



## Heartland Regional Director Update

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**Highlights from the National Board Meeting, April 25, 2008, Boston, MA**

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- The meeting began with introductions to regulators from the following states: Connecticut, Massachusetts, New Hampshire, New York, Pennsylvania, Vermont and Virginia as well as the IIPRC (Interstate Compact).
- AICP made a membership presentation to the regulators, then each regulator took a turn sharing a presentation with the AICP Board,
- I took some questions from Heartland Chapter to national. Regarding the practice used by other chapters for posting presentations from chapter meetings on the website, it is a fairly common practice to post presentations *after* the conclusion of the meeting. You need to make sure you have permission from the speaker to do so.
- Regarding our questions about document retention for old paper secretary records, Katie, as past president, is going to look into this further and advise.
- Conference planning held on-site planning meeting at Hilton Atlanta on March 28-30. This year, silent auction proceeds will go to a local children's shelter charity.
- National Reception - Dan Hurley is going to get some ideas from locals if we want to start working on a joint evening activity.
- Nominations for national office should be submitted to Katie Gurnett.
- Past President's Council - approved nomination from Katie to reinstate this group to act in an advisory capacity to past president and board.
- Board stipend was increased from \$1500 to \$2,000, and Joe updated the reimbursement guidelines and posted to the web. There was quite a bit of discussion about the extent to which board members' companies are expected to contribute over and above stipend and chapter allowance.
- Membership is up 7% over this time last year. As of April 14, there were 1519 members including 104 regulators.

