

NHACPM Annual Meeting Minutes  
January 25, 2008  
NH Hospital - APS Conference Room A

Attendees-Charlene Cutting, Chris Way, Tricia Foster, Deb Bourbeau, Wanda Botticello, Diane Frechette, Kathy Gallagher

Our next board meetings are scheduled for February 28, 2008 at Scrappin Soul Sisters, 7 Perley Street in Concord. The next meeting will be February 28, 2008 at 5:00 PM. March will be the exception; we will meet at the conference on 3/14/08.

The brochure for the conference is almost complete. Pete Gamache will be a presenter. We are hoping for 100 registrants. There will be six breakout sessions, continental breakfast, and lunch. The conference will have minimal expenses as the space is being donated by New England College in Henniker. The registration fee for the conference is \$65 for NHACPM members and \$75 for non-members. The continental breakfast, lunch and morning break and afternoon break snacks are provided in the registration cost.

We talked about ways to advertise the conference. Dennis Martino will send out an email. We could notify Granite State University, Springfield College, NH Tech, and the DHHS bulletin board. The brochure for the conference will be completed in the next couple of days and sent to all NHACPM members and current and past CPS and CPM students.

We currently have 33 member renewals this year, at the end of 2007 we had 55 and in 2006 we had 52 members. We tried to come up with ways to get new members to join. Some other states memberships are down as well. Suggestions were made to try to keep things exciting and interesting for members. They will want to know "What's in it for me". Discussion continued around community involvement and adoption of a charity or possible scholarships for NHACPM member's students entering college.

The Treasurer's report indicates a balance of \$16,691.93.

The President requested that for our next meeting we come prepared with a charity to adopt on behalf of the NHACPM as well as goal setting and review of our strategic plan that was developed two years ago.

The new members were sworn in by the Treasurer: Charlene Cutting (President), Wanda Botticello (Director at large), and Tricia Foster (Secretary).

The Treasurer will provide the new members with an electronic or hard copy of the current NHACPM by laws.

The 20<sup>th</sup> Annual Professional Development Conference is scheduled for September 7 – 9 in Columbus Ohio. Scholarship information will be sent to members when the

registration opens in June. Anyone interested in information regarding the conference should go to <http://www.cpmacademy.org> for more information.