

**South West Region, ACPE
2011 Regional Business Meeting
October 15, 2011
Oklahoma City, Oklahoma**

TABLE OF CONTENTS

MINUTES OF THE MEETING	2
<hr/>	
WELCOME AND AGENDA	2
REPORTS	2
REGIONAL DIRECTOR	2
PERSONNEL COMMITTEE	2
ACCREDITATION COMMITTEE	2
BUDGET AND INVESTMENT	3
CERTIFICATION	3
RANC	3
REM	4
ACPE NATIONAL OFFICES	4
OLD BUSINESS	4
NEW BUSINESS	5
ADJOURNMENT	5
FULL TEXT OF REPORTS GIVEN	6
<hr/>	
ACCREDITATION	6
BUDGET AND INVESTMENT	8
2012 BUDGET	9
CERTIFICATION	13
RANC (2012 LEADERSHIP ROSTER)	15
REM	16

**Southwest Region ACPE
Regional Business Meeting Minutes
Oklahoma City, OK
October 15, 2011**

1. Welcome and Agenda

- a. Carolyn Barksdale called the meeting to order.
- b. Bob Powell provided an opening prayer.
- c. After welcoming everyone to this annual business meeting, Carolyn announced that the Leadership Council had elected Wayne Menking to be the new Regional Director.

2. Reports (The full text of these reports are provided as enclosures to these minutes.)

- a. Regional Director** – Bill Carpenter noted that he had had the opportunity to reflect on his tenure as the Regional Director the evening before when he was honored in the distinguished service award celebration. He therefore chose not to do a formal report in this meeting. He did express his appreciation for the collegiality that he had been afforded as he tended to the business of the Region.
- b. Personnel Committee**
 - i. The Personnel Committee members (Jenny Lannom, Melissa Walker-Luckett, Satoe Soga and Don Breland) all shared in presenting the committee's report.
 - ii. In preparation for the process of selecting a new Regional Director, the job description for the position was revised. The primary change was the removal of the financial coordination role from the role requirements.
 - iii. The committee posted the job opening and received two applicants in response.
 - iv. The committee interviewed both candidates, and recommended Wayne Menking to the Leadership Council.
 - v. The committee noted that there was no clear guidance in the Region's governance manual regarding the steps in hiring a new Regional Director. After some discussion, it was decided that these steps should be placed in the Personnel Committee's Policies and Procedures manual. These will be developed by the Personnel Committee and submitted for approval to the Leadership Council.
- c. Accreditation Committee**
 - i. Paul Robertson presented the Accreditation Report
 - ii. One clarification: The name of the Wilford Hall Medical Center has been changed to San Antonio Military Medical Center USAF CPE Center.
 - iii. Thus far in 2011, there have been:
 - 1. One Five Year Review
 - 2. Seven Ten Year Reviews

- iv. For 2012, the following reviews are scheduled:
 - 1. One Five Year Review
 - 2. Seven Ten Year Reviews
 - 3. Two possible Candidacy to Accredited Member reviews.
- v. Bill Carpenter and Paul Robertson visited Harris County Hospital in Houston to offer assistance in finding ways to continue the CPE program. The hospital chose to leave the center vacant with no supervisor for the present.
- d. **Budget and Investment Committee**
 - i. Ron Somers-Clark presented the report.
 - ii. He explained the process of the transfer of our Regional investments to the ACPE Foundation.
 - iii. An amount of \$2500 is being given as a gift to the ACPE Foundation.
 - iv. Likewise, an amount of \$3000 is being given to support the REM National 25th Anniversary Meeting in Washington, D.C.
 - v. The balance of our funds on hand as of September 30, 2011 was \$66,663.93. Total assets are \$197,286.17.
 - vi. The proposed budget for 2012 was presented. Total income is projected to be \$103,788.00. Total expenses are \$112,608.04. This anticipates an estimated shortfall of income compared to expenses of \$8820.04. This gave rise to some discussion of ways to decrease expenses and increase income to the Region.
 - vii. Per diem for 2012 will be raised to \$50 per day in keeping with ACPE. Mileage rate will follow the IRS guidelines.
 - viii. Having received the B&I's recommendation, a vote was taken on the proposed budget for 2012. The motion carried and the budget was approved.
- e. **Certification Committee**
 - i. Mark Grace reported that seven individuals met with the C committee at this Regional meeting. All of those appearing before the committee were granted their request. (Two for consultation on Readiness; Two for Supervisory Candidate; two for extensions of Supervisor Candidate status and one for extension of Associate Supervisor status.)
 - ii. A task force has been established to revise the current Certification Policies and Procedures Manual.
 - iii. Tentative dates for the Spring Regional Certification meeting are March 28 to March 30. More details to follow.
- f. **RANC**
 - i. The slate for the 2012 leadership roster was presented by Paul Robertson.
 - ii. The issue of Wayne Menking moving to RD will necessitate his leaving his position on the Board of Reps. It was decided that Wayne would attend the November 2011 meeting of the Board, and then Carolyn Barksdale will appoint an interim to fill the unexpired portion of Wayne's tenure.

