

HDI Northeast Regional Conference Call
 Monthly Meeting Minutes

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

Meeting Date: November 18, 2008

Action Items		
Task	Responsible	Status/Updates
Contributions for Virginia's gift	1 chapter	

General Information
<ul style="list-style-type: none"> • HDI News (including MAB) <ul style="list-style-type: none"> ○ New certificates and logos ○ LC Health Check survey results– excellent info ○ What do you want to see discussed on global call? ○ Who did CIO stuff besides WCNY? NNE? ○ Need success stories on how local chapter is making a difference in members' lives during these tough economic times. Want to help all chapters market LC ○ AoY <ul style="list-style-type: none"> ▪ Who is participating? Number of nominees? (HDI needs) ▪ AoY local chapter winners due to me by 12/31, Dec regional call will look at judging process for region ▪ Comments from Region (will be passed to Sophie): <ul style="list-style-type: none"> • Form still to long, NE & WCNY simplified process • Outsourcing is leading to smaller pool of candidates • Managers too busy • Hard to pick just 1 analyst if have outstanding team ○ Looking for “phoenix” chapters to present at LCO meeting at conference, i.e. chapters that have overcome a significant adversity such as loss of majority of officers, rebuilt a declining membership, etc
<ul style="list-style-type: none"> • Regional Summit <ul style="list-style-type: none"> ○ Comments <ul style="list-style-type: none"> ▪ Roy Atkinson – very glad he went, great info share ▪ Mary Featherstone – traffic was bad, wanted more “rah-rah”, too much succession planning ▪ Doug McNamara – liked lots of short presentations ○ Survey results – initial findings ○ Summit financials ○ Hotel pictures taken by Roy Atkinson's uncle: http://downeastview.blogspot.com/2007/11/my-uncle-and-my-name.html

<ul style="list-style-type: none"> • Finances <ul style="list-style-type: none"> ○ 1 chapters haven't paid for Virginia's gift ○ Committee of VPs of Finances of all chapters and any other interested parties meeting on 11/25 - updates

Chapter Updates
Northern New England – Dawn Cowled (president) is out for a while AOY is upcoming
New England – AoY is 11/12 at bowling alley, prior winner is guest speaker
Connecticut – absent
Western & Central New York – Knowledge Management was last meeting, AoY is upcoming Have some new officers
Hudson Valley – Working on AoY, winner announced Jan 4
New York City – Web ex meeting for November AoY is 12/11
New Jersey – Had no AoY nominees (see reasons under general discussion)
Delaware Valley - AoY 12/5 at Dave and Busters
Susquehanna Valley – AoY 12/11 at Appalachian Brewing Co., expect 3 nominees and expecting large crowd
Baltimore - absent
Capital Area – AoY and awards on 12/5 at Magiannos, 5 nominees
Long Island – absent

Open Discussion