

SWRACPE
Telephone Conference Call
9 December 2010

Participating Members:

Bill Carpenter
Doug Watts
Jose Cedillo
Satoe Soga
Wayne Menking
Don Breland

The conference call was set up and initiated by Doug Watts' office at Children's Medical Center in Dallas. Doug opened the meeting and turned it over to Wayne Menking for the presentation of the topic at hand.

Wayne opened the conversation with a brief review of the significant issues and projects that the ACPE Board of Representatives is dealing with at present. As our Region's representatives to the Board, Wayne and Jenny Lannom feel strongly that the members of our Region need to have the opportunity to be fully informed on these issues and to be able to dialog and make relevant input.

Wayne and Jenny think that having face-to-face meetings with CPE Supervisors in various geographical locations is the best way to accomplish this goal. They therefore asked for money to travel around the Region to have interactive sessions regarding the governance changes and issues the Board is dealing with. The requested amount is a maximum of \$2000. Wayne agreed to get with Jenny and come up with a specific plan as to the schedule and location of these meetings.

Motion to approve the request: Wayne Menking
Second: Jose Cedillo
Motion Carried

Respectfully submitted,
Don Breland