- iii. The proposed slate of leadership roles contained an open position on the RANC committee. Nominations to fill this position were opened to the floor. Jenny Thomas was elected.
- iv. The entire slate was then presented for vote. The slate was approved. (See the entire slate in the RANC enclosure.)

g. REM

- i. Moses Mason gave the report.
- ii. \$2643.35 was provided as scholarships to the 2011 REM Invitational this year. This provided partial scholarships to seven individuals.
- iii. Moses distributed a new form for applications for scholarships to attend the REM Invitational 25th Anniversary meeting in Washington D.C. The deadline for submitting these applications is November 1, 2011.

h. ACPE National Offices

- i. Board of Representatives
 - 1. Wayne Menking and Jenny Lannom gave an update of current things that the Board is addressing at the luncheon yesterday and had nothing more to add.
 - 2. They will give a report after the Board's next meeting in November.
- ii. Professional Ethics – No report given.
- iii. Standards
 - 1. John Opiyo presented some key issues currently being worked on by the Standards Committee. They are:
 - a. E-learning – standards are being developed to guide the use of e-learning methodologies. The development of these standards will be driven by quality issues.
 - b. SES Outcomes. The current outcomes need some development around ethics outcomes.
 - c. Underserved groups. There are some programs set up on a semester model. When those programs involve more than the standards require for a unit of CPE, how much credit do we give?

3. Old Business

- a. Ron Somers-Clark requested that Committee Chairs notify and orient those newly elected members as to policies and procedures. That we are failing to do this in some cases is evident when expected actions are not completed and when attendance at meetings is a confused matter.
- b. Leo Blanchard recommended that job descriptions for each committee be formulated.

4. New Business

- a. Next Regional Meeting. – Leo Blanchard brought up the benefits of staying with the same hotel system because perks accumulate the more we use that system. Even so, he will check with other hotel systems before making a recommendation for the site of the 2012 Regional Meeting.

- b. Discussion around the schedule and organization of the Regional Meeting ensued. A concern about having the business meeting on the last day of the meeting was expressed. The concern was that placing it last detracted from its importance, and resulted in some people leaving the conference the day before. The Leadership Council will review the program format with a view toward enhancing the perceived value of each program element.

5. Adjournment

There being no further business, Carolyn Barksdale adjourned the meeting at 10:45 AM.

Respectfully submitted,



Don C. Breland
Leadership Council Secretary

Enclosures: a.s.

