

NE Regional Call - Agenda

July 15, 2008 @ Noon

Dial In: 1-877-228-3600 PIN: 1964431

- HDI news
 - LCO call will be at 1PM ET beginning in August
 - Revisit idea from Global Summit and last LCO call of “database” of meeting attendees, their company, help desk size and technology used (ACD, call tracking, networking, etc) to facilitate networking (Kentuckiana)
 - See the updates Sophie sent for some new info
 - Craig Baxter new Managing Director of HDI
 - Rich Hand Membership director for both HDI and ICMI
- Regional Summit
 - Survey went out on date and topics, should have been returned yesterday
 - Location – Clark NJ or Newark NJ
 - Theme – Puzzle Pieces
 - Committee
 - Location group met on 7/9
 - Content group met on 7/9
- My help for you
 - Sit in on your board meetings by conference call – at least 1 per chapter per year
 - Call chapter presidents regularly (quarterly/monthly)
 - Always available for any officer: 717-271-2721 cell, 301-447-7295 work
 - Attempt to attend meetings
- Finances
 - 4 chapters haven't paid for Virginia's gift
 - Committee of VPs of Finances of all chapters and any other interested parties
 - Topic of MAB call from last week
 - Regional Vendor Sponsorships
 - Regional Treasurer as way to ensure checks and balances
- HDI Training – NE rep Steve Kandrach
 - In area first week of Oct for DelVal event
 - How can we leverage as region?
 - Do we want to invite him to a regional call?
- Regional Site
 - www.thinkhdi.com/chapters/northeast
 - What do we want for purpose of site
 - Officers resource
 - Member site
 - Has speaker list that was generated at last regional summit
 - Has all regional officer call meeting minutes
 - Being updated with list of chapters and links to same (may have already been done by Lou)

- Looking into creating secure officers section
- Exploring easy ways to post chapter meetings on a calendar (each chapter would need to post their own meetings)
- Want to freshen up the site – looking for input
- Chapter successes, challenges and upcoming meetings
 - Would like to begin using a template to make sharing speaker info easier
 - Template would also have a space for the “regional challenges” topic of the month
- NNE
- NE
- Conn
- HV
- WCNY
- NYC
- NJ
- SV
- DV
- Balt
- Capital
- Regional Call, beginning August
 - First part of regional call will be on general info from MAB and HDI. First part will also contain chapter updates
 - Second part of call will be looking at regional challenges and regional solutions to chapter challenges – directly from regional summit list
 - Meeting attendance
 - Communication
 - Keep content fresh and provide meeting value
 - Full Board / Officers in wrong position for skills and/or lack of training
 - Coordinating times (not sure what this meant)
 - etc
 - Third part by officer position to address specific challenges of position and leverage strengths in region – all officers are welcome any time
 - August 19 – Presidents
 - September 16 – Programs / Special Events
 - October 21 - Finance
 - November 18 – Membership
 - December 16 – Communications
 - January 20 – Vendor Relations
 - February 17 - Newsletter/Photographer/Librarian/Secretary
 - March 17 - Presidents
 - April 21 – Programs / Special Events
 - May 19 - Communications
 - June 16 – Membership
 - July 21 - Finance