

NHACPM Board Meeting Minutes

April 28, 2009

Brown Building – Room 151

Attendees- Deb Bourbeau, Charlene Cutting, Tricia Foster, Diane Frechette, Wanda Botticello

Absent – Chris Way

Member Guests – Eileen Grimmer

A motion was made by Bourbeau to accept the March Board Meeting Minutes. Second by Cutting. Motion carried unanimously.

Deb Bourbeau presented the Treasurer's report, which indicates a balance of \$13,828.56 with 31 members paid in full to the American Academy.

Wanda provided information on the upcoming Rock N' Race for Concord Hospital. The race will be held on Weds, May 20th starting at 6:00 PM in front of the State House. A motion was made by Bourbeau to provide NHACPM members with an NHACPM shirt from our in stock inventory. Second was by Frechette. Motion carried unanimously. Wanda and Charlene will send out information to NHACPM members to provide information on the registration process and the shirt availability.

Charlene provided the Board with an update on the AACPM Strategic Plan Team which she is co-chair along with Mark Evans from Wisconsin. The Strategic Planning Team holds monthly teleconferences and a survey has recently been completed and sent out to AACPM members to complete. The results of the survey will assist the AACPM Board with moving the organization forward.

Charlene shared information with the Board and members on the upcoming AACPM Professional Development Conference in Florida. Deb provided insight on the information with the AACPM Board and Florida Society and the Florida Society Team. Charlene will encourage NHACPM members to register and attend the conference. Scholarship Information will be available, as Tricia and Diane will be co-chairing the Scholarship Committee on behalf of the NHACPM.

Deb provided information on the NHACPM Leadership Tune up session, which will be held on May 27th from 9:00 – 4:00 at the Division of Personnel Training Center (the Old Franklin Pierce College Building.) Deb asked the Board for approval of up to, \$300.00 for speakers if payment was required. Second by Frechette. The motion carried unanimously. At this time, the conference is full, however we do have a waiting list. Deb is working with Dennis to expand the number of participant's that may enroll.

Charlene announced to the Board that Deb will be running for a second term as AACPM Secretary. The NHACPM Board gave their approval and Charlene signed the nomination form. Charlene also asked the Board for their support in nominating Deb for the AACPM Henning Award which is the highest award a CPM graduate may be awarded.

Deb provided the Board with the Graduation Information for the next CPS/CPM graduation class. The graduation is scheduled to be held on June 12th at 1:00 PM at the Howard Recreation Center. The NHACPM will assist with handing out certificates and having a table to provide graduates with information on the NHACPM.

The next board meeting will be held on May 27th at noontime at the Training Center for Division of Personnel. All members are welcome to attend; we will be heading out for a luncheon meeting.

Charlene adjourned the meeting at 5:50 PM.