**SWRACPE Accreditation Committee
Report to the Region**

October 12, 2011

Current Center Status:

- 30 Institutional Sponsored Centers
- 4 System Sponsored Centers (with 11 component sites)
- 2 Candidacy Centers
- 1 Cross-Region Component Site

April 2011 Accreditation Commission Meeting

Centers which had Ten Year Reviews voted on and granted Continued Accreditation

- Parkland Health and Hospital System, Dallas, TX
- INTEGRIS Baptist Medical Center, Oklahoma City, OK
- Methodist Health System, Dallas, TX (System with 3 Component Sites)

Granted Candidacy Status

- Jack C. Montgomery VA Medical Center, Muskogee, OK
- Michael E. Debakey VA Medical Center, Houston, TX

Satellite to Accredited Center approved

- Ochsner Health System, New Orleans, LA

Five Year Reviews in 2011:

- Trinity Mother Frances Health System, Tyler TX

Site Reviews (7) in 2011:

Ten Year Reviews

1. Memorial Hermann Healthcare System, Houston, TX
2. Huguley Hospital, Fort Worth, TX
3. US Army CPE System, Ft. Sam Houston, TX
4. South Texas Veterans Healthcare System, San Antonio, TX
5. Wilford Hall Medical Center, Lackland AFB, TX (new name to be San Antonio Military Medical Center USAF CPE Program or SAMMC)
6. Baptist Health System, San Antonio, TX

Institution to System Center Site Review

7. Seton Healthcare System, Austin, TX

Satellites:

One closed: Huguley Hospital –MetroPlex Medical Center

One new: Children’s Medical Center, Dallas -- Children’s Medical Center at

Legacy

Harris County Hospital District, Houston, TX – Center Vacant—no supervisor

Notations for Late Unit Reports:

November 2010 – Seven Centers

April 2011 – Three Centers

Two Centers have self reported in 2011

Accreditation Reviews Anticipated in 2012:

Five Year Reviews

Presbyterian Healthcare System, Albuquerque, NM

Ten Year Reviews

1. Baylor Health Care System, Dallas, TX
2. Children's Medical Center, Dallas, TX
3. Harris Methodist Health System, Ft. Worth, TX
4. Hillcrest, Waco, TX
5. The Methodist Hospital, Houston, TX
6. St. Luke's Episcopal Hospital, Houston, TX
7. Vitas, San Antonio, TX (component site)

Candidacy to Accredited Center

8. Jack C. Montgomery VA Medical Center, Muskogee, OK
9. Michael E. DeBakey VA Medical Center, Houston, TX

On-going discussion issues:

1. Costs of Site Visits for New Centers---that have not been paying annual accreditation fees – who should bear the cost?
2. Accreditation issues related to technology
3. Accreditation issues related to programs desiring to retaining quality education that meets standards and reaches a population of students with minimal formal education

Annual Reports

Do these well – helps in process or preparing for reviews

Due Jan. 15

Respectfully submitted,

Paul E. Robertson

October 12, 2011

SWRACPE, Inc.
Budget and Investment Annual Report
Regional Meeting Oklahoma City
October 15, 2011

1. Transfer of Investments Funds to ACPE Foundation
\$108,160.32 less transfer funds of approximately \$12, X 43 securities, plus misc. wire costs. (Currently in process) at end of 2nd qtr 2011, five year average gain 5.23%, 2nd quarter 2011-.89%, 16.57% over last 5 yrs. National foundation approximately 17% over the span of their investment history.

* SWRACPE Investment Policy to be reviewed to mirror National Foundation Investments

2. Gift to ACPE Foundation from SWRACPE \$2,500

3. Gift to REM National 2012 25th Anniversary Meeting \$3,000
(To Be Designated for stipend expense for Dr. Nancy Ramsey speaker, Brite Divinity School, TCU)

4. Balance of Funds as of September 30,2011. (See attached detail)

5. Proposed 2012 SWRACPE, Inc Budget (see attached detail)

6. Importance of committee chairs and members to read and follow the financial policies of the governance manual (Found on SWRACPE Web Site).

