

**ACPE BOARD OF REPRESENTATIVES  
REPORT FROM SPRING MEETING 2007  
BURGLINGAME, CALIFORNIA**

**Submitted by: Mark Hart  
Jenny Lannom**

The Board of Representatives of ACPE, Inc convened Thursday, May 3 to Sunday May 6, 2007 at the Hyatt Regency San Francisco Airport.

On Wednesday evening a joint meeting was held with the Boards of APC and ACPE in order to continue conversation around how collaboration and sharing of resources can potentially benefit the two organizations.

**Highlights and News:**

- ACPE was re-recognized as a post-secondary accreditor by the US Department of Education at its December 2006 meeting.
- The Africa University CPE project is slowly moving forward. Methodist Healthcare of Memphis with Gale Kennebrew will be the host CPE Center. ACPE Supervisors Ted Asfaw and Janet Lutz are planning to go to Zimbabwe this summer to supervise 6-7 students.
- There will be a Multicultural Inservice for all ACPE leadership at the fall meeting in Dallas. It will be conducted Wednesday, October 24 from 8am – 3pm.
- Teresa's Study Leave will occur June 1 through August 31, 2007. She will be involved in several writing projects and will attend some conferences. While Teresa is away, the Personnel Committee has put the following in place:
  - Sharon Engebretson and Wayne Van Kampen have been retained to handle Appeals and Complaints, respectively. Budget for these expenditures was previously approved in the 2007 Budget.
  - Associate Director Durston will have expanded duties for the term of the Study Leave, supervising all personnel, supervising newsletter production, and representing ACPE with cognate group meetings. He will report to the Board through the Personnel Committee for the duration of the Study Leave, and have authority to act in the stead of the E.D. pursuant to ACPE personnel policy.
  - International Student Visitor program management has been transferred to Tobey Willis effective May 15, 2007.
- **Regional Meetings will revert back to being every Fall beginning in 2009. (We need to begin our planning around this reality.)**

- ACPE, Inc. is in very solid shape financially, however, we also have the reality of continuing to have an aging organization. Planning for the 2009 budget has already begun.
- The Board of Representatives launched a comprehensive development and fund raising plan. ACPE engaged the services of Myerberg, Shain and Associates (M/S/A). M/S/A consults with charitable organizations, foundations and philanthropists and has a successful track record in assisting organizations such as ACPE in achieving long term financial viability. ACPE set an initial goal of raising six million dollars to promote new centers, develop innovative programs and recruit diverse students. ACPE intends to meet its goal from a variety of sources including individual donors, institutions and foundations. The Board voted to fund this project from the endowment fund principle and from grant monies for 2008 and 2009. The Development Committee will be making recommendations to the Board soon about moving this effort forward.
- In an effort to strengthen our relationships with the Graduate Schools of Religion who are members of ACPE, Inc., the Board will make phone contact with these leaders to see how we can be of better support to them and how we might collaborate for the benefit of our students.
- Total certification record for CPE Supervisor in 2007: 26 Granted, 5 Denied for an 84% pass rate. Two supervisors from the SWRACPE made full: **Mirjam Berger and Paul Robertson?**
- Among the USDE requirements that will be addressed in Dallas is that each Center will need to develop a policy for educational grievances by January 2008. The Standards Committee will be providing the ACPE Centers with a draft policy.
- To date, 95% of ACPE Centers responded to survey regarding type of CPE being provided (ACPE or CPSP). Ninety nine percent of ACPE Centers will remain a single accredited Center. The other one percent will give up their ACPE Accreditation. This amounts to about 3 Centers. Manual Revision task Force is at work in conjunction with Standards preparing for the 2010 edition. Accreditation presented The Intentional Interim ACPE Supervisor Program which was passed by the Board to affirm and support the program proposal.
- Regarding Professional Ethics, there are no active complaint cases right now, which speaks to the great work our organization has done regarding education and accountability. Training for the APC/ACPE Ethics pilot project is scheduled for Dallas in 2007 that will form a pool of 36 persons; 18 from ACPE and 18 from APC. The pilot project will look at two issues: 1) Does this tool work for both organizations? If not, will the ACPE benefit from adopting the APC model?