

# SWRACPE

Leadership Council and Advisory Board Meeting  
February 23, 2006  
Dallas, TX  
9:00 am



1. Gathering Carole called the meeting to order.  
Present were: Carole Somers-Clark, Carlos Bell, Mary Stewart Hall, Oliver Lee, Bill Carpenter, Linda Wilkerson, Carolyn Barksdale, Marty Aden, Witek Nowosiad, Melissa Walker-Luckett, Karrie Oertli, Mark Hart, Mark Grace, Susan Nance, and Sr. Agnes Joy.
2. Devotion Carole led us in a devotional, sharing a quote from Peter Singer's book Presence.
3. Approval of Minutes
  - a. Leadership Council & Advisory Board, October 25, 2005 Motion made to approve by Mary Stewart, second by Oliver. Motion passed.
4. Committee and Representative Reports
  - a. Accreditation Karrie Oertli presented the Accreditation report. She noted that APC will not accept CPSP CPE credits for Board certification. There is a concern that students may not be clear about that. Mark Grace and Bill Carpenter will work on contacting APC and seminaries in the region to clarify with them. The Accreditation Committee should consider doing a workshop for the region about what's needed for Board Certification or Supervisory training.
  - b. Budget & Investment Mark Grace presented the B&I committee report. The committee recommends that we not participate in the Pacific Region challenge grant request. They also recommend that we donate \$15,000 toward the 2007 ACPE annual conference.
  - c. Certification Susan Nance presented the Certification Committee report. Jeff Hoppe was certified as a CPE Supervisor in October 2005. Jim Duke was received as a Supervisory Candidate in December 2005. Cindy Graber was received as a Supervisory Candidate in January 2006. Jose Cedillo was certified as an Associate Supervisor at the REM Conference

in February 2006. Jose was the first Southwest Region Candidate to enter and complete the new CRT pilot project. Sam Naidoo and Luis Rodriguez were certified as CPE Supervisors at the REM Conference in February 2006.

The committee is suggesting that the committee not offer consultation to training supervisors immediately following a student s'committee appearance. They are considering having the student s'committee chairperson initiate a conference call with the committee members and training supervisor and the student for consultation, if needed.

Susan noted that the 2007 Leadership Roster is incorrect regarding the national terms of office. This will be referred to RANC for resolution.

- d. Professional Ethics Mary Stewart Hall presented the PEC report.
- e. RANC no report.
- f. REM Witek Nowosaid presented the REM report. REM will meet in Nashville, TN in 2007. The region gave 10 scholarships this year. They are going to change the application form so that it is clear that only ACPE Accredited centers qualify for scholarships.

Celsa Ayala-Coloma was elected as Secretary of REM.

Perhaps this region can host REM in 2009 or after.

- g. Standards no report.
- h. Board of Representatives Linda Wilkerson presented the Board of Representatives report.
  - § The Board developed 6 strategic initiatives.
  - § Centers should plan for a 4% increase of costs per year.
  - § Regions may be asked to pay for the expenses of one Board rep.
  - § ACPE has insurance on everyone who serves on committees and boards, and regions will be billed for a portion of that cost.
  - § ACPE has a new brochure for \$1.00 each. These could be good for centers that don t have the resources to develop their own brochures.
  - § ACPE is pursuing getting a trademark for the ACPE, Inc. name.
  - § We are to be the first region to receive benefits from the ?? Fund.
  - § The Board thanks JoAnn Garma for her years of service and welcomes Mark Hart.

## 5. Old Business

- a. Report of Hurricane Katrina fund usage Bill Carpenter and Oliver Lee spoke on the use of this fund. Oliver thanked the region for the \$2500. He bought a TV/DVD/VCR for use in his teaching as well as other supplies. Gene Huffstutler will use his \$3500 to help pay for a stipend for a student.
  - b. Carlos Bell financial report/update on 2006 regional meeting Carlos Bell reported that we had 90 people register for this event. Tonight we will honor Dr. Virgil Howard who died in December.
  - c. Update on 2007 National ACPE meeting Linda Wilkerson gave a report.
    - § The meeting will be Oct 24-27, 2007 will be in Dallas at the Adolphus Hotel. The theme will be Connecting in a Culture of Complexity: Supervision for the 21<sup>st</sup> Century. Need logos limit to 3 colors.
    - § Cyd Thomas and Michael Doane are contacting speakers. Bell Hooks and Dr. Nancy Ramsey are confirmed speakers. Carol Pierce is being invited to speak.
    - § It is the 40<sup>th</sup> anniversary of ACPE. A celebration is being planned.
    - § ACPE is trying to raise \$10,000 in sponsorships for the meeting.
    - § Evaluation forms are needed from this Regional meeting to help us plan for 2007.
    - § Is there any value in meeting again in Dallas at the Adolphus next year to work out any problems?
  - d. Discussion of ACPE strategic goals tabled
6. New Business
- a. APC Request for joint gatherings Carole clarified that the request seemed to be for sub-regional gatherings. Bill Carpenter will work on including APC in sub-regional educational opportunities.
    - § Send Bill ideas about sub-regional events, who should be included, what topics for continuing education, etc.
  - b. Accreditation request for regional chair to serve 3 year term Karrie addressed this request. The Southwest Region is the only region that does not allow for the Accreditation Chair to serve 2 consecutive 3-year terms.
    - § Governance Manual says "standing committees, excluding nominating, shall be elected to 3-year terms. "
    - § Karrie suggested that the language be changed to read that the Chair may be elected to succeed themselves for a second 3-year term, and serve no more than two terms.
    - § Carole asked that each Chairperson review their Manual and present proposed changes to the Fall meeting.
  - c. Proposal for online registration Marty Aden

Marty made a proposal that the region use the PayPal service for online registration fees. Marty will talk further with the ACPE office about using their online financial service for our events and work on developing a web site page.

7. New Business –
  - § What s 'coming The online student unit reporting will be by Supervisor ID, not center ID. Also, late fees for late student unit reports.
  - § The search committee created a Memorandum of Agreement for the new Regional Director. A signed copy was given to Linda Wilkerson as Chair of the Personnel Committee.
  - § Methodist Health System of Dallas is offering a free seminar on Science and Religion. Carole invited persons to attend and invite students to attend.
  
8. New Regional Director s thoughts The Leadership Council and Advisory Board welcomed the Rev. William F. Carpenter as our new Regional Director. He is excited about the position and the opportunities for the future.
  - § Bill wants to work on defining sub-regional gatherings.
  - § He will help schedule committee meetings, if needed, by getting hotel information, scout out meeting places, etc.
  - § He plans to call the more isolated supervisors and make contact with them.
  - § Working with seminary reps is a priority.
  - § March 24 Bill will meet with several people for an orientation to the RD role and expectations.
  
9. Membership Meeting and Leadership dates Regional meeting at Tampa in October. The LC&AB will meet in Tampa. Possible meeting of the Leadership Council and Advisory Board during the summer (to be decided).
  
10. Adjournment Carole adjourned the meeting at 11:45.