B&I Committee Members

Bob Powell*(11), Mary Davis (11), Ron Somers-Clark, chair (12), Ken Blank (12), Sylvia Klauser (resigned 13), Laralee DeHart (13)

Submitted by Ron Somers-Clark, Chair B&I

**Southwest Region of the ACPE
Budget for 2012**

0

REVENUE

Account Description		1st Q	2ndQ	3rdQ	4th Q	Subtotals
3010	Student Unit Fees	20156.25	20156.25	20156.25	20156.25	80625.00
3020	Accreditation Fees	0.00	1500.00	1500.00		3000.00
3030	Certification Fees	1387.50		1387.50		2775.00
3040	Conference Reg	0.00		10000.00	1900.00	11900.00
3060	Revenue Sharing	0.00	0.00	0.00	0.00	0.00
3070	Interest					0.00
3080	Contributions	0.00	0.00	0.00	0.00	0.00
3090	Supr Assessment Fee	0.00	0.00	0.00	0.00	0.00
3100	Other Income (Net)	1372.00	1372.00	1372.00	1372.00	5488.00
	TOTAL	22915.75	23028.25	34415.75	23428.25	103788.00

EXPENSES

4010	Leadership Council	1stQ	2ndQ	3rdQ	4thQ	Subtotals
4011	Travel	1250.00	1250.00	1250.00	1250.00	5000.00
4012	Food		400.00		0.00	400.00
4013	Lodging	0.00	500.00	0.00	0.00	500.00
4014	Miscellaneous	600.00	175.00	0.00	600.00	1375.00
4015	Telephone	0.00	0.00	0.00	0.00	0.00
5060	Secretary	0.00	0.00	0.00	0.00	0.00
	Subtotal	1850.00	2325.00	1250.00	1850.00	7275.00

4020	Accreditation Committee	1srQ	2ndQ	3rdQ	4thQ	Subtotals
4021	Travel	3900.00	3900.00	3900.00	3900.00	15600.00
4022	Food	0.00	0.00	0.00	0.00	0.00
4023	Lodging	0.00	0.00	0.00	0.00	0.00
4024	Miscellaneous	0.00	0.00	0.00	0.00	0.00
4025	Secretary	0.00	0.00	0.00	0.00	0.00
4026	Supplies	0.00	0.00	0.00	0.00	0.00
4027	Telephone	0.00	0.00	0.00	0.00	0.00
	Subtotal	3900.00	3900.00	3900.00	3900.00	15600.00

4030	Certification Committee	1stQ	2ndQ	3rdQ	4thQ	Subtotals
4031	Travel		5940.00		7690.00	13630.00
4032	Food	0.00	0.00	0.00	0.00	0.00
4033	Lodging	0.00	0.00	0.00	0.00	0.00
4034	Miscellaneous	0.00	0.00	0.00	0.00	0.00
4035	Telephone	0.00	0.00	0.00	0.00	0.00

	5060	Secretary	0.00	0.00	0.00	0.00	0.00
		Subtotal	0.00	5940.00	0.00	7690.00	13630.00

4040	Professional Ethics		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	4041	Travel	0.00	0.00	0.00	500.00	500.00
	4042	Food	0.00	0.00	0.00	0.00	0.00
	4043	Lodging	0.00	0.00	0.00	0.00	0.00
	4044	Misc & Mediation Fees	0.00	0.00	0.00	0.00	0.00
	4045	Attorney Fees	0.00	0.00	0.00	0.00	0.00
	4046	Telephone	0.00	0.00	0.00	0.00	0.00
		Subtotal	0.00	0.00	0.00	500.00	500.00

4050	Budget and Investment		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	4051	Travel	0.00	500.00	0.00	600.00	1100.00
	4052	Food	0.00	0.00	0.00	0.00	0.00
	4053	Lodging	0.00	0.00	0.00	0.00	0.00
	4054	Miscellaneous	0.00	0.00	0.00	0.00	0.00
	4055	Telephone	0.00	0.00	0.00	0.00	0.00
			Subtotal	0.00	0.00	0.00	600.00

4060	Standards		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	4061	Travel	0.00	0.00		500.00	500.00
	4062	Food	0.00	0.00	0.00	0.00	0.00
	4063	Lodging	0.00	0.00	0.00	0.00	0.00
	4064	Miscellaneous	0.00	0.00	0.00	0.00	0.00
	4065	Telephone	0.00	0.00	0.00	0.00	0.00
			Subtotal	0.00	0.00	0.00	500.00

