New York – Kelly McLaughlin, Tammy Hall, Al Padeletti, Dave Bradstreet

Susquehanna Valley – Brenda Dersham

Northern New England – Dawn Cowled, Karen Martus

- Marie will try to send agenda prior to each conference call.
- Local Chapter Office call for Global moves to 1 p.m. ET in August, July 2nd meeting will still be at Noon.
- Global Summit – 20 from NE Region (<http://www.hdimotown.com/2008LCOSummit.wmv>)
 - Sardine 15 Incident Review/ Travel Home Review
 - Slide show (<http://www.hdimotown.com/2008LCOSummit.wmv>)
 - Gift for Sophie
- Gift for Virginia – Pen – Thanks to Brenda for ordering! Sandy is holding on to it and will hopefully present it to Virginia at the next Capital Area chapter meeting.
 - **ACTION REQUIRED** - Marie still needs payment from each chapter to cover cost of the gift...cost to each chapter is \$12. Send check directly to Marie Clark, 2028 Ashcombe Dr., Dover, PA 17315; thanks to those chapters that have already paid
- Regional Summit – Have a theme. Need dates and location (Philly, PA; NJ; Northern NY; CT).
 - Dates – Second weekend in November, Dinner Friday (6 p.m.) through Saturday late afternoon
 - Location Task Force - Dawn, Sandy and Jeremy will make recommendation for location by July 4th
 - **ACTION REQUIRED** – Looking for committee volunteers. Let Marie know if you are interested. Summit Planning Committee so far– Sandy, Brenda, Marie DiRuzza, Kelly and Doug
- Regional Finances – was discussed at Summit. Marie is looking for suggestions and will pull Sophie in to the discussion. Would like to have something to global prior to Analyst of the Year

award...but would prefer to have it resolved by Regional Summit. Committee will include all VP of Finances and any other interested officers.

- Regional Web site – www.thinkhdi.com/chapters/northeast
 - Speaker list is posted on our site
 - Meeting minutes
 - Updated with Local Chapter information
 - **ACTION REQUIRED** – Looking for suggestions to freshen up the content on the site.
 - Would like to create a central calendar for all local chapter meetings.
 - What is the primary purpose of Regional Site? **ACTION REQUIRED** – Talk at next Local Chapter Board Meeting to discuss what the chapters' needs are for a Regional Site. We'll discuss at the next Regional call.
- Chapter Success
 - NNE – Fish Philosophy. Will be repeating the topic in two different locations to attract different audiences.
 - NE – On summer break – working on planning now. By July will have calendar year planned out
 - CT – Next week is annual members meeting/elections/planning session for following year.
 - HV -
 - WCNY – Staffing Firm Panel discussion/Leadership and Vendor Fair planned for the fall.
 - NYC – Election coming up, have two candidates for President...but looking to fill other officer positions
 - NJ – Speakers on Knowledge Management and ITIL on June 27th, part of annual racetrack event
 - SV – Meeting update from Avaya presentation at June meeting
 - DV – July weeding and feeding meeting , vendor fair scheduled for September/October.
 - Balt -
 - Capital/DC Area – Cruise is set for tomorrow, July meeting at Pentagon, Vendor Fair set for 10/24
- Regional Call Structure
 - General info from MAB/HDI
 - Regional challenges and solutions to chapter challenges
 - Last 20 minutes dedicated to a specific officer role – open to everyone