

HDI NE Regional Conference Call Minutes

Date: 06/27/06

Time: 12:00 EST

Notice: [LAST Tuesday of each month: 877-228-3600, pass code 196443](#)

INVITED PARTICIPANTS

	Chapter Name	Attendees	# Attending
1	Baltimore		0
2	Connecticut	Bob	1
3	Delaware Valley	David, Lou, Marie, Carolyn	4
4	Hudson Valley	Cynthia, Carolyn	2
5	New England	Jeremy, Chris	2
6	New Jersey	Iwona, Paulette, Zina	3
7	New York		0
8	Washington DC		0

MEETING AGENDA

	Topic Description	Presenter
	Open Meeting – Roll Call	Johann
	Summit Review	Johann
	Regional Call Schedule	Attendees
	Chapter Roundtable	Attendees

OPEN ACTION ITEMS

	Action Item	Owner	Status
	Conference Call Date	Johann	Deferred

NEW ACTION ITEMS

	Action Item	Owner	Status

HANDOUTS/REFERENCES

	Title	Contact

DISCUSSION POINTS:

Discussion around Officer's Summit: Feeling that a small registration fee (\$200.00) would not negatively impact attendance. Request to look at other options for timing. Suggestion to make it a part of Conference, starting on Wednesday afternoon and continue until Friday noon – this would eliminate an airline ticket and also help with people making a choice between Conference and Summit as work only provides one HDI Travel event. Johann will take these talking points back to the Summit Committee and visit with HDI on possibilities.

Discussion around Conference Call timing – after several suggestions, agreed to July 19th @ Noon eastern for next call. Would like Virginia to poll membership on date and time – consensus among attendees was 3rd Wednesday @ 12:00

Great discussion on local chapter activities – many great activities planned and executing in the region – need to establish templates to be able to share information easily between the chapters

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Discussion around the Membership level information on HDI Website – New membership has been update, renewal bronze information doesn't show the correct information. – Johann to notify Sophie immediately. Changes were discussed and questions answered

Discussion around the Circle of Excellence and lack of Metrics, Johann shared that this information will be shared very soon and the program will be talked about during the July 5 Local Chapter Office call.

Discussion around the AOY – all chapters attending are planning to participate this year. Johann shared that the changes to AOY judging will be discussed on the Local Chapter Office Call, July 5.

Request that MAB/HDI look at templates for the members joining chapters and also non-renewals. Goal being a quick way that is not too labor intensive to form the relationship and also remind them of the local chapter, don't want to spam them, but do want to make sure they connect if they would like. Need to be sure to have metrics to measure success of these templates – with review of metrics these could become a Membership VP 'Best Practice' over time.

Request that the HDI Update PowerPoint Presentations return to become a tool for the business meeting portion of the chapter meeting.

Close Meeting

The next conference call will be:

Wednesday, July 19, 2006 12:00 EST

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