4070	Nominations Committee		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	4071	Travel	0.00	0.00	0.00	0.00	0.00
	4072	Food	0.00	0.00	0.00	0.00	0.00
	4073	Lodging	0.00	0.00	0.00	0.00	0.00
	4074	Miscellaneous	0.00	0.00	0.00	0.00	0.00
	4075	Telephone	0.00	0.00	0.00	300.00	300.00
			Subtotal	0.00	0.00	0.00	300.00

4080	Development & LR		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	4081	Travel	0.00	0.00	0.00	0.00	0.00
	4082	Food	0.00	0.00	0.00	0.00	0.00
	4083	Lodging	0.00	0.00	0.00	0.00	0.00
	4084	Miscellaneous	0.00	0.00	0.00	0.00	0.00
			Subtotal	0.00	0.00	0.00	0.00

4090	History		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	4091	Travel	0.00	0.00	0.00	0.00	0.00
	4092	Food	0.00	0.00	0.00	0.00	0.00
	4093	Lodging	0.00	0.00	0.00	0.00	0.00

	4094	Miscellaneous	200.00	0.00	0.00	0.00	200.00
	4095	Supplies	0.00	0.00	0.00	0.00	0.00
	4096	Telephone	0.00	0.00	0.00	0.00	0.00
		Subtotal	200.00	0.00	0.00	0.00	200.00

4110	Racial Ethnic Minority (REM)		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	4111	Travel	0.00	0.00	0.00	2295.00	2295.00
	4112	Food	0.00	0.00	0.00	0.00	0.00
	4113	Lodging	0.00	0.00	0.00	0.00	0.00
	4114	Miscellaneous	0.00	60.00	0.00	0.00	60.00
	4115	Scholarship	2430.00	0.00	0.00	0.00	2430.00
	4116	Telephone	0.00	0.00	0.00	0.00	0.00
		Subtotal	2430.00	60.00	0.00	2295.00	4785.00

4140	Personnel Committee		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	4141	Travel	0.00	0.00	0.00	0.00	0.00
	4142	Food	0.00	0.00	0.00	0.00	0.00
	4143	Lodging	0.00	0.00	0.00	0.00	0.00
	4144	Miscellaneous	0.00	0.00	0.00	0.00	0.00
	4155	Telephone	0.00	0.00	0.00	500.00	500.00
		Subtotal	0.00	0.00	0.00	500.00	500.00

4200	Strategic Planning		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	4211	Tuition Assistance	0.00	0.00	0.00	0.00	0.00
	4212	Committee Coaching	0.00	0.00	0.00	0.00	0.00
	4213	New Center Seed Funds	2500.00	0.00	0.00	0.00	2500.00
	4214	SIT Day	0.00	500.00	0.00	0.00	500.00
	4215	Seminary Rep. Expenses	0.00	0.00	0.00	1200.00	1200.00
		Subtotal	2500.00	500.00	0.00	1200.00	4200.00

4500	Regional Conference		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	4510	Program	0.00	0.00	0.00	3000.00	3000.00
	4520	Travel	0.00	0.00	0.00	0.00	0.00
	4530	Meals/Lodging	0.00	0.00	0.00	10000.00	10000.00
	4540	Promotion	0.00	500.00	0.00	0.00	500.00
	4550	Hospitality	0.00	0.00	0.00	0.00	0.00
	4560	Other/Misc	0.00	0.00	0.00	500.00	500.00
	4561	Telephone	0.00	0.00	0.00	0.00	0.00
		Subtotal	0.00	500.00	0.00	13500.00	13500.00

5000	Regional Director's Office		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	5010	RDs Stipend	6477.00	6477.00	6477.00	6477.00	25908.00
	5030	RDs Travel	1023.33	828.90	3385.75	2672.24	7910.22
	5040	RDs Payroll Tax	500.00	500.00	500.00	500.00	2000.00
	5041	Telephone	0.00	0.00	0.00	0.00	0.00
	5050	Miscellaneous	70.94	88.57	0.00	0.00	159.82

