

HDI Northeast Regional Conference Call
 Monthly Meeting Minutes

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

Meeting Date:

Action Items		
Task	Responsible	Status/Updates
P&P and Health Check	Every chapter	
Contributions for Virginia's gift	Three chapters	

General Information
<p>HDI Updates</p> <ul style="list-style-type: none"> ○ P&P Agreement due by end of Sept; can be signed individually and faxed. ○ Chapter Health Checks due by end of Sept; completed by 1 person in the chapter; ○ Asked about the auto-push notification of new members (per NYC and Global Summit), this is being worked on by Sophie ○ All meeting times for global and regional calls, including officer-by-position calls are on ChKR (does everyone know what ChKR is and do all have access?) ○ President's now have a quarterly call – contact Phil Gerbyshak @ PRESIDENT@BREWCITYHDI.COM ○ LCO call ideas – what do you want to learn about and discuss on the Global calls? ○ Interest meeting 10/2 in Long Island, NY ○ Working with Baltimore board to revitalize chapter
LCO call ideas: like LiveMeeting, liked Analyst of the Year presentation
Regional Summit – in process, planning is underway
Finances – still waiting on payment from three chapters for Virginia's gift
Meeting scheduled for this Thursday for Finance VP's and Presidents to discuss central budget for Region
Training – Marie working on options for training and better notification for local training opportunities
Web site – working on online registration for Summit – still working on Clark or Newark, NJ. Trying to stay close to Newark airport

Chapter Updates

Northern New England - Absent
New England – First meeting tomorrow night with Robert Half. Have a new Communications Director. Rest of year is planned. New process for AOY submissions...simple web form.
Connecticut – First meeting tomorrow night with Seth Hoffman on metrics and reporting. Will participate in AOY.
Western & Central New York – Leadership Fair/Vendor Expo set for Tuesday, September 23 rd . Will participate in AOY.
Hudson Valley – Last officers meeting tonight. Vendor Fair on Friday, September 19 th with Kirk Weisler. Will participate in AOY....in December combined with Holiday Party.
New York City – 24 th – Knowledge Management meeting with Peter Dorfman from Knowledge Farm. Elected two new officers, one will handle AOY program. May have some officer shuffling. Offered a free pass to membership if anyone was interested in attending Hudson Valley event.
New Jersey – Walk for Hope scheduled for September 28 th . Working on October 23 rd brewery event. Will participate in AOY.
Delaware Valley - Vendor Fair on October 2. 7 vendors and 50 registered attendees so far...shooting for 10 vendors and 80 registrations. Will firm up AOY nominations after this fair. Have sponsors for first three meetings, will work on location.
Susquehanna Valley – Set for rest of year and 2009. Schedule is posted on their Web site. Awards dinner will be December 11. Picking up new members.
Baltimore - Absent
Capital Area – Meeting tomorrow, September 17 on Problem management. Vendor Fair on October 30. Sponsoring Support Center Manager training late October. Will participate in AOY.

Open Discussion
Free/low-cost meeting space suggestions – Library or Chamber of Commerce
AOY – someone at the site has to be a member to have an Analyst nominated.
www.thinkhdi.com/chapters/northeast - Regional Web site
VP of Programs Huddle – Challenges – set meeting locations/issue with getting some of the larger companies to participate. Need to plan in advance to coordinate events with other chapters. Marie would be willing to coordinate a mini speaker tour for the Northeast Region. Need to start planning now.