

HDI NE Regional Conference Call Minutes

Date: 09/19/06

Time: 12:00 EST

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

INVITED PARTICIPANTS

	Chapter Name	Attendees	# Attending
1	Baltimore	Brian Spiva, Dawn Marshall	2
2	Connecticut		
3	Delaware Valley		
4	Hudson Valley	Carolyn Jones, Cynthia Schuller	2
5	New England	Robin Whitman, Jeremy Kurtz	2
6	New Jersey	Atul Sharma	1
7	New York	Jeff Liddy, Kevin Staley	2
8	Washington DC	Earl Brake, Rafael Samuels, Virginia Scuderi	3

MEETING AGENDA

	Topic Description	Presenter
	Open Meeting – Roll Call	Virginia
	Sync officer list	Virginia
	Regional Summit	Attendees
	Regional Website	Virginia
	Chapter Roundtable	Attendees

OPEN ACTION ITEMS

	Action Item	Owner	Status
	Regional Website	Lou Eggert/ Virginia	
	Regional Summit	Virginia, Cynthia Schuller	In progress

NEW ACTION ITEMS

	Action Item	Owner	Status
	Send Officer meeting schedule to Virginia	Officers	By Friday, September 22
	Send number of attendees to Regional summit	Officers	By Friday, September 22
	Coordinate meeting visit in person or via phone with each chapter board of officers	Virginia	By October 1

HANDOUTS/REFERENCES

	Title	Contact

DISCUSSION POINTS:

Start over! – Meeting opened with Virginia Scuderi expressing need to clear the slate and “start over.” She explained absence during the first couple of months of tenure – death in the family - and expressed appreciation for patience and expressed commitment to the region. Discussed where we are going as a region and what our goals are for the near future; be available to the chapters as a resource and mentor, re-establish Regional summit and website, build rapport and communication within chapters in the region. Opened discussion to questions, concerns.

Old Business:

HDI Policies and Procedures Agreements – Reminder – due to Sophie by September 29.

HDI NE Regional Conference Call Minutes

Health Check Survey – Reminder – due to Sophie by September 29 - if not received, checks from HDI will not be sent to your chapter until received.

Regional Website –Lou Eggert still interested in updating website and reviewing HDI Fourm Extranet for duplication.

Regional Summit – City-wide convention in Philadelphia during November 10 – 11 timeframe. Changing location to Atlantic City, NJ. Cynthia Schuller of Hudson Valley offered to assist in reserving location. Projection of costs to chapters will be determined within the next two weeks. Advance payment is appreciated. Each chapter will pay for hotel rooms and transportation of attending officers from their chapter and split costs of meeting room, meals, speaker.

Presentations will be made on Leadership of Volunteers and the Being a Committed Volunteer from within our region – proposed to speak are Danielle Gowan, Marie Clark and Virginia Scuderi. Resources will come from the book list from Johann Stossel.

We are looking into getting The Diagonal Group to present on Friday evening during dinner meeting.

Tentative Agenda:

Friday, November 10	5 – 6pm	Meet / cocktails
	6 – 8pm	Dinner and presentation
Saturday, November 11	8 – 8:30am	Breakfast
	8:30 – 4pm	Breakout sessions by officer position
		Presentations on leadership

New Business:

Regional Director Visit – Virginia wants to be available to chapter officers and wishes to “visit” for an officer meeting either in person or by phone. Please send your officer meeting schedule to coordinate the “visit.” Virginia will participate in your meeting in whatever capacity you need – as an observer, participant, mentor, etc

Chapter Updates –

Baltimore – Char La Bounty on September 17

DC – Char LaBounty on September 18

DeVal – successful vendor event – we look forward to hearing the success story in the next call!

Hudson Valley – October 16 – 18 FundRaiser – ITIL Foundation training
Posted on HDI Forum Extranet

New England – looking for the “Fish Philosophy” DVD or video series for their library or to borrow
Suggestion to post this request on the HDI Forum Extranet

New York – September 27 – CIO Roundtable all are welcome – please refer CIOs who may wish to participate

Suggestion to post this event on the HDI Forum Extranet

HDI NE Regional Conference Call Minutes

Close Meeting – 12:45pm

Next Meeting

The next conference call will be:
Tuesday, October 17, 2006
12:00 EST
877-228-3600 code 196443