	5060	Staff Salaries	0.00	0.00	0.00	0.00	0.00
	5080	Staff Travel	0.00	0.00	0.00	0.00	0.00
	5090	Staff Payroll Tax	0.00	0.00	0.00	0.00	0.00
	5100	Staff Education	0.00	0.00	0.00	0.00	0.00
	5110	Staff Misc	0.00	0.00	0.00	0.00	0.00
	5111	Pro Fees	585.00	585.00	585.00	585.00	2340.00
		Subtotal	8656.27	8479.47	10947.75	9649.24	38318.04

6500	Office Services		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	6510	Utilities	0.00	0.00	0.00	0.00	0.00
	6520	Telephone	0.00	0.00	0.00	0.00	0.00
	6530	Miscellaneous	0.00	0.00	0.00	200.00	200.00
		Subtotal	0.00	0.00	0.00	200.00	200.00

7500	Information Services		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	7510	Printing	0.00	50.00	0.00	0.00	50.00
	7520	Supplies	30.00	30.00	30.00	30.00	120.00
	7530	Postage	45.00	45.00	45.00	45.00	180.00
	7540	Miscellaneous	50.00	0.00	0.00	0.00	50.00
	7550	Website: Dev. & Hosting	150.00	150.00	150.00	150.00	600.00
		Subtotal	275.00	275.00	225.00	225.00	1000.00

8000	Professional Services		1stQ	2ndQ	3rdQ	4thQ	Subtotals
	8010	Attorney Fee	0.00	0.00	0.00	0.00	0.00
	8020	Auditing Fee	2000.00	0.00	0.00	0.00	2000.00
	8030	Accounting/Bkpg	1000.00	1000.00	1000.00	1000.00	4000.00
	8040	Other/Consultation	0.00	0.00	0.00	5000.00	5000.00
		Subtotal	3000.00	1000.00	1000.00	6000.00	11000.00

Subtotal:	22811.27	22979.47	17322.75	48909.24	112608.04
------------------	----------	----------	----------	----------	-----------

TOTAL EXPENSES: 112608.04

NET BUDGETED INCOME/EXPENSE: -8820.04

Note: most committees have included meals with their travel line item.

REGIONAL CERTIFICATION COMMITTEE REPORT

At the Annual SWRACPE Meeting
Oklahoma City, Oklahoma
October 15, 2011

1. Fall Regional Certification Meeting

- a. The committee met 7 individuals at its meeting on October 10-13.
 - i. Two people receiving consultations on Readiness for Entering Supervisory Education (**Roy Myers, BAMC & Kay Hardin, Baptist Little Rock**)
 - ii. Two people seeking Supervisory Candidate status (**Dale Wratchford (Seton Hospitals Austin & Willacin Precious Gholston, Methodist MC Dallas)**)
 - iii. Two people seeking extension of Supervisory Candidate status (**Beatriz Pacheco, Methodist Dallas & Moses Mason, St. Luke's Houston**)
 - iv. One person seeking extension of Associate Supervisor status (**Cindy Graber Valley Baptist, Harlingen**)
 - v. All five voting committees granted the requests placed before them.
- b. From Readiness to Associate Supervisor, there are currently 22 people in the certification process, with a couple of centers preparing students for readiness.
 - i. A task force was established to revise the current Regional Policies and Procedures. **SWRACPE members who have suggestions or concerns about the SWRACPE policies and procedures should communicate those concerns to the following task force members: Mary Stewart Hall, Larry Smith, John Takacs, Linda Wilkerson.**
- c. SWRACPE committee member **Ken Ramsey** has graciously consented to oversee the regional process for recruiting position theory paper readers to read those sets of theory position papers assigned to the region by the ACPE National Office. **The Certification Committee is making a strong appeal for participation by experienced CPE Supervisors in the paper reading process, especially those supervisors in centers that are offering supervisory education.**
- d. **TENTATIVE DATES FOR THE SPRING 2012 REGIONAL CERTIFICATION MEETING: Wednesday, March 28 to Friday, March 30, 2012**

2. Recap of Spring 2011 Certification Meeting

- a. Eight people met committees (seven voting), four of seven requests were granted
- b. **Granted:** One CPE Supervisor (**Satoe Soga**) Two supervisory Candidate (**Ida Talley & Lauren Frazier McGuin**), and one extension of Supervisory Candidate (**Bicri Hernandez de Singh**)

C. Special thanks were tendered to ACPE Supervisors **Robin Franklin** (national presenter for Satoe Soga), **Carlos Bell, Leo Blanchard, Melissa Walker-Luckett, and Doug Watts** for participating as ad hoc members of certification subcommittees.

Southwest Region ACPE/2012 Leadership

*Asterisk designates second term; *Italics* indicates Committee Chair

Leadership Council

- (12) Chair: Carolyn Barksdale
- (12) Chair-elect: Leo Blanchard
- (14) Secretary **Don Breland***
- (13) Treasurer: Ron Somers-Clark
- (12) At-Large: Satoe Soga
- (13) At-Large: Melissa Walker-Luckett
- (14) At-Large **Angela Obu-Anukam**

Accreditation Committee

- (12) Mirjam Berger (12) Witek Nowasiad (12) Bruce Messenger (12) **Robin Aplet**
- (13) *Paul Robertson** (13) Ross Davis (13) Cindy Graber (13) Ron Lovelace
- (14) **Jose Cedillo** (14) **Guy Sawyer*** (14) **Luis Rodriguez*** (14) **Bill Wood***

Budget and Investment Committee

- (12) *Ron Somers-Clark* (12) Ken Blank
- (13) **Mike Saxton** (13) Laralee DeHart
- (14) **Stephen Saunders** (14) **Cindy Graber**

Certification Committee

- (12) John Takacs (12) **JoAnn Garma** (12) Carol McAnnich-Pritz (12) Mary Stewart Hall
- (13) *Mark Grace** (13) Mike Saxton* (13) Ken Ramsey (13) Linda Wilkerson
- (14) **Jacob Atuahene-Nsowaa** (14) **David Jenkins** (14) **Larry Smith** (14) **Nina Bryant-Sanyika***

Representation and Nominations Committee

- (12) Susan Nance Chair (12) Carole Somers-Clark
- (13) Cyd Thomas
- (14) **Jenny Thomas**

Racial/Ethnic Multi-Cultural Committee

- (12) John Opiyo (12) Moses Mason
- (13) Angela Obu-Anukam (13) Dale Wratchford
- (14) **Tom Carter** (14) **Bicri Hernandez de Singh***

ACPE National Offices:

- Board of Representatives: (13) Jenny Lannom* (14) Wayne Menking*
- Accreditation Commission: (13) Paul Robertson
- Certification: (12) Michael Saxton (13) Mark Grace (14) **Jacob Atuahene-Nsowaa**
- Professional Ethics Commission: (12) Michael Doane
- Standards Commission: (12) John Opiyo
- Representations and Nominations: (12) Susan Nance

Racial Ethnic Multicultural (REM) Committee Report 2011

The 2011 ACPE REM Invitational took place on February 2nd – 5th at Ramada (Richmond), Virginia. The Theme of the conference was *Talking About Race: Moving Toward a Transformative Dialogue*. The SWRACPE awarded seven (7) partial Scholarships for the 2011 REM Invitational; (Total of \$2643.35). The following are the scholarship recipients:

Anna Rangelova
Benjamine Curry
Daniel Addis
Jacquetta Chambers
Rich Etta Weathersbee
Sherryl Bozeman
Thomas Carter

The SWRACPE REM committee met on October 13th, 2011 to discuss application and scholarship dates. Present at the committee was Dale Wratchford, Moses Mason, Cindy Graber and Bicri Hernandez by phone. The REM committee will meet again next week by phone to finalize the application and determine the number of scholarships that will be offered this year. The finalized scholarship forms will be sent out to each center once this meeting takes place. The scholarship tentative deadline will be November 21st, 2011 with selection taking place on or before December 16, 2011. Announcements of the awards will be made as soon as the decisions are finalized by phone conference of the committee. This will provide enough time for the recipients to plan travel and other arrangements for the REM Invitational 25th Anniversary meeting in Washington